



Meeting Minutes

Project: MSAD 75 High School

Date: December 04, 2019

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

Purpose: Building Committee 61

Topic/Time	Agenda/Notes	Action
Minutes Acceptance	<ol style="list-style-type: none"> 1. Kathy to distribute November notes for approval next month 2. Welcome of Cathy from Bowdoinham 	
Public Comment	<ol style="list-style-type: none"> 1. None 	
Subcommittee Reports	<ol style="list-style-type: none"> 2. Updates from Subcommittee Meetings <ul style="list-style-type: none"> - % for Art Update: none - Communications: new content for website; update to parents for all district towns - Technology / LC: CDA will do a walkthrough on Friday and to meet with team to review phones and technology plans; subcommittee will meet again before holidays; Monday meeting Suzanne to review furnishings for LC; Nick is working hard to get a minimally functional network by January for Cx testing of building systems / controls; roughly 5% over budget – ongoing discussions - PE / Athletics: no meeting since last month - Sustainability & Building Systems: still working on contract with ReVision Energy; preliminary engineering will start for PV this week <ul style="list-style-type: none"> • Maine has chosen to participate in federal level green building program. “green ribbon schools” • Application for nomination due Jan 30, 2020 - Student Advisory: met and reviewed progress of construction; started brainstorming ideas for time capsule; discussed tours – they would like to be part of the group that leads tours for students and community members. - Fundraising: \$115,000 +/- committed; continuing discussions about donor - Eagle Scout project was completed and dedicated - Committee chose “Bookman Old Style” font for Date Stone 	
Update from CHA Architecture	<ol style="list-style-type: none"> 3. Kathy updated the committee on the November payment requisition and change order #15. 	



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M	4. Mark reviewed budget balance sheet; including revenue on BAN and percentage retained by the owner. 5. Shawn asked Kathy about warranty on the punchlist items for the baseball field; Kathy explained that there is nothing in writing and nothing on the list would be warrantied separately from the major field , but it is reasonable to expect items will be guaranteed for a year 6. ADD: on deck circles need to be recut 7. ADD: bases need to be INSTALLED (sleeves surveyed)	
OTHER ITEMS / PARKING LOT	8. Salvage Rights 9. Donor Wall/ Participation Recognition 10. General Discussion	
	Upcoming Dates: - Next Building Committee Meeting: - January 8, 2020 MTA 201 - Kim Totten will chair the next meeting	