

**Russell Street
School Building Committee
Minutes**

Wednesday, February 11, 2009
6:00 PM

Present:	Rich Crowley	Absent: Mark Mizzoni
	Steve Venuti	Jeff Feehan
	Ron Catella	
	Diane Bemis	
	Paul Avella	
	Steve Mark	
	Jane Hall	
	Joe Collentro	
	Keith Bergman	
	Scot Woodin (DRA)	
	Jim Barrett (DRA)	
	Bob White (Daedalus)	

- A. The meeting was called to order at 6:12 PM.
- B. Report by Scot Woodin/Jim Barrett:
- DRA visit at Russell Street with staff to discuss program, Ed. Needs, etc. on Thurs., February 5th
 - Current facility is near guidelines for square footage
 - Tigers' Den current space upgrade would not be reimbursable under MSBA unless used as shared curriculum delivery space
- C. Timeline from DRA shared. Will have conference call w/MSBA this Friday re: progress and timeline.
- D. Discussed options of actions/no action.
- do nothing – no reimbursement of any repairs that arise
 - renovations – phases vs. evacuate and do work etc.
 - renovations or additions – new swing spaces to help with phases
 - new construction
- E. DRA will visit Russell Street February 17th at 9:00 AM to look deeper. Scope existing systems and do block cutting (not exceed \$500).
- F. Bob White (Daedalus) Report – contacted MSBA re: April board meeting. Teleconference call with DRA & OPM this week w/MSBA regarding expediting process and deliverable listing to move meetings to earlier time.
- G. On a motion by Joe Collentro and seconded by Ron Catella it was voted to adjourn the meeting at 7:04 PM. Next meeting is February 25th.