

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, August 24, 2015

Oliver Administration Building

Present

Subcommittee: Marjorie McBride, Chair; and William O'Dell

School Committee, Administration and Staff: Diana Campbell, Paul Silva, Mario Andrade, Superintendent; Pauline Silva, Director of Administration & Finance; George Simmons, Director of Facilities; Scott Medeiros, Facilities; and Dave Potter, PARE Engineering

Absent: John Bento

Marj M. called the meeting to order at 6:52 PM.

ACTION ITEM

MHHS Athletic Fields Drainage Improvements

Marj M. expressed her concern that only two bids were received for Phase 1 of the MHHS Athletic Fields Drainage Improvements project. She also shared her concern that both bids were close in amount, but exceeded the \$800,000 grant funding amount allotted for the project.

George S. responded that PARE Engineering originally forecasted a \$900,000 amount to complete Phase 1 of the MHHS Athletic Fields Drainage Improvement project and that the two bids received were within approximately \$100,000 of that amount.

George S. agreed with the recommendation for re-bidding the MHHS Athletic Fields Drainage Improvements project. He suggested using the same bid specs, but separating out the project into pieces with a core project and add-ons.

Marj M. reiterated her concern to Dave Potter, PARE Engineering. Dave P. responded that PARE Engineering will need to re-evaluate the original design plan to make a determination on what portion of the project would be considered the core and would fit into the \$800,000 grant allotment. The remaining portions of the bid specs would be broken down into add-ons.

A discussion ensued.

MOTION: Bill O. made a motion to rebid Phase 1 of the MHHS Athletic Fields Drainage Improvements project using the value engineering

concept; seconded by Marj M. The motion passed unanimously.

Next meeting – Monday, September 21, 2015

Adjournment:

MOTION: At 7:08 p.m. Marj M. made a motion to adjourn the meeting;

Bill O. seconded.

The motion passed unanimously.

kd