

LCSSBC Slating Committee Minutes

4/8/10

**Members attending: Principal Gibney, M. Manning, R. Racette, M. Steers, M Rapp,
T. Arkins, J. Talbot, B. Borden**

Called to order: 3:07

3/26/10 minutes approved

The deadline for the RFP has been extended until 3:00 pm, Friday, April 16, 2010.

Pre bid questions and answers will be given to Tom Alder on 4/9/10. This will give the committee time to review them.

Committee will use matrix with each of 13 criteria points from RFP given a different weight. This will be a starting point for grading proposals. Mark Rapp will create matrix.

Need to note that whoever is chosen needs to have an Educational Facilities Planner in the school while it is still in session. This is a requirement from Joe DaSilva.

It was also noted that given how little time there is, that the A/E

contract should be started. Russ will come up with something. The final draft will need to be done by the school after negotiations are complete. Funding may be needed.

Committee will meet again on 4/16/10 at 3:00 pm in the library. We will review proposals.

Meeting adjourned at 4:28 pm

Submitted by Beryl Borden