

Northeast Middle School Building Project Committee
Regular Meeting
Tuesday, April 18, 2023

Present: Eric Carlson, John Freimuth, David Hartley, Daniel Sonstrom, Kelly Roberts, John Smith, and Frank Stawski

Also Present: Angela Cahill, Timothy Callahan, Dr. Catherine Carbone, Dr. Michael Dietter, Michael Lane, Rusty Malik, and Roger Rousseau

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

APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by David Hartley, it was unanimously voted to approve the meeting minutes from the November 7, 2022 meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

PROJECT MANAGER'S UPDATE

The project has made the short list for the priority grant at the state. The approval should be coming by June. It is time to consider moving forward with the current Architect's contract and pursuing an RFQ for a CM.

After a brief discussion regarding past projects and additional fees and ownership of issues, the following motion passed unanimously.

A motion by Frank Stawski and seconded by Eric Carlson was passed unanimously to approve to extend the current Architect's contract with Quisenberry, Arcari, and Malik, LLC for the next phase.

Roger Rousseau suggested receiving something in writing from QAM that states they stand behind the original scope of work and fee structure.

In addition, it is also time to pursue a Construction Manager.

A motion by Frank Stawski and seconded by John Smith, it was passed unanimously to engage in pursuing an RFQ for the Construction Manager.

The RFQ process will get started and at the next meeting the committee review the four firms that make the short list. Roger Rousseau will get the information out to the committee when it is ready.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

There was no new business at this time.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

Respectfully Submitted,

Tara Landon

APPROVED