



Meeting Notes

ARCHITECTS

Project: MSAD 75 High School

Date: October 3, 2018

Attendees: MSAD 75 Building Committee: Dan Chuhta, Interim Superintendent/MSAD 75, Mark Conrad, Business Manager/MSAD 75, Chris Shaw, Facilities Director/MSAD 75, Geoff Godo, Athletic Director/MSAD 75, Donna Brunette, Principal/Mt. Ararat High School, Michael Chonko, Jane Scease, John Hodge, Julie Booty, Rob Hollenbeck, and Emily Roberts
Lyndon Keck*, PDT Architects
Kathy Cogan Kahill, PDT Architects

The following notes were taken by Lyndon Keck to the best of his ability. If you find discrepancies or corrections are needed please notify PDT Architects within three (3) working days.

Purpose: Building Committee 47

| Topic/Time | Agenda/Notes | Action |
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| | 1. The Committee Chair started the meeting before PDT arrived due to a traffic jam on I-295. | |
| | 2. The Committee reviewed and approved the meeting notes for September 2018. | |
| | 3. The Committee took reports from the Subcommittees. | |
| | 4. Geoff Godo made a report of behalf the Athletic Subcommittee. | |
| | 5. PDT was asked about the condition of the baseball field. Lyndon explained there were two separate issues. One was that PDT would be responsible for determining when substantial completion would occur. This would, essentially, mean the owner was accepting the field. This is a different issue as to whether the field would be ready to be played on. A field can be substantially complete but because of poor root growth and reseeded areas, the recommendation of the architect could be to stay off the field for another year | |
| | 6. PDT explained they do not know when they will declare the field substantially complete and when it should be accepted by the owner. PDT is already prepared to recommend that MSAD 75 stay off the field for at least another twelve (12) months because of the extensive reseeding required on the field PDT explained there are also areas that appear to be low. The contractor may need to do remedial regrading and bring in additional topsoil to make the field acceptable in terms of grading requirements. | |

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| | 7. The Sustainability Subcommittee reported out the result of their meeting. | |
| | 8. Sustainability Committee recommended that an additional \$10,000 be spent on Gillespie Associates to have them continue to review unsuitable soils, procedures for crushed stone and structural fill, and compliance with the geotechnical report. A motion was made by Mark Conrad and seconded by Jane Scease. The Committee agreed through consensus to procedure and approve the motion | |
| | 9. The Sustainability Committee also reported out on photovoltaic design. They made a recommendation to issue an RFP to Revision Energy to do preliminary schematic layouts of photovoltaic arrays on the roof. Additional conduit penetrations can then be made through the roof. Additional conduit can be run inside the building as well. The Committee agreed to have Mark Conrad proceed with an RFP for Revision Energy. | |
| | 10. Chris Shaw requested that Brant Miller be recognized for his contributions to the Subcommittee. | |
| | 11. Emily Robbins made a report on the Student Advisory Subcommittee. She explained they had not met but would be meeting in the future. One of the items to discuss is the possibility for a Mt. Ararat Eagles flag contest. | |
| | 12. Principal Donna Brunette answered a question from Emily Robbins regarding why there was no sidewalk along the new Eagles Way. The answer is that there will be a sidewalk in the finished project, but it will be along the route of the old Eagles Way and not along the route of the road. | |
| | 13. Fundraising Subcommittee report was briefly discussed by Superintendent Dan Chuhta and John Hodge, Building Committee Chairman. A brief review of fundraising effort was given. It was noted the Subcommittee would be meeting over the next month. | |
| | 14. Kathy Kahill gave a construction update. She explained construction was proceeding well. Foundations were a little more than 50% complete. The concrete block stair towers and some structural steel was starting to be erected. | |



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| | 15. Donna explained that faculty and students were going to be signing a steel beam which is in the student parking lot. Building Committee members were encouraged to put their names on the beam as well. | |
| | 16. Kathy showed the Committee the three brick types submitted for approval by Arthur C. Dudley Contractor/Builder. Kathy explained these are the identical bricks the Committee had previously approved last winter. Kathy was given the approval to proceed with the approval of the brick. END OF MEETING NOTES | |