



Meeting Notes

Project: MSAD 75 High School

Date: February 14, 2018

Attendees: MSAD 75 Building Committee: Brad Smith/Superintendent of Schools, Mark Conrad/Business Manager, Donna Brunette, Principal/Mt. Ararat High School, David Johnson, Sr., Geoff Godo, Athletic Director/Mt. Ararat High School, Matt Cook, David Johnson, Jr., Kim Totten, John Hodge, and Michael Chonko
Lyndon Keck, PDT Architects

Purpose: Building Committee 40

These notes were prepared by Lyndon Keck to the best of his ability. Please notify PDT Architects within seventy-two (72) working hours concerning any required corrections.

Topic/Time	Agenda/Notes	Action
	1. John Hodge opened the meeting at 5:35 p.m. in Room 201.	
	2. Meeting notes from January 3, 2018 were approved and accepted by acclimation of the Chair.	
	3. The Chair asked for any public comment, there was none.	
	4. Lyndon informed the Committee that the DEP permit had been received. Further, it also included a permanent concrete throwing ring for discus in the southeast corner of the existing practice field.	
	5. Lyndon showed a PowerPoint presentation showing the track and field events, as well as synthetic turf.	
	6. Geoff Godo noted the Athletic Subcommittee had met on Tuesday, February 6 th and reviewed the track and field event layouts. The Subcommittee had also gone over a possible equipment list for the gym fitness rooms and track and field. Geoff explained that his first priority was to get equipment for the physical education programs. Any left-over monies would enable equipment to be acquired for use by the sports teams.	
	7. Lyndon showed a revised drawing with the mechanical penthouse exterior panels. He pointed out the changes requested by the Committee, however, the Committee felt the penthouse was still too prominent. After discussion it was agreed PDT would come back with a rendered sketch showing what the penthouses would look like from eye level as you approach the front door of the school. It was agreed the penthouses will probably be seen as receding	



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	into the background and won't be as prominent as shown on the two-dimensional elevations.	
	<p>8. Lyndon showed a slide of the forum seating. He noted the risers were 6" in height. Lyndon explained this forum is larger and has more seats than Mt. Blue. Mt. Blue's risers were 12" in height, much steeper with fewer rows of seats. PDT did a layout showing that seats will still have an opportunity to see a projection screen or speaker with 6" high risers.</p>	
	<p>9. A question was asked if the seats in the forum had tablets attached. Lyndon stated there were no tablets. The Committee requested PDT look at adding tablets in the center section of seats at the forum only. This could be another bid alternate.</p>	
	<p>10. There was discussion of the Mt. Ararat High School generator. Lyndon showed a slide and explained the items which would be on the emergency generator were as follows:</p> <ul style="list-style-type: none"> • Egress lighting for the whole building. • Gym: lights, a few receptacles, and heat. • Kitchen: lights power and heat. • Locker Rooms: lights, power, hot water and heat. • IT equipment room: security and fire alarm system. • Domestic water pump • Fire pump for the sprinkler system. • Sewer pump for sewage. • The phones with voice over IP. 	
	<p>11. There was substantial discussion about whether or not the school's main office should be on the high school generator. There was a comment that the generator was being designed for occasional loss of electricity but the building would <u>not</u> serve as an emergency shelter. There were also comments that even though Brunswick High School is the official shelter, if there was a severe storm any public building could be open to accommodate the public.</p>	
	<p>12. Lyndon asked if the nurse's clinic should be made available to be on the generator. There was no specific feedback.</p>	
	<p>13. After much discussion it was agreed that PDT would go back to see if they could add the administrative offices onto the generator. If necessary they would drop two of the four locker rooms so only one pair of locker rooms would be open.</p>	



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	<p>14. The question was asked about photovoltaics on the roof and if they could provide electricity during power outages to lighten the load on the generator.</p>	
	<p>15. Lyndon summarized the results of the Clerk of the Works interviews. He explained that the Committee, which included Brad Smith, Mark Conrad, Donna Brunette, Chris Shaw, Kim Totten and Lyndon Keck, had selected Brook Plummer as the permanent clerk for the project.</p>	
	<p>16. Lyndon explained that the prequalification advertisement was now closed. It looked like there would be 4-5 general contractors that would be qualified. The final list will come from the Department of Education after a review by MSAD 75 and PDT.</p>	
	<p>17. Mark Conrad made a presentation about the status of the Percent for Art Committee. Members have been chosen to serve including the middle school art teacher, high school art teacher, Andrea Saltzer, and Ellen Tani from the Bowdoin Museum. PDT will also have a representative on the Percent for Art Committee.</p>	
	<p>18. The Percent for Art Committee will move quickly and has planned two meetings, April 3rd and April 24th to define their call for proposals from artists. The Committee has already selected four areas outside the building and a number of areas along Main Street as ideal places for art.</p>	
	<p>19. Donna Brunette notified the Committee that Emily, a student representative, has notified the Committee that she will probably not be attending Mt. Ararat next year and asked if the Committee wanted to appoint another student representative. After much discussion it was agreed that the Committee should appoint a new student representative to take Emily's place. If Emily does return in the future she should be allowed to attend the Building Committee meetings if she chooses.</p>	
	<p>20. The meeting was adjourned at 6:35 p.m.</p>	
	<p>21. Next Building Committee meeting to be on Wednesday, March 7, 2018 at MTA Room 201 from 5:30-7:30 p.m.</p> <p style="text-align: center;">END OF MEETING NOTES</p>	