

NASHOBA REGIONAL HIGH SCHOOL
BUILDING COMMITTEE
AGENDA

September 14, 2021 at 7:00 p.m.
Meeting Remotely via Zoom Technology

VOTING COMMITTEE MEMBERS IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Cohen, Kim Early, Ken Frommer, Scott Gibson, Bob Czekanski, Maura Bailey, Stacey Dupuis, Stephen Rubinstein, Chris Buck and David Hartnagel

NON VOTING COMMITTEE MEMBERS IN ATTENDANCE: Pat Marone, Rob Frieswick, Todd Maguire, Atty Peter Mello, Kirk Downing, Jon Krol, Kate Boynton

ABSENT: Sarah DelConte Cosentino, Orlando Pacheco

- Jennifer d'Entremont arrived at 7:18PM

I. CALL TO ORDER: Mr, Gleason called the meeting to order at 7:02 PM

II. CITIZEN COMMENTS: One citizen comment from Diana Nicklaus of Northborough, MA Co-Owner of Saam Architecture

III. APPROVAL OF MEETING MINUTES:

July 19, 2021 Meeting Minutes - Moved to the next meeting

Mr. Gleason asked for a motion to move Agenda #5 Items to the beginning of the agenda for the purposes of housekeeping.

Motion to move Agenda #5 Housekeeping items to the beginning of the agenda.

Mr. Rubenstein made the motion.

Motion seconded by Ms. Cohen

Motion was approved by all voting members in attendance

Mr. Gleason asked for a motion to approve David Hartnagel as the new voting member from Stow.

Motion to approve Mr. Harnagel as the new votion member from Stow- Mr. Czekanski

Motion seconded by Ms. Cohen

The motion was approved by all voting members in attendance.

Mr. Gleason asked for a motion to approve Superintendent Kirk Downing and NRHS Principal Dr. Kate Boynton to the committee as advisory members.

Motion to approve Superintendent Kirk Downing and NRHS Principal Dr. Kate Boynton to the committee as advisory members- Mr, Czekanski

Motion was seconded by by Mr. Buck

Motion approved by all voting members in attendance.

IV. REPORTS FROM SUBCOMMITTEES

(a.) Report from O.P.M. Search Committee – Chairperson Robert Czekanski to report:

- (i.) Report on owner’s project manager (O.P.M) search process and recommendations for next search committee;
- (ii.) Report on July 27, 2021 interviews of finalists for role of O.P.M. and selection of Skanska USA for position of O.P.M.; and
- (iii.) Report on outcome of September 13, 2021 Massachusetts School Building Authority’s O.P.M. Review Panel presentation by (selectee), Skanska USA.

Mr. Czekanski presented to the committee the history of this process that the committee followed

MaryAnne Williams from Skanska spoke briefly and introduced herself to the committee.

Mr. Gleason asked if the selection of Skanska was approved. Ms. Williams from Skanska said that it was her interpretation that our choice of Skanska was approved.

Mr. Czakanski made a motion to schedule an in person meeting to get to know Skanska for additional questions and information.

Ms. d’Entremont seconded the motion:

Mr. Gleason would like this to be a posted meeting.

Meeting date and time will be 6PM Tuesday 9/21/2021 at the library at NRHS

Amended motion by Mr. Czekanski

Mrs. d’Entremont seconded the motion

Approved by all voting members with

One abstention- Mr. Rubenstein

(b.) Report from C.E.O. (Community Engagement and Outreach) Subcommittee
Chairperson Amy Cohen (or her designee) to report.

Committee met yesterday and drafted a communication to be shared out to all stakeholders. They will be waiting for the formal letter from the MSBA and Attny Mello suggested that the committee wait to share out the letter of Skanska approval until the SC approves formally the selection of Skanska and drafting of the contract and approval of the contract with Skanska.

V. NEW BUSINESS:

(b.) Discussion on the role of O.P.M. and necessity of continued consolatory services

VI. UNFINISHED BUSINESS:

(a.) Presentation and finding in regards to virtual tour of (California) “model school”.

There was no tour that has happened yet.

There will be a tour set up hopefully virtually in early 2022

VII. ESTABLISH NEXT MEETING DATE AND CONSIDER ITEMS FOR NEXT AGENDA

Date for the next meeting will be Tuesday 9/21 at 6PM in the NRHS Library/Media Center

VIII. ADJOURN.

Ms. Vivorito made a motion to adjourn the meeting at 8:10PM

Mr. Czekanski seconded the motion.

Motion was approved by all voting members