

Northeast Middle School Building Project Committee
Regular Meeting
Wednesday March 15, 2022

Present: Tommy Berube, Orlando Calfe, Eric Carlson, John Freimuth, Jolene Lusitani, Daniel Sonstrom, and Frank Stawski

Also Present: Angela Cahill, Timothy Callahan, and Rusty Malik

The meeting was called to order at 6:00 p.m. by Chair Sonstrom
Meeting norms were reviewed.

APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by Eric Carlson, it was unanimously voted to approve the meeting minutes from the February 15, 2022 meeting.

PUBLIC COMMENT

There was none at this time.

PROJECT MANAGER'S UPDATE

Timothy Callahan Presented:

- There was a program meeting with administration on 03/15
- Working through and modifying the schedule
- Working on a draft Ed Spec with the architects
- Design will be centered around an enrollment of 736
- During the visioning some designs were reviewed

ARCHITECT'S UPDATE

Angela Cahill Presented:

- Phase 1 schedule was reviewed:
 - March – Design
 - April – Budget Development and Estimating
 - May 2022 – Approvals
 - June 2022 – Submission to OSCGR
- Working through data regarding enrollments and reimbursement
- Environmental investigations have mobilized
- There were two visioning sessions held with the staff
 - Draft report is available and the final docs should be available in the next week
- Ed Specs and Program are a work in process
- During the MEP design, considerations for what type of system to provide the maximum air exchanges will be reviewed and discussed

OLD BUSINESS

There was none at this time

NEW BUSINESS

There was none at this time

ADJOURNMENT

A motion by John Freimuth and seconded by Frank Stawski, the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Tara Landon

APPROVED