

MEETING MINUTES
Hurld-Wyman School Building Committee
Engineering Conference Room, City Hall
March 18, 2014

Call to Order: Mayor Scott D. Galvin called the meeting to order at 3:30 p.m.

Roll Call (present): Mayor Galvin; Mark Donovan, Woburn Superintendent of Schools; Joe Elia, Assistant Superintendent of Finance for Woburn Public Schools; Jay Corey, Woburn City Engineer, Gerald Surette, Woburn City Auditor; Thomas Quinn Jr., City Building Inspector; Eileen Mills, Hurld Elementary School Principal; Mike Gauthier, Woburn Purchasing Agent; John Danizio, Director of Finance for Winchester Public Schools; Mike Mulrenan, Woburn School Committee.

(Not present): Gregg Ahearn, Cummings Properties

Others present included Pat Saitta and Chuck Adams of Municipal Building Consultants, Members of DiNisco Design.

Report from Pat Saitta, Municipal Building Consultants:

Mr. Saitta and Mr. Adams of Municipal Building Consultants appeared before the Committee. Discussed proposals and assisted the city; did some reference checks; (See Wyman-Hurld School Project-Architectural Firm Selection Process report, dated March 18, 2014).

Mr. Corey made a motion to accept the report, and make part of permanent record. Mr. Surette seconded the motion. The vote was unanimous in favor.

Mayor Galvin noted the pool of interested architectural firms were whittled down to four qualified firm. Mr. Donovan said it was really fascinating process that convinced him the City wound with the best firm.

Ken DiNisco, Donna DiNisco, Rice, Tim Cooper of DiNisco Design appeared before the Committee to introduce the team, and as requested, discuss a few similar projects completed by the DiNisco team (see DiNisco Architect Presentation). He emphasized the importance of keeping the community informed, and suggested a series of meetings open to the PTOs, the public, as well as local officials.

Mr. Corey made a motion to approve the Committee's selection of DiNisco Design (PO# 01416109-00, \$468,000). Mr. Surette seconded the motion. The vote was unanimous in favor.

Adjournment:

Mr. Quinn made a motion to adjourn. Mr. Elia seconded the motion. the vote was unanimous in favor.

Mayor Galvin adjourned the meeting at 4:22 p.m.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Committee constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Committee as to the completeness or accuracy of such statements.