

Facilities Committee minutes - April 11, 2016

Present: Joe Phelan, Tom Burnell, Mark Fleischhauer, Diane Lyons, Sheldon Tieder

The Committee reviewed the updated potential capital project list. The list is now broken into 5 priorities in order of urgency. The estimated cost range is from \$5M to \$23M. This cost is higher than last reported because the group had the architects add some additional items, and contingency fees and cost escalation and incidentals were added.

Tom is putting together an RFP as we look to hire an architect. Tom will be including an architect of record in the RFP. Tom, Joe and Sheldon recently met with Tetra Tech, and it looks like we are still on track to put the project up for a vote in the late fall, if that is the inclination of the Board.

If the project goes forward with a positive Fall 2016 vote, work would most likely start around the summer of 2018. Joe explained the value of hiring a construction manager as we did for the last capital project.

Pre-bid architect work can cost up to \$10-15,000, which may be deducted from the project if voter approved, depending on the architect. At our next meeting the Committee will be looking at what different size projects will look like to the tax payer.

Respectfully submitted by Diane Lyons