

**Permanent Building Committee
Meeting of April 16, 2014**

Approved 9-25-14

A duly called and posted meeting of the Permanent Building Committee was held at Wellesley Middle School, at 6:50PM, April 16, 2014 Present: S Langer, M King, S Littlefield, R Shupe, Andrew To *Others*:

Citizen Speak:

Fiske Schofield

Construction Manager (CM)

- Turner has removed itself from consideration for the CM position , per Mike Burton's email on Friday, April 11, 2014 at 12:13PM – “We proposed the revisions as outlined on the conference call this morning and Turner has regretfully declined.”
- Per the conference call held on Friday, April 11, 2014, Turner rejected the revisions; OPM was authorized to initiate discussions with Agostini Construction Co., Inc. , the second ranked firm.

It was moved and seconded to award the contract for Preconstruction Services in the amount of \$127,150, as shown on Form B, to Agostini Construction Co., Inc. for Construction Management at Risk Services for the Fiske and Schofield Schools Renovations, subject to final agreement on contract language. It was approved 5-0.

PBC Business:

High School Basketball Courts :

- It was suggested to form TDRT to discuss next steps to avoid time delay.
- PBC will proceed as directed.
- This will extend close out with MSBA

The meeting was adjourned 7:10PM.

Respectfully submitted,

Laura Ball
Projects Assistant