## Diman Regional Vocational Technical High School School Building Committee Minutes Auditorium, 251 Stonehaven Road, Fall River, MA October 20, 2020

## In attendance:

Paul Beaudoin Kate Jessup, KBA Phil Palumbo, Colliers Tina Bell Greg Joynt, KBA **Tracy Priestner** Lisa Desrosiers **Decio Matos** Andrew Rebello Donald DiBiasio, Chair Michael McCann Carl Sawejko Elvio Ferreira Joan Menard Maria Torres Rajiv Nehra, Vice-chair Ed Hill Katie Warren Deb Kenney Craig Olsen, KBA Steven Kitchin Debbie Pacheco

## Absent:

Glenn Benevides Michael Dion Steven Moniz
Emanuel Botelho Michaela Hetzler Paul Nogueira
Amy Bosse Thomas Librera John Pimentel
Myles Brilhante Raymond Machado
Steven Cloutier Holly McNamara

Mr. DiBiasio called the meeting to order at 5:04 p.m. The sign in sheet will serve as the roll call.

It was moved by Ms. Menard, seconded by Dr. Nehra, and voted unanimously to dispense with the reading of the September 17, 2020 minutes and approve them, as recorded.

Mr. Palumbo, Project Manager, provided a report on the Preliminary Design (PDP) Submission, which was due on September 23<sup>rd</sup>. Mr. Palumbo also discussed the issue regarding borrowing that was brought up by Mr. Kitchin at the September meeting. The District is the leading entity and must follow the regional agreement for percentages and the District will work with financial advisors for estimates in 2021. Ms. Priestner asked about the local vote on the schedule and the process. Mr. Olsen stated that the District has to follow Massachusetts General Law and the regional agreement.

Mr. Olsen provided an update from Kaestle Boos and they are adding detail to the options and concepts sent to MSBA from the September meeting. They are also furthering their development of community outreach. The Schematic Design is scheduled to be submitted to the MSBA in September. Kaestle Boos is also setting up meetings with staff members to discuss full Schematic Design and engineering. They are also finishing up their floor plan design and are refining final cost estimates.

Ms. Jessup discussed new building options, including additional location sites on campus. Mrs. Torres asked about adding practice fields to the design. Mr. Olsen stated that they will take that into

consideration at the next few working group meetings. Kaestle Boos also informed the Committee that the project website is live.

The next School Building Committee meeting is scheduled for November 19, 2020. The goal of that meeting is to develop a community outreach sub-committee with volunteers from the School Building Committee.

It was moved by Mrs. Menard, seconded by Mr. Sawejko, and voted unanimously to adjourn at 5:51 p.m.