

Educational Facilities Planning and Building Committee

Minutes of the Meeting February 11, 2014

Members Present: Bob Deering, Don Cecich, Geethanjali Mathiyalakan, Shelly Walsh, Gerald Nardone, Roger Hain, Charles Tseckares and Brendan Driscoll.

Members Absent: Bill McAlduff, Cindy Bohne, and Linda Rossetti.

Others Present: Jim Dowd and Jim Burrows, Skanska USA Building; and Lorraine Finnegan, Project Manager, SMMA.

Bob Dering called the meeting to order at 6:35 PM at Town Hall.

1. **Questions and Comments from the Public:** There were none.
2. **Winchester High School Schematic Design:** - Bob Deering called a special meeting to discuss the CM At-Risk pricing for the \$128 million Winchester High School project.

A Motion was made by Don Cecich, and seconded by Brendan Driscoll, to go onto Executive Session to discuss the CM At-Risk contract pricing for the High School project. The roll call vote was: Don Cecich-Yes, Bob Deering-Yes, Brendan Driscoll-Yes, Gerald Nardone-Yes, Geethanjali Mathiyalakan-Yes, Charles Tseckares-Yes, and Roger Hain-Yes.

The meeting moved into Executive Session.

A Motion was made by Don Cecich, and seconded by Gerald Nardone, to return to the Open Meeting Session. The roll call vote was: Don Cecich-Yes, Bob Deering-Yes, Brendan Driscoll-Yes, Gerald Nardone-Yes, Geethanjali Mathiyalakan-Yes, Charles Tseckares-Yes, Roger Hain-Yes, and Shelly Walsh-Yes.

The Committee returned to an Open Meeting.

A Motion was made by Don Cecich, and seconded by Brendan Driscoll, to authorize the Town Manager, supported by Skanska, to enter into negotiations with Consigli for the CM At-Risk Contract not to exceed \$8,293,519.00 for the High School project. The Motion was unanimously approved.

3. **Spending & Payment Authorizations:** There were none.
4. **Additional Business:** There was none.

EFPBC February 11, 2014 Meeting Minutes

Bob Deering declared the meeting adjourned at 7:35 PM. The next regularly scheduled EFPBC meeting is scheduled for Wednesday, February 12, 2014 at 6:30 PM in Town Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Donald E. Cecich". The signature is written in a cursive style with a large, sweeping flourish at the end.

Donald E. Cecich
EFPBC Secretary

Attachments: None