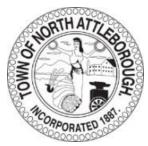
Mr. John J. Antonucci, Superintendent Mrs. Catherine Blake, Asst. Supt. of Finance Mrs. Kathryn Hobbs, School Committee Ms. Michelle McKeon, Asst. Superintendent Mrs. Cari Orsi, Civil Engineer/Parent Mrs. Pam Robichaud, Parent/PTO President Mr. John Simmons, Town Council Member



Mr. Michael Borg, Town Manager Mr. Ethan Hamilton, School Committee Mr. Ernest Sandland, Dir. of Facilities Mr. Peter Haviland, NAHS Principal Mr. Keith Lapointe, Former Town Council Mr. Justin Pare, Town Council President

Town of North Attleborough SCHOOL BUILDING COMMITTEE

6 Morse Street, North Attleborough, MA 02760 • P (508) 643-2100 • www.nattleboro.com/school-department

MINUTES SCHOOL BUILDING COMMITTEE James Rice Conference Room Woodcock Administration Building 6 Morse Street North Attleborough, MA 02760 August 10, 2023 4:00 p.m.

Members present: John Antonucci, Superintendent Michelle McKeon, Assistant Superintendent Ernie Sandland, Director of Facilities Ethan Hamilton, School Committee Kathryn Hobbs, School Committee Pam Robichaud, PTO President/Parent Justin Pare, Town Council President John Simmons, Town Council Member Catherine Blake, Assistant Superintendent for Finance Peter Haviland, NAHS Principal Keith Lapointe, Former Town Council President/Resident Mike Borg, Town Manager

Members not present: Cari Orsi, Civil Engineer/Parent

Ethan Hamilton called the meeting to order at 4:02 p.m. The Pledge of Allegiance followed.

Superintendent Antonucci reviewed the process to date the OPM Selection Subcommittee followed for the purpose of selecting an OPM. Dr. Antonucci stated 8 applications were received. Using the evaluation criteria developed by the full School Building Committee in May, the subcommittee ranked the firms and created a short list of 4 applicants and held interviews on July 26th. The four applicants were Vertex, Skanska, Colliers and LeftField. Dr. Antonucci explained after the interviews, the subcommittee reranked the firms based on their presentation, their responses to the questions asked during the interview, the reference checks that were done for each applicant, and their original responses included in the RFS. Dr. Antonucci explained the final rankings were based on fewer criteria than the original rankings used for the short list and they included the firm's management approach, their key personnel, their capacity and skills, their life cycle cost analysis, value engineering, and their ability to obtain and integrate community feedback into the project. Dr. Antonucci stated

the subcommittee was very impressed with the quality of the applicants and after the final ranking there was unanimity in their choice of Vertex as the best fit for the project. Discussion ensued

Ethan Hamilton called for a motion to approve the OPM selection of The Vertex Companies, LLC per the recommendation of the OPM Selection Subcommittee, so moved by Mike Borg, seconded by Keith Lapointe, so voted and passed unanimously 12-0-0.

Superintendent Antonucci gave a brief synopsis of the process as moves forward starting with sending the Committee's recommendation to the MSBA for approval.

Ethan Hamilton called for a motion to adjourn the meeting, so moved by Mike Borg, seconded by Justin Pare, so voted and passed unanimously 12-0-0

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by Mary Chagnon, Administrative Assistant to the Superintendent of Schools.