



# Meeting Agenda

ARCHITECTS

**Project:** MSAD 75 High School

**Date:** June 5, 2019

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

**Purpose:** Building Committee 55

Topic/Time	Agenda/Notes	Action
<b>Approval of Minutes from May 1, 2019</b>	<ol style="list-style-type: none"> <li>1. Mike Chonko moved to accept the minutes and Bob Lucy seconded.</li> <li>2. Minutes were accepted without objection.</li> </ol>	
<b>Public Comment</b>	<ol style="list-style-type: none"> <li>3. None</li> </ol>	
<b>Subcommittee Reports</b>	<ol style="list-style-type: none"> <li>4. % for Art Update <ul style="list-style-type: none"> <li>- Under contract with three artists</li> <li>- No update for a while</li> </ul> </li> <li>5. Communications <ul style="list-style-type: none"> <li>- Construction site updated with meeting minutes and tree cutting announcement</li> </ul> </li> <li>6. Technology / LC <ul style="list-style-type: none"> <li>- No meeting since last month</li> <li>- CDA is working on bid documents through the summer</li> <li>- Early September a meeting will be scheduled to review 75% drawings</li> <li>- Bidding anticipated between November and January, 2020</li> </ul> </li> <li>7. PE / Athletics <ul style="list-style-type: none"> <li>- Geoff expressed grave concerns about the state of the grass at the baseball and practice fields</li> <li>- Geoff also expressed concerns about the infield; he met with a vendor rep for DuraEdge who expressed concerns about the condition of the infield.</li> <li>- Geoff requested a third party review the state of the fields for</li> <li>- Geoff asked if the committee was ready to purchase the baseball scoreboard. Mark informed the committee that there isn't enough funding in place yet.</li> <li>- Geoff also updated the committee that he confirmed that the Eagle Scout is ready to install the flagpole when the committee gives the go-ahead.</li> <li>- Kathy responded to concerns about the baseball field at this time. She stated that PDT is very concerned about it as well and has had third party turf professionals looking at the field</li> <li>- Kathy explained that the field was designed with a sand layer under the entire baseball field below the topsoil to direct water horizontally below</li> </ul> </li> </ol>	



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	<p>the surface. Additionally, an underdrain system was placed in the outfield to direct water below the surface.</p> <ul style="list-style-type: none"> <li>- Kathy promised the Committee a report by the end of the week summarizing the findings of Gorrill Palmer, the third party turf experts, and PDT.</li> </ul> <p>8. Sustainability &amp; Building Systems</p> <ul style="list-style-type: none"> <li>- Competitive Energy Services is under contract</li> <li>- CES has advised that the tax credits available for PV begin to sunset at the end of this year, reducing the incentive as of Jan 1.</li> <li>- The subcommittee is targeting October for contracting with a PPA provider</li> </ul> <p>9. Student Advisory</p> <ul style="list-style-type: none"> <li>- The Committee recognized and thanks Emily for her dedicated service to the committee. She will be graduating this month.</li> <li>- The new school flag has been fabricated</li> <li>- The Committee requested PDT find out if the new flag pole can be installed this summer for the school flag to be flown from.</li> </ul> <p>10. Fundraising</p> <ul style="list-style-type: none"> <li>- Mark recognized Norway Savings for their large donation and also acknowledged that there is \$25,000 in agreements for the competition scoreboard.</li> </ul>	
<p><b>Update from PDT</b></p>	<p>11. Kathy updated the Committee on on-going construction</p> <p>12. Change Order update</p> <ul style="list-style-type: none"> <li>- Kathy updated the Committee that no change order had been signed since the last meeting. The Change Proposal that the Committee approved last meeting for the change to (2) CAT 6a lines for wireless access points came down as expected (approximately \$2,000). This will be incorporated into Change Order #9 later this month.</li> <li>- The Committee approved the change proposal for the logo on the gym wall pads. This will also be incorporated into Change Order #9.</li> </ul> <p>13. Baseball &amp; Practice Fields</p> <ul style="list-style-type: none"> <li>- Kim indicated that this was covered under the Athletics / PE subcommittee report.</li> </ul>	
<p><b>Budget / Balance Rpt.</b></p>	<p>14. Mark Conrad stated that the project contingency is in good shape.</p> <p>15. Mark updated the Committee on the progress of the furniture subcommittee and let the Committee know that PDT is looking at purchasing the new dining commons tables one year early so that they can be used to replace the tables in the existing school.</p> <p>16. Mark reported on the Bond bids that came back and that the Bond process has gone off without a hitch, which is a huge accomplishment.</p>	



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<b>OTHER ITEMS</b>	17. General Discussion: NONE	
	Upcoming Dates: 18. Next Building Committee Meeting: -July 10, 2019 @ 5:30pm at the MIDDLE SCHOOL LEARNING COMMONS	