



Meeting Agenda

Project: MSAD 75 High School

Date: December 02, 2015

Attendees: Julie Booty
 Kim Totten
 Chris Shaw
 David Johnson Jr.
 Kathy Kahill, PDT Architects
 Alan Kuniholm, PDT Architects
 Bob Curtis, PDT Architects

Krista Chase
 David A. Johnson
 Donna Brunette
 John Hodge

Emily Robbins
 Michael Chonko
 Steve Dyer
 Jane Scease

Purpose: Building Committee 12

Topic/Time	Agenda/Notes	Action
Meeting Minutes 11/04/15	1. Meeting notes from November Building Committee meeting approved.	
Public Comment	2. No public comment	
Subcommittee Reports	3. Updates from Subcommittee meetings <ul style="list-style-type: none"> - Communications: Links at construction page have been updated; facebook, twitter accounts active and link back to construction page - Technology: have discussed the technology aspects of the Ed. specs; discussed need for storage space and power in lockers; defining goals regarding teaching and adaptability for future - Athletics: Main task ahead is a recommendation on the existing field house; have discussed the possibility of increasing the size of the "third teaching station" / small gym. - Sustainability: committee has landed at wanting a net zero or net zero ready building; recommending a commissioning agent for early and pre-referendum peer review; Brad requested more information on the role of a commissioning agent to educate the School Board before requesting financial approval of a design-only contract; PDT will help MSAD 75 write the RFP and recommend teams we have worked with before. - Building Systems: determined that this group will not dive into details but work on big-picture recommendations; capital project maintenance list from Chris Shaw will form base to identify tasks; reviewing Maine High Performance Buildings guide; this as well as the State guide and the informational handout from Allied will be posted to the google drive; Next meeting is Dec. 16 at 5:30 - Student Advisory: has not met again yet 	



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	<p>4. PDT reminded subcommittee members to post all meeting notes to the google drive or send to Ryan Palmer for him to post. PDT also requested that all upcoming meetings get sent to Becky Brilliant for posting</p>	
<p>Update on Meeting with USACOE</p>	<p>5. Update the Committee on meeting with US Army Corps of Engineers</p> <ul style="list-style-type: none"> - PDT met with LeeAnn Neal of the USACOE on site Nov. 9, 2015 - Reviewed the Significant Vernal Pool and existing setback development: since more than 25% is already developed, we will be looking at mitigation or in lieu negotiations to do additional development. LeeAnn did not object to any of the site features we proposed in Option 5.1. - LeeAnn strongly encourage out-of-the-box mitigation proposals including educational programs associated with the SVP - Discussed the difficulties projects are having with US Fish and Wildlife reviews due to the addition of the Northern Long Eared Bat to the endangered species list. PDT is coordinating a bat survey through Stantec to be done in the summer of 2016. Three bat species are expected to be added to the endangered species list in the coming months. Bat survey will include those as well. PDT / Stantec will begin working with US Fish and Wildlife as early as possible to avoid costly delays due to review backlog. - PDT explained how wetland impact will work on site. A certain amount of wetland impact will be allowed under the lower tier application. The design intent is to keep wetland impact within this allowable amount to avoid a more costly and complicated review by the MEDEP. 	
<p>Straw Poll Planning (30 mins)</p>	<p>6. Target date for Straw Poll on site in January 2016</p> <ul style="list-style-type: none"> - Set for January 21, 2016 6pm – 7:30pm - MTA Commons (cafeteria) <p>7. PDT recommended a simple format for the meeting that would include an overall status of the project, presentation of the latest site test fit, explanation of what the vote is for, and the vote (simple show of hands)</p> <p>8. Question was raised regarding registered voters</p> <ul style="list-style-type: none"> - PDT has confirmed that people who vote should be residents of the four towns, but do not need to be registered voters. This is an informal “temperature-taking” of the communities. It is used by the DOE to confirm that generally the communities are in favor of what is being proposed. <p>9. Promotion (Communications Subcommittee)</p>	



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	<ul style="list-style-type: none"> - PDT encouraged Communications Subcommittee to begin campaigning for this vote: public notices, advertisements, and press releases as well as website, facebook, etc. promotion. 	
<p>Update on PDT work</p>	<ol style="list-style-type: none"> 10. New vs. Reno Report, Ed. Specs. and Site Application have been submitted to Scott Brown 11. Space Allocation underway to be sent to Scott Brown in early December 12. Next meeting with Scott Brown – Dec 15, 2015 <ul style="list-style-type: none"> - Goal is to get feedback on the information submitted to him thus far. - Space Allocation will need to be solidified with DOE prior to Concept Design getting going. - Space Allocation will include requests for additional space as supported by the Ed. Spec. 13. Geotechnical Survey and Boundary Survey will be happening on site in the coming week or two before ground freezes. 14. PDT is in the process of getting the next contract with BGS so there will be no gap in services 15. PDT confirmed that we are still on track and on schedule for a November 2016 referendum target. 	
<p>Other Business</p>	<ol style="list-style-type: none"> 16. David Johnson reported that the Cooperative Board at Region 10 has voted and decided not to participate in this project and seek their own, separate project. 	
	<ol style="list-style-type: none"> 8. Upcoming Building Committee Meetings <ul style="list-style-type: none"> @ MTA HS Learning Commons 5:30 – 7:30 • January 6, 2015 	