



Construction Committee Meeting

Maine State Board of Education

Friday, April 27, 2018

Cross State Office Building

Room 500

1:00PM

MINUTES

COMMITTEE MEMBERS PRESENT: Ande Smith, Chair, Amy Arata, Martha Harris

OTHERS PRESENT:

Ann Pinnette, MDOE School Facilities
Jim Harford, MDOE School Facilities
Mary Becker, State Board of Education staff
Scott Brown, MDOE School Facilities
Pam Partridge, MDOE School Facilities

Rob Tillotson, Oak Point Associates
Patrick Manuel, RSU 1 Superintendent
Dave Richards, RSU 1 Facility Director
Ron Lamarre, Lavallee/Brensinger Architects
Bill Zima, RSU 2 Superintendent
Norm Lemire, Oak Point Associates

CALL TO ORDER: 1:00 p.m.

Ande Smith called the meeting to order.

Minutes from the March 30, 2018 Construction Committee meetings were approved as written.

Ande Smith asked Scott Brown to introduce the first Exhibit on the agenda: Design and Funding Approval Consideration for the new RSU 2 Monmouth PreK-8 School construction project. After providing a brief history and overview of the project Mr. Brown turned the presentation over to RSU 2 Superintendent Bill Zima who updated the Committee on the project's development since Concept Approval. Superintendent Zima discussed the referendum and community support for the project. Superintendent Zima then had his architects, Rob Tillotson and Norm Lemire from Oak Point Associates, to provide the Committee with additional technical information regarding the building plan, site plan, and budget. After several questions and further discussion the Committee voted unanimously to place the project on the State Board of Education's May 9th meeting agenda.

Ande Smith asked Scott Brown to introduce the second Exhibit on the agenda: Design and Funding Approval Consideration for the RSU 1 Bath New Morse HS/BRCTC – Phase 1 Site Development project. After providing a brief history of the project and specific information regarding the scope of Phase 1 Mr. Brown turned the presentation over to RSU 1 Superintendent Patrick Manuel.

Superintendent Manuel updated the Committee on the project's development since Concept Approval and discussed the importance of breaking the project into two Phases. He then discussed the referendum and strong community support for the project before asking his architect, Ron Lamarre, to review the site work included in Phase 1 with the Committee. After several questions and further discussion the Committee voted unanimously to place the project on the State Board of Education's May 9th meeting agenda.

Scott Brown provided an update of the Integrated, Consolidated 9-16 Educational Facility 2017-18 Rating Cycle. Mr. Brown also discussed the Major Capital Improvement Program 2017-18 Rating Cycle in progress. After a brief discussion it was requested that additional information regarding both processes would be presented or discussed at the next Construction Committee meeting scheduled for June 1st at 1 P.M.

The meeting adjourned at 2:00 p.m.