



State Board of Education
CONSTRUCTION COMMITTEE
February 2, 2018
Room 500, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Ande Smith, Chair, Amy Arata (phone)

OTHERS PRESENT:

Wendy Ault, State Board of Education
Jim Harford, MDOE School Facilities
Valerie Chiang, MDOE School Facilities
Scott Brown, MDOE School Facilities
Pam Partridge, MDOE School Facilities
Mary Becker, State Board of Education staff

Jane McCall, Asst Supt., RSU 39
Tim Doak, Supt., RSU 39
Mark Bouchard, RSU 39
Chelsea Lipham, PDT Architects
Alan Kuniholm, PDT Architects

CALL TO ORDER: 1:00 p.m.

Ande Smith called the meeting to order.

Minutes of the December 29, 2017 Construction Committee were reviewed and will be placed on at the March 2, 2018 meeting agenda for consideration.

Ande Smith asked Scott Brown to introduce the first Exhibit on the agenda: Design and Funding Approval Consideration for the RSU 39 PreK-8 construction project. After providing a brief history and overview Scott turned the presentation over to RSU 39 Superintendent Tim Doak who updated the Committee on the project's development since Concept Approval. Superintendent Doak discussed the referendum and strong community support for the project. He reviewed the minor changes to the design since Concept Approval including a simplified front entrance and several adjustments in the Site Plan. Superintendent Doak then requested that his architects, Alan Kuniholm and Chelsea Lipham from PDT Architects, provide the Committee with additional technical information regarding the building plan, site plan, and budget. After several questions and further discussion the Committee agreed that the project was ready to be placed on the State Board's February 14th meeting agenda.

Scott Brown provided an update of the Integrated, Consolidated 9-16 Educational Facility 2017-18 Rating Cycle and introduced the Proposed Priority List Exhibit. Scott further discussed the review and scoring process currently in progress and the appeal process. He explained that the Commissioner has recommended that the Exhibit be placed on the State Board's February meeting agenda and that the Priority List would be presented to the Board at the meeting. After further discussion the Committee agreed that the Exhibit should be placed on the State Board's February 14th meeting agenda.

The meeting adjourned at 2:00 p.m.