



Meeting Minutes

Project: MSAD 75 High School

Date: July 10, 2019

Attendees: MSAD 75 Building Committee
 Lyndon Keck, PDT Architects
 Kathy Cogan Kahill, PDT Architects

Purpose: Building Committee 56

Topic/Time	Agenda/Notes	Action
Acceptance of Minutes	1. Minutes from June 5, 2019 meeting were accepted without revisions	
Public Comment	2. None	
Subcommittee Reports	3. % for Art Update - none 4. Communications - Next meeting is scheduled for early August 5. Technology / LC - Next meeting is scheduled for September 6. PE / Athletics - Geoff sent his recommendation for the floor paint additions at the main gym to the committee. They agreed with it, but wanted clarification that the circle at center court be clarified (is it required and does the logo need to fit inside it) - Question was raised about whether or not the Rec Dept. could contribute to the cost of a scoreboard for the accessory gymnasium. 7. Sustainability & Building Systems - RFP will be sent out in early August with responses anticipated in September. Hoping to award PPA contract in October for a July 2020 install. - Kim reminded the subcommittee members that there is only one Board meeting in October to obtain approval. 8. Student Advisory - Donna is working on finding a student representative for the Building Committee to replace Emily 9. Fundraising - Rob passed out graphics for scoreboards being funded by donations. Frank asked if the main scoreboard can display for Track and Field. Rob said it isn't specifically designed for Track and Field, but the message board portion could be used for some of the Track and Field events.	



Meeting Minutes

Topic/Time	Agenda/Notes	Action
	<ul style="list-style-type: none"> - Rob passed out minutes from the last subcommittee meeting including estimated costs for various items enumerated at the time of referendum, committed funds, and a list of other items the subcommittee would like to raise funds for. - Rob updated the Committee on efforts with Regina Leonard to design the “hall of honors” - They are anticipating a big fundraising drive in September. - Mike noted that he agrees with the effort to provide equal facilities for softball. - Chris noted that the softball field is getting substantial updates including dedicated parking, new media booth, ADA access, and improved visibility. 	
<p>Update from CHA</p>	<ol style="list-style-type: none"> 10. Kathy updated the Committee on on-going construction 11. Kathy updated the Committee on the PCB scope: design team has determined that putting the scope out to bid in September will get the best participation and pricing from bidders 12. Kathy updated the Committee on the budget. The Pay Req has not been signed yet due to some revisions required. It will be circulated for signature in the next week. The amount will be in the order of \$2.2 Million. Change Order #10 was signed for \$28,994.86 for a total of \$209,297.75 in executed Change Orders 13. Kathy updated the Committee on the Baseball & Practice Fields <ol style="list-style-type: none"> a. CHA has coordinated extensive testing, survey, and review of design documents b. CHA and GP met with the owner yesterday to review the data and analyses of reports together. c. Test results and reports identified specific needs for remediation including filling of low spots “birdbaths” in the baseball field, remediation or replacement of the infield mix, improving the sand content of the topsoil, and addressing some grading corrections at the multipurpose field. d. A meeting is scheduled with the contractor to discuss their proposed remediation plan. e. CHA is preparing a memorandum that describes the findings of all the testing and reports that have been generated and the recommended remediation. Lyndon will be presenting this tomorrow night at the School Board meeting, and we recommend that it be posted on the school website for public communication. f. The remediation will not be destructive. It will include things like fertilizing, slice seeding, a long-term plan for aeration and top-dressing, replacement or correction of the infield mix. 14. Baseball Power <ol style="list-style-type: none"> a. Allied did a site review of possible options for providing power to the baseball field 	



Meeting Minutes

Topic/Time	Agenda/Notes	Action
	<ul style="list-style-type: none"> b. Reviewed three options and determined providing an underground feeder from Building 376 to be the most cost effective. This would require 1960's vintage disconnect switches to be updated then installed unground conduits could be used to power other areas of the field. c. Allied needs direction on whether they should proceed with next steps for exploring additional items to establish costs associated with this work. Fees would be incurred. d. Committee requested that CHA obtain a fee proposal from Allied for the next meeting. 	
OTHER ITEMS	<p>15. General Discussion:</p> <ul style="list-style-type: none"> a. Julie asked about lockable charging kiosks along main street. Kathy was not aware of these being discussed and the documents do not currently accommodate them (power requirements) b. Kathy did explain that the Learning Commons / Technology subcommittee requested portable charging stations to be used in the Learning Commons, and wherever possible, outlets have been provided for charging devices. <p>16. Meeting adjourned at 6:45pm.</p>	
	<p>Upcoming Dates:</p> <p>17. Next Building Committee Meeting: -August 7, 2019</p>	

END OF MEETING NOTES