

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL BUILDING COMMITTEE MEETING**

Meeting Location: Nashoba Regional High School Library/Media Center

Date and Time : Tuesday September 21, 2021 at 6:00PM

VOTING COMMITTEE MEMBERS IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Cohen, Kim Early, Ken Frommer, , Bob Czekanski, Jennifer d'Entremont, Maura Bailey, Stacey Dupuis, Sarah DelConte Cosentino, Dave Hartnagel

NON VOTING COMMITTEE MEMBERS IN ATTENDANCE: Pat Marone, Rob Frieswick, Kirk Downing

ABSENT: Chris Buck , Todd Maguire, Orlando Pacheco, Scott Gibson, Steve Rubenstein, Kate Boynton, Jon Krol.

I. CALL TO ORDER

Chairman Gleason called the meeting to order at 6:07 PM

II. Citizens Comments

None.

III. APPROVAL OF MEETING MINUTES:

**July 19, 2021 Meeting Minutes and
September 14, 2021 Meeting Minutes moved to the October meeting for approval**

IV. NEW BUSINESS:

(a) Introduction of Project Team from Skanska USA to Nashoba Regional High School Building Committee.
Skanska presented to the committee and the powerpoint slides will be posted to the Building committee website.

(b.) Discussion and vote on recommendation to the District Committee to authorize Kirk Downing, Superintendent and CEO for the Nashoba Regional School District to execute a services agreement/contract with Skanska USA for the retention of owner's project manager services attendant to the Nashoba Regional High School building project.

Time : 7:36 PM Ms. Cohen Left the meeting during the discussion of agenda item (b).

Motion to authorize Kirk Downing to execute a services agreement/contract with Skanska USA for the retention of the owner's project manager services attendant to the Nashoba Regional High School building project.

Motion Made by : Jennifer d'Entremont

Motion was seconded by: Mr. Czekanski
Motion approved by all voting members in attendance.

7:45 PM Amy Cohen returned to the meeting.

(c.) Discussion and vote on recommendation to the District Committee to authorize Patricia Marone, Business Manager and (MA) Certified Public Procurement Official for the Nashoba Regional School District to submit for approval to the Massachusetts School Building Authority a request for services (R.F.S.) for design services.

Motion to authorize Patricia Marone to submit for approval to the Massachusetts School Building Authority a request for services (R.F.S.) for design services.

Motion to authorize :Ms. d'Entremont
Motion was seconded by: Ms. Vivorito

Motion was approved by all voting members in attendance.

Motion was amended to include the designer fee in the published version of the RFS submission.
Motion made by Ms. Cohen.
Motion was seconded by Mr. Frommer.

Motion was approved by all voting members in attendance.

V. UNFINISHED BUSINESS: None.

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

Motion to schedule the next meeting for Tuesday 9/28/21 7pm via Zoom

Motion was made by Ms. Vivirito
Seconded by Mr. Hartnagel
Motion approved by all voting members in attendance.

VII. ADJOURN.

Motion to adjourn was made by: Mrs .d'Entremont 8:19 PM

Motion was seconded by: Mrs. Cohen

Motion was approved by all voting members in attendance.

