

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

MARCH 19, 2009

Chairman Higgins called the meeting to order at 7:00 p.m.

	Absent	Present
Robert Departie Jr.	<u> X </u>	<u> </u>
Dan Deveau	<u> </u>	<u> X </u>
Mike Legendre	<u> </u>	<u> X </u>
John Higgins - Chairman	<u> </u>	<u> X </u>
Eugene O'Rourke	<u> </u>	<u> X </u>
Jeff Stewart - Secretary	<u> X </u>	<u> </u>
Don Sawyer	<u> </u>	<u> X </u>
Kevin Kuros, BOS	<u> </u>	<u> X </u>
Mike Szlosek, Town Manager	<u> </u>	<u> </u>
Howard Boyaj, Superintendent	<u> </u>	<u> </u>

Pledge of Allegiance

Open Public Questions and Answers: No Members of the Public in attendance.

Review and evaluate the Feasibility Study Request for Services (RFS) Procurement of the Owners Project Manager:

The Committee opened and reviewed the ten (10) responses received from respondents to the OPM RFS. The Committee then qualified all respondent submissions for all requirements listed in the Request for Services. Results of the qualification process as follows:

--- RFS ---			
<u>Company:</u>	<u>Qualified</u>	<u>Disqualified</u>	<u>Reason for Disqualification:</u>
Diversified	YES		
Joslin Lesser	YES		
Maguire Group	YES		
PinnacleOne	YES		
PMA Consultants	YES		
Poliseno	YES		
Skanska	YES		
STV	YES		
URS	YES		
SBS, Inc.	NO	YES	Failure to provide current MCPPO Certification


The Committee agreed that each Member should review the qualified respondents and evaluate each respondent using the scoring system detailed in the Request for Services by the next meeting date, March 24th – continuation of current meeting. An evaluation sheet was distributed to all Committee Members.

New/Old Business: No New or Old Business.

At 9:10 PM, Meeting continued to Tuesday, March 24th, 2009.

*Respectfully Submitted,
Donald R. Sawyer, School Business Manager*

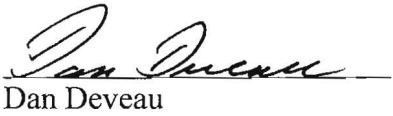
SCHOOL BUILDING COMMITTEE:


Chairman John Higgins

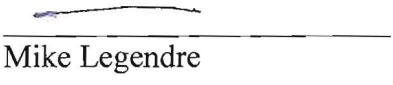

Eugene O'Rourke


Don Sawyer


Robert Departie Jr


Dan Deveau


Jeff Stewart


Mike Legendre

Did not attend JSH

*MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote*