

Provincetown School Building Meeting Minutes

MAY 7, 2015
 PROVINCETOWN HIGH SCHOOL BUILDING

AGENDA TOPICS

1. CALL TO ORDER:
2. ROLL CALL

MEETING CALLED BY	Provincetown School Building Committee
TYPE OF MEETING	School Building Committee Meeting
CHAIRPERSON	Beth Singer
NOTE TAKER	Betty White
TIMEKEEPER	
ATTENDEES	Beth Singer, Betty White, David Gardner, Carissa Silva, Anthony Brackett, Tom Coen, Robert Noll, Eva Enos, Eric Larsen

3. NEW BUSINESS: Review of Preliminary Design Program (PDP) includes: Educational program, space summary, evaluation of existing conditions, preliminary evaluation of Alternatives, other required information and forms

DISCUSSION	<p>Suresh Bhatia, Atlantic Construction, Ron Votta, Atlantic Construction, Larry Franke, Atlantic Construction, Gene Raymond, RDA Architects, Inc. were present to discuss the following:</p> <p>MSBA submissions schedule as well as discussion of preferred options for the heating system, roof, gym windows, and generator. Potential locations for above ground fuel tanks and the generator.</p> <p>Project phasing with projected dates as well as construction and budget costs.</p> <p>An introductory meeting/workshop with the HDC was recommended and set for May 20, 2015 @ 3:35 PM.</p>	
CONCLUSIONS	<p>Votes taken:</p> <ol style="list-style-type: none"> 1. Anthony Brackett made a motion to adopt option #4 HVAC - Dual Fired using LP gas. Tom Coen 2nd. Vote: 6 yes 0 no unanimous 2. Carissa Silva made a motion to adopt option #2 roofing – EPDM Roofing. Tony Brackett 2nd. Vote: 6 yes 0 no unanimous 3. Anthony Brackett made a motion to adopt option #5 gym windows – Translucent Fiberglass Panels with the option of having the squares to replicate the glass block that currently exist. Tom Coen 2nd. Vote: 6 yes 0 no unanimous 4. Anthony Brackett made a motion to adopt option #2 generator -- 80 KW diesel. Tom Coen 2nd. Vote: 6 yes 0 no unanimous 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Four votes taken – see above	Betty White	

4. ADJOURNMENT: Meeting adjourned at 1:55 PM