

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING MINUTES

Kate Macinanti
Chair
Brian Mahoney
Vice-Chair
Brian Silvia
Member
Lucas Murray
Member
James Manni
Town Manager



Terry Lynch
Member
Chip McGair
Member
David Palazzetti
Member
Michael Podraza
Superintendent

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EVENT DETAILS

TOPIC:	School Building Committee - Regular Meeting
DATE/TIME:	March 7, 2024 – 4:00 PM
LOCATION:	Town Council Chambers, 2 nd Floor, 180 High Street, Wakefield, RI
LIVESTREAM:	https://www.youtube.com/@sksbc/streams
PUBLIC COMMENT:	Dorald Beasley – see below (member of Designer Selection Team) Michael Marran – see below (member of the Designer Selection Team) Dorald Beasley – commented on voter turnout concerns.

MEETING MINUTES

Item	Topic
1.	<p>Call to Order/Roll Call:</p> <p>The meeting was called to order at 6:10 PM</p> <p>Members present - Brian Silvia (BS), Brian Mahoney (BM), Kate Macinanti (KM), Lucas Murray(LM), Robert Littlefield <i>ex. Officio</i> (RL), Chip McGair, David Palazzetti Members absent –Michael Podraza (MP), James Manni (JM)</p> <p>Also present: Chris Spiegel - LeftField</p>
New Business Items:	
2-4	<p>Review, Discuss, and Recommend A/E Services</p> <p>Mr. Spiegel reported out on the A/E Selection Process:</p> <ul style="list-style-type: none"> - 6 A/E Firms submitted proposals (JCJ, Finegold, JLA, KBA, Perkins Eastman, JAED) of which 3 firms were selected to interview (JLA, JAED, JCJ) - 6 of 7 members of the A/E Selection Team attended interview. - JAED was the highest ranked proposer after the interview by a delta of approx. 4 points. - BM and CP discussed how they felt that JAED understood the District the best through the interviews - DP stated that these interviews were amongst the best he had ever seen in his professional career. Echoed comments made by BM and CP. - Dorald Beasley stated that he felt that no matter who would have prevailed, the Project would have been in good hands. - Michael Marran – echoed previous comments about quality of the presenters, but those that seemed to understand the District the best received his highest scores.

	<p>Recommended Motion: That the SBC approved the Designer Selection Team’s recommendation of JAED to advance to cost negotiations.</p> <p>Discussion on funding and approval process between Town Council and School Committee. School Committee will approve at upcoming meeting; a successful bond vote would trigger a vote by Town Council.</p> <p>Clarification that the SBC vote is a recommendation to both the TC and SC.</p> <p>- LM made motion; BS seconded.</p> <p>Motion passes unanimously.</p>
5.	<p>Discussion: Overall Status Update</p> <ul style="list-style-type: none"> - CMAR with GMP will be the next public procurement. - Procurement with be both qualifications and pricing proposals (Preconstruction + Fee + General Conditions) - With follow roughly same process as the A/E Selection Process. - Discussion on qualifications needed to secure bonus points. - Discussion on makeup of CMAR Selection Committee – proposed by group to again reach out to the community and include members of the Town Council. - Discussion on PLA Study process. - Discussion on website and communications processes.
6.	<p>Discussion: Meeting Schedule</p> <ul style="list-style-type: none"> - Meeting cadence and schedule discussed. Next meeting will be on 3/21.
	<p>Adjourn:</p> <p>MSV(1) - Motion to adjourn. Motion made by CM Motion seconded by LM Motion passes unanimously</p> <p>The meeting is adjourned at approx..5:08 PM</p>

