

Rochester School Board / Rochester City Council
Joint Building Committee
School Department Boardroom
October 11, 2023
6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Approval of the September 13, 2023 Minutes
3. Architect Update
4. Civil Update
5. Owner's Representative Report
6. Other
7. Public Comment
8. Adjournment

Members:

School Board Members:

Sarah Harrington, Chair
Matthew Beaulieu
Anne Grassie
Paul Lynch
Matthew Pappas

City Council Members:

Donald Hamann, Vice Chair
Steven Beaudoin
Paul Callaghan
Alexander de Geofroy
Amy Malone

City of Rochester
Joint School Board – City Council Meeting
School Department Board Room
September 13, 2023
6:00 p.m.

DRAFT

School Board Present:

Mrs. Sarah Harrington, Chair
Mr. Matthew Beaulieu
Mrs. Anne Grassie
Mr. Paul Lynch
Mr. Matthew Pappas

City Council Present:

Mr. Donald Hamann
Mr. Alexander de Geofroy
Mayor Paul Callaghan

Others Present:

Mr. Kyle Repucci
Mr. Timothy Fontneau
Mr. Dave Totty
Ms. Cherie Mann
Guests and Public

Mrs. Harrington called the meeting to order at 6:00 p.m. Members and guests participated in the Pledge of Allegiance.

Approval of Minutes

Mr. Beaulieu moved, seconded by Mr. de Geofroy, to approve the August 16, 2023 minutes. The motion carried unanimously.

Architect Update

Mr. Brad Prescott presented the Architectural Plan; 1st floor and 2nd floor with 8 classrooms possible on each floor if needed. Discussion ensued regarding the possibility of making the lobby larger, special education space and space for future expansion.

Ms. Ingrid Nichols reviewed next steps for the building design. She also shared that another staff review is scheduled for tomorrow afternoon.

Discussion ensued and committee members asked clarifying questions.

Civil Update

Mr. Alexander Sellar, Tighe & Bond, presented the Civil Update and reviewed three site concepts. The routes for bus and parent drop off/pick up was discussed for each site concept. Discussion ensued regarding whether or not to cross the wetland and the space for the playgrounds and athletic field.

Mr. Beaulieu moved, seconded by Mrs. Grassie, to not have any impact to the wetland and to not cross over the wetland as proposed in concept 1. Discussion ensued.

The motion carried unanimously.

Contract Approval

The contracts for Harvey Construction and Banwell Architects were given to Committee members at the last meeting for their review.

Mr. Lynch moved, seconded by Mr. de Geofroy, to accept both contracts as presented. Discussion ensued.

The motion carried unanimously.

Owner's Representative Report

Mr. Gordon Bristol reviewed next steps. He explained the process for the guaranteed maximum price and for developing cash flow.

Public Comment - None

Other - None

Adjournment

Mr. Beaulieu moved, second by Mr. Lynch to adjourn the meeting at 6:53 p.m. The motion carried unanimously.

Respectfully Submitted,

Kyle M. Repucci
Board Secretary