



MEETING MINUTES

DRAFT TO BE APPROVED BY COMMITTEE ON JULY 12, 2022

A special meeting of the School Building Committee was called to order by Mrs. Bonner at 6:10 PM on June 2, 2022.

1 - PRESENT

Members in attendance included Mrs. Bonner, Mr. Bruzinski, Mr. DaCuhna, Ms. DePuy, Mr. Febbrio, Mr. Gamper, Mr. Laughlin, Mr. Viola, and Mr. Vogt.

2 - DISCUSSED

Mrs. Bonner made a motion to approve release of a request for proposals and qualifications related to professional services that the Committee required to proceed with planning activity to permit a discussion, Mr. Bruziniski seconded the motion.

Continued discussion from the previous meeting took place after Committee members had more time to review the draft request for proposal and qualifications. A desire to include additional language to permit a design/build approach was requested. Additionally, language related to a preference should a potential project proceed following taxpayer approval, that a construction manager at risk with a maximum guaranteed price be employed and further articulated in the proposed procurement language.

Committee members also discussed the need to engage the public through tours to garner a better understanding of facility and site conditions. They requested additions be made to the proposed procurement language.

All present were in support of approving Mrs. Bonner's motion pending requested additions and that the proposed procurement language underwent appropriate legal

review for conformance with applicable policy, regulation, and/or statute. Mrs. Bonner was present but did not vote.

3 - ADJOURNMENT

Mrs. Bonner adjourned the meeting at 7:58PM , the next regularly scheduled meeting will take place on July 12, 2022 at 6:30 PM.