

Mount Greylock Regional High School Building Committee Meeting Minutes from June 13, 2005

Members present:

Bob Ericson
Thomas Bartels
Beth Goodman
Jack Hickey
Andy Hogeland
Nat Karns
Ann McCallum

Minutes prepared by Beth Goodman.

1. The Committee approved the minutes from the previous meeting on June 6, 2005, with amendments as noted.
2. The Committee discussed upcoming meetings with two school committees. Andy Hogeland will attend the meeting with the Williamstown School Committee on Tuesday June 14 at 7:00 PM. Nat Karns and Jack Hickey will attend the meeting with the Lanesborough School Committee on Tuesday June 21 at 3:30 PM. Both schools were recently constructed. We will ask all present if they want to participate in the upcoming MGRHS school construction/reconstruction process.
3. The Committee reviewed the matrix or scorecard that will be used to evaluate proposals received in response to the Request for Qualifications ("RFQ") for a feasibility study. The Committee decided to release the scorecard to proposers without the ranking/weights assigned to each category in the chart.
4. Ann McCallum submitted some additional minor edits to RFQ. Andy Hogeland will finish it up and distribute it to the School administration, which will issue the RFQ. The RFQ was determined to be consistent with the Design Selection procedures recently adopted by the MGRHS School Committee. Major contract provisions were included in the RFQ.
5. **Next meeting: June or July 2005, at a date to be determined.**