



Construction Committee Meeting

Maine State Board of Education

Friday, June 29, 2018

Cross State Office Building

Room 500

1:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT: Martha Harris, Chair, Amy Arata, Fern Desjardins

OTHERS PRESENT:

Pam Partridge, MDOE School Facilities

Mary Becker, State Board of Education staff

Scott Brown, MDOE School Facilities

Michael Johannung, WBRC Architects

John Kenney, WBRC Architects

Wilson Hess, State Board of Education

Timothy Doak, Supt., RSU 39

Alan Kuniholm, PDT Architects

Jane McCall, RSU 39

Mark Bouchard, RSU 39

Ken Kunin, Supt., South Portland School Dept.

Kathy Germani, South Portland School Dept.

Jane Sexton, State Board of Education

CALL TO ORDER: 1:00 p.m.

Martha Harris called the meeting to order.

Minutes from the April 27, 2018 Construction Committee meeting were approved as written.

Martha Harris asked Scott Brown to introduce the first Exhibit on the agenda: Site Approval Consideration for the new South Portland Middle School construction project. After providing a brief overview of the site selection process Mr. Brown turned the presentation over to Superintendent Ken Kunin. Superintendent Kunin reviewed the process in detail which included the community involvement and support for the site. Superintendent Kunin then had the project architect, Michael Johannung, from WBRC, provide the Committee with additional technical information about the project. After several questions and further discussion, the Committee voted unanimously to place the project on the State Board of Education's July 11th meeting agenda.

Martha Harris asked Scott Brown to introduce the second Exhibit on the agenda: REVISED Concept Approval Consideration for the RSU 39 new PreK-8 Elementary/Middle School construction project. Mr. Brown provided a detailed history of the approval and bidding processes for the project to date and provided historical information regarding competitive bidding and Final Funding Approval funding adjustments for all projects since the 1999-2000 Rating Cycle. RSU 39 Superintendent Timothy Doak updated the Committee on the status of the revised project budget and schedule and discussed the

extensive work that had been done by the architect, contractor, and school district attorney to keep the project viable and moving forward. He then discussed the need for a second referendum and bond sale before asking his architect, Alan Kuniholm, from PDT Architects, to review several items that had been removed from the project to reduce costs. After questions and further discussion, the Committee voted unanimously to place the project on the State Board of Education's July 11th 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 August 3rd at 1 p.m.

The meeting adjourned at 2:15 p.m.