

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting August 23, 2018

Present: Cheryl Assis, Lori Eschner, Dr. Michael Dietter, John Lodovico,
Dave Preleski, Stephan Masotti, John Smith, Frank Stawski, Chris
Wilson

Also Present: Dr. Susan Kalt-Moreau and Roger Rousseau

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Dietter.

**PURCHASING AGENT TO DISCUSS CMc SCOPE, PM SCOPE, AND
ENVIRONMENTAL HYGIENIST PROPOSALS**

Roger Rousseau handed out draft "Request for Qualifications" for the Construction Manager as constructor (CMc) and the Program Manager (PM). In addition, he provided a color coded handout listing the expectation of the CMc and the PM. This handout also shows where these two work alongside each other in the early phases. He explained that the CMc carries the heaviest load and holds the trades whereas the PM works for the district and helps in keeping the CMc accountable.

Roger has advised the committee to read through the handouts and send any questions via e-mail to him.

In addition to the two RFQ's he handed out, he reminded the committee about the Environmental Hygienist proposals that were handed to the committee at an earlier time. The committee will be reviewing these at the next scheduled meeting.

DISCUSS AND APPROVE ARCHITECT

On a motion by Chris Wilson and seconded by Lohn Lodovico, was unanimously voted to add "Executive Session" to the agenda.

At 6:47p.m. a motion by John Smith and seconded by Chris Wilson, was unanimously voted to enter into Executive Session.

At 7:21 p.m. a motion by John Smith, seconded by Frank Stawski, was unanimously voted to return to Public Session.

On a motion by Frank Stawski, seconded by John Lodovico, a 5-0, 4 abstains vote passed to hire Quisenberry Arcari Malik, LLC for project 2P18-064, to provide Architectural/Engineering services for the Memorial Boulevard School project in Bristol, CT in the amount of \$1,985,000.00 and to forward to City Council for approval.

Because not all members were present, a roll call vote was taken.

Cheryl Assis – Yes

Lori Eschner – Abstain

Dr. Michael Dietter - Yes

John Lodovico - Yes

Dave Preleski - Abstain

Stephan Masotti – Abstain

John Smith - Yes

Frank Stawski - Yes

Chris Wilson - Yes

All materials that were presented at the meeting are on file in room 24 at the Board of Education Central Office located at 129 Church Street, Bristol, CT.

Meeting adjourned at 7:21 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

**Minutes Approved 9/13/18 - TRL