

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Remote meeting via Zoom Technology

This meeting was held remotely, the Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations, which have been altered. Here is a link to that order: <https://malegislature.gov/Laws/SessionLaws/Acts/2021/Chapter20>

January 5, 2022

SCHOOL COMMITTEE IN ATTENDANCE: Leah Vivirito, Karen Devine, Dr. Mary McCarthy, Brett Collins, Mike Horesh, Joseph Gleason, Amy Cohen, Sharon Poch and Shawn Winsor

ABSENT: Stephen Rubinstein and Rich Eckel

ADMINISTRATION IN ATTENDANCE: Superintendent Downing, and Director of Business and Operations, Pat Marone

6:31 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairperson Vivirito called the meeting to order at 6:30 pm.

6:32 PM VOTE TO APPROVE THE DESIGNER CONTRACT FOR THE NRHS BUILDING PROJECT

Mr. Gleason advised the contract being presented to a standard contract prepared by the MSBA, unlike the Project Managers process, the MSBA takes a much more active role in the Designer selection process. Mr. Gleason provided the background on Kaestle Boos Associates, Mr. Gleason advised on some of the points of the contract, i.e. the flexibility of the design services whether the district decides to go with traditional bid build or CM at risk. Mr. Gleason provided a description of the design bid build and CM at risk processes.

Ms. Marone advised the Designer Application review, fee and contract negotiations were conducted per MSBA and MGL Requirements. The District and Designer Selection committee conducted a very transparent, thoughtful, and thorough review. The Contract business terms were vetted and reviewed by the District and Skanska utilizing the MSBA'S standard contract. The terms and attachments are in conformance with requirements, and recommends approval of KBA'S contract.

MOTION

Mike Horesh moved to approve the contract between the Nashoba Regional School District and Kaestle Boos Associates, Inc., for designer services in regards to the Nashoba Regional High School building project; seconded by Leah Vivirito

Roll Call:

| | |
|-------------------|-----|
| Leah Vivirito | Yes |
| Karen Devine | Yes |
| Dr. Mary McCarthy | Yes |
| Mike Horesh | Yes |
| Joseph Gleason | Yes |
| Brett Collins | Yes |
| Shawn Winsor | Yes |
| Amy Cohen | Yes |
| Sharon Poch | Yes |

VOTED AND PASSED. (9-0-0)

MOTION

Mike Horesh moved to authorize Kirk Downing, Superintendent and CEO for the Nashoba Regional School District to execute a service agreement/contract with Kaestle Boos Associates, Inc., for designer services in regards to the Nashoba Regional High School building project; seconded by Amy Cohen

Roll Call:

| | |
|-------------------|-----|
| Leah Vivirito | Yes |
| Karen Devine | Yes |
| Dr. Mary McCarthy | Yes |
| Mike Horesh | Yes |
| Joseph Gleason | Yes |
| Brett Collins | Yes |
| Shawn Winsor | Yes |
| Amy Cohen | Yes |
| Sharon Poch | Yes |

VOTED AND PASSED. (9-0-0)

ADJOURN

MOTION

Leah Vivirito moved to adjourn at 6:46 pm; seconded by Sharon Poch

Roll Call:

| | |
|-------------------|-----|
| Leah Vivirito | Yes |
| Karen Devine | Yes |
| Dr. Mary McCarthy | Yes |
| Mike Horesh | Yes |
| Joseph Gleason | Yes |
| Brett Collins | Yes |
| Shawn Winsor | Yes |
| Amy Cohen | Yes |
| Sharon Poch | Yes |

VOTED AND PASSED. (9-0-0)

Reference Documents and Presentations

Agenda
Designer Contract

Approved by NRSC 1/12/22
Submitted by Aleta Masterson



Executive Assistant to the
Superintendent/Assistant Superintendent