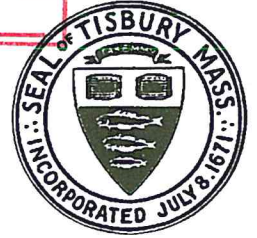




John Custer
Principal

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Sean Mulvey
Assistant Principal

MAR 16 2017

Tisbury School Building Committee \ Tisbury School Committee 5:30PM, Wednesday, June 1, 2016 Tisbury School Library

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SBC Chair Amy Houghton called the meeting to order at 5:35 pm.

Principal John Custer summarized the Massachusetts School Building Authority Board Meeting on May 25, noting that the Tisbury School was formally voted in to the Feasibility Study and Schematic Design phase, having successfully completed the Eligibility Period. Credit for creating public awareness and promoting the project was given to the Tisbury School Parent-Teacher Organization. School Committee Chair Colleen McAndrews provided an overview of the steps involved in the Feasibility Study and Schematic Design phase.

Amy Houghton reviewed the process for selection of an Owner's Project Manager, explaining that we are hoping to have a recommendation to the MSBA for its September 12 meeting. The draft Request for Services, application, and interview timeline was shared.

• A MOTION TO CREATE AN OWNER'S PROJECT MANAGER SELECTION SUBCOMMITTEE COMPRISED OF AMY TIERNEY, AMY HOUGHTON, JOHN CUSTER, AND LEO DESORCY WAS MADE, SECONDED, AND APPROVED UNANIMOUSLY.

A review of the OPM Request for Services language included project cost range (\$25-60 million), square footage (55,000 for renovation and 70,000 for new construction), and the consideration of the model schools program. As well, the evaluation criterion for OPM applicants was discussed as follows: Amy Tierney would develop the ratings scale, and all criteria would be included. The highest priority criteria would be items 1, 5, 6, 7, 8.

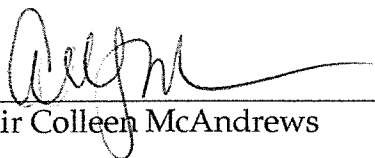
• A MOTION TO AUTHORIZE THE REQUIRED ADVERTISING FOR REQUEST FOR SERVICES AND TO INCLUDE THESE PROVISIONS IN THE REQUEST FOR SERVICES AND TO MEET ALL ADVERTISING REQUIREMENTS WAS MADE, SECONDED, AND APPROVED UNANIMOUSLY.

It was noted that, following the OPM selection process, the Designer selection would take place. It is hoped that a recommendation can be made at the November 22 MSBA meeting.

It was agreed that the next SBC meeting would be held on August 3, 2016 at 5:00 pm in the school library.

- THE MEETING WAS ADJOURNED AT 6:32 PM.

Minutes respectfully submitted by Office On Call / Marni Lipke.



Chair Colleen McAndrews

Minutes approved 8/3/16.