

GRS Cooperative
Building Committee
Minutes

Thursday, September 14, 2006
GMHS Library

Present: Ben Mayerson, Craig Burcalow, Nancy Burleson, John Carpenter, Bob Demers, Conrad Deutsch, Reed Leberman, and Jean Tremblay

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

Other: Jo Anne Carpenter (Board) (@ ~6:15), Paul Partenope (Board), and David Laurin (Banwell)

I. Call to Order:

Ben Mayerson called the meeting to order @ 6:00pm.

II. Construction Manager interviews:

a. Lee Kennedy Co. Inc. 6:00pm to 7:30pm

Lee Kennedy, Blair Banker, Mathew Gagnon, Robert O'Leary, Christopher, and Oliver Libby made a brief presentation. They offered visual aids and discussions of an example of phasing with a theoretic HS reno/build new as well as an Ed Fenn project. We reviewed and discussed the pre submitted questions. The topics of GMP, value engineering, safety, budgeting, tracking, and student educational possibilities were discussed.

There was a 10 minutes recess.

b. Daniel Hebert Inc. 7:45pm to 8:45pm

Daniel Hebert, Brian Corcoran, and Jerry McGee made a brief presentation regarding the firm's credentials and experience in the Northern NH region. They made reference to their school projects in Colebrook and Littleton. We discussed the topics of commissioning, renovation processes, prebond building inspections, scheduling (phasing), budget reporting, safety, and public outreach.

III. Other:

a. Public comment - none

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

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

Public session resumed at 10:24pm

V. Next meeting:

- a. September 21, 6:20pm @ GMHS Library**
- b. Agenda**

VI. Adjournment: 10:25pm

Motion made by Bob, seconded by Reed.
Bwm

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

Other: Jo Anne Carpenter (Board), Paul Partenope (Board), and David Laurin (Banwell) (Left @ ~9:25pm)

Call to Order:

Ben Mayerson called the meeting to order @ 8:55pm.

Discuss of interviewed firms:

We discussed our impressions and opinions of the various presentations. David Laurin was asked to read any notes he had taken. Ben distributed a form to take an informal non-binding poll, to start the selection process, in case it was possible to chose immediately, or at least narrow the field down. While Pauline tabulated the forms, Paul informed the Committee of the results of the reference checks he and Pauline did, on all of the firms. David left the meeting at ~9:25pm.

After more discussion, it became clear that the Committee agreed unanimously upon Kennedy. Reed made a motion to formally recommend Lee Kennedy Co. to the School Board, as CM for the project. Craig seconded it. There was no further discussion.

8 votes yes, 0 no, 0 abstained.

The Committee assisted Ben in compiling talking bullet points for their recommendation.

(task)- Ben will write up a memo and deliver the Committee's recommendation to the Board at their next meeting, on Tuesday September 21.

A motion was made by Jean to seal the nonpublic minutes, until 9/20. It was seconded by John. There was no additional discussion. **All in favor.**

Adjournment of nonpublic session:

Motion made by John, seconded by Nancy. No Discussion. **All in favor.**
The nonpublic session ended at 10:24pm.

bwm