



State Board of Education
CONSTRUCTION COMMITTEE
September 1, 2017
Room 500, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Committee Chair, Martha Harris, State Board Chair, via phone and Amy Arata

OTHERS PRESENT:

Ann Pinnette, MDOE School Facilities
Scott Brown, MDOE School Facilities
Pam Partridge, MDOE School Facilities
Valerie Chiang, MDOE School Facilities
Mary Becker, State Board of Education staff
David Richards, RSU 1 Facilities Director

Jim Harford, MDOE School Facilities
William Zima, Superintendent RSU 2
Ron Lamarre, Lavallee/Brensinger Architects
Patrick Manuel, Superintendent, RSU 1
Rob Tillotson, Oak Point Associates

CALL TO ORDER: 1:00 p.m.

Peter Geiger called the meeting to order.

Minutes of the June 30, 2017 Construction Committee meeting were approved as written.

Scott Brown introduced the first exhibit on the agenda: Concept Approval Consideration for the RSU 2 Monmouth Elementary School (project #9) construction project. Mr. Brown briefly explained the history of the school project and summarized the planning work that has occurred in the development of the Concept proposal. He then asked RSU 2 Superintendent William Zima to present the proposed conceptual plan and budget and to convey the extensive community involvement and support in the development of the proposal. Rob Tillotson from Oak Point Associates provided detail regarding the building design and provided updated information on the previously approved site. After several questions and further discussion, the Committee voted to send the Exhibit to the State Board of Education with the recommendation that it be approved.

Scott Brown introduced the second exhibit on the agenda: Concept Approval Consideration for RSU 1 Morse HS/BRCTC (project #11) construction project. After providing a brief introduction and history of the project Mr. Brown asked RSU 1 Superintendent Patrick Manuel to present the district's request for Concept Approval. Superintendent Manuel discussed the building plan, project budget, and public input and support for the project. The project architect, Ron Lamarre from Lavallee/Brensinger Architects, answered several questions from the Committee and provided additional information on the design of the building and site. After further discussion the Committee voted to send the Exhibit to the State Board of Education with the recommendation that it be approved.

Scott Brown provided an update of the Integrated, Consolidated 9-16 Educational Facility Program. He presented and discussed both the Part 1 and Part 2 Application processes and reviewed the agenda and handouts from the August 24th meeting with representatives from the participating districts. Mr. Brown invited members of the Committee to attend the next meeting with those districts scheduled for 9 a.m. on October 5, 2017 at Hampden Academy.

There being no further business, the Committee voted to adjourn at 2:00 p.m.