

**Scituate School Building Committee**  
**Friday, February 21, 2018**  
**Meeting Minutes**

The meeting was called to order by Chair Payette at 6:33 PM and he lead the assembly in the Pledge of Allegiance. Present for the meeting were members: Superintendent Filippelli, Paul Lamoureux, Dennis Lessard, Carolyn Dias, Joseph Casali, Casey Erven, Sal Gelsomino, Ray Grigevich, Vinny Ferrara, and Brian Piccolo. Director of School Facilities Robert Corrente and School legal counsel David M. D'Agostino, Esq. were also present.

Motion to approve the minutes from February 9, 2018 by Member Casali, seconded by Member Filippelli, and unanimously approved.

Chair Payette asked Superintendent Filippelli to update and present the RGB proposal for Architectural/Engineering Services. Tracey Donnelly from RGB was present to address questions. Member Dias was concerned about not over-promising project timelines; some discussion that the track surface would not be completed until the Spring of 2019. Member Casali questioned the 8% fee (representing \$400,000) and asked for a further breakdown (including hourly costs) and to see if RGB could come back with a more competitive price.

Chair Payette asked Tracey Donnelly if RGB could provide updated price information to the Committee members by Friday, February 23<sup>rd</sup>, so that the Committee could take up a possible recommendation prior to a special council meeting scheduled for Tuesday, February 27, 2018. The Building Committee could meet at 5:30 PM, prior to the Council meeting.

Frank Baldino from Colliers was also present representing the Commissioning Agent but noted that without a more detailed scope of work and design, it would be difficult to provide a detailed cost estimate.

No action was taken on any of the New Business items, but project timeline was discussed as well as additional information requests from responders (RGB and Colliers) to update the Committee. Member Dias asked if the Council could consider giving Chair Payette authority to enter contracts provided the Committee and School Committee recommended the contract(s).

Superintendent Filippelli made a motion to adjourn, seconded by Member Casali and unanimously approved. The meeting was adjourned at 7:57 PM.

Respectfully submitted,

*David M. D'Agostino*

David M. D'Agostino, Esq.,

GORHAM & GORHAM, INC.  
School Department Legal Counsel  
Acting Recording Secretary