

GRS Cooperative
Building Committee
Minutes

Wednesday, September 13, 2006
GMHS Library

Present: Ben Mayerson, Craig Burcalow, Nancy Burleson, John Carpenter, Bob Demers, Conrad Deutsch, Katie Kelley, Reed Leberman, and Jean Tremblay (@ ~6:15)

Staff Present: Paul Bousquet, Karen Cloutier, Keith Parent, and Pauline Plourde

Other: Jo Anne Carpenter (Board), David Laurin (Banwell), Gail Scott (Berlin Daily Sun)
(from ~6:30 – 8:45)

I. Call to Order:

Ben Mayerson called the meeting to order @ 6:02pm.

II. Approval of minutes from 9/6/06:

A motion to accept made by Craig, seconded by Bob. No discussion.

8 voted in the affirmative, Katie Kelley abstained.

III. Finalize interview process:

There was a discussion to confirm and finalize process. A concern from a member regarding security background checks was stated.

IV. Construction Manager interviews:

a. MacMillin 6:30pm to 8pm

Bill Walker, Mike Farhm, Jerry Blais, Jim Gardner made a brief presentation. Questions were asked and answered, including budget, scheduling, phasing, and quality assurance. They discussed phasing the project to mitigate the impact of noise and other disruption on the students and community. They said they had worked on smaller footprints, addressing member's concerns about space limitations for materials and parking.

There was a 10 minutes recess.

b. Couture Construction 8:10pm to 9:40pm

Arthur "Sonny" Couture, Claude Pigeon, Roger Malloy, David Guitard, Albert Bertin. Sonny and Claude made a presentation regarding the firm's ability and experience to perform the tasks. There were questions about their experience doing a project of this scale and budget. Sonny said he looked at it as two small projects, as it would take two years to accomplish. When asked about bonding, he said he could secure additional bonding in scale with the project size. Sonny proposed that almost all work would be done when school is not in session.

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V. Other:

- a. **Public comment** - none
- b. Ben read an Email from David Laurin, confirming the tour of the Hanover school, on Wednesday, October 11 beginning at 10am. Ben suggested that members be ready to leave Gorham no later than 8am. **(task)**- *Paul will check on the possibly of group transport and report back to the Committee.* **(task)**-*Committee members were asked to Email Pauline as to their availability to go, so that Banwell could report a final headcount.*

VI. Non-Public RSA 91-A:3II C

John made a motion to go into nonpublic session under RSA 91-A:11 C. Bob seconded. There was no additional discussion. **The Chair polled the members individually, and all were in favor.**

Public session resumed at 10:04pm

VII. Next meeting:

- a. **September 14, 6pm @ GMHS Library**
- b. **Agenda**
 - i. CM Interviews

VIII. Adjournment:

10:05pm

Motion made by Bob, seconded by Katie.

bwm

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Nonpublic session

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Staff Present: Paul Bousquet, Karen Cloutier , Keith Parent, and Pauline Plourde

Other: Jo Anne Carpenter (Board) and David Laurin (Banwell)

Call to Order:

Ben Mayerson called the meeting to order @ 9:45pm.

Discuss of interviewed firms:

There was a brief discussion of the two firms. It was the consensus of the Committee to wait until the conclusion of Thursday's session to make any decisions.

Adjournment of nonpublic session:

Motion made by Katie, seconded by Bob. There was no additional discussion. **All in favor.** The nonpublic session ended at 10:04pm.

bwm