



ANGIER SCHOOL BUILDING COMMITTEE (ASBC) + DESIGN REVIEW COMMITTEE (DRC) JOINT MEETING				MEETING MINUTES	
Newton Education Center, Room 210					
February 6, 2014					
6:00 PM					
ATTENDEES:					
NAME	ASSOC.	PRESENT	NAME	ASSOC.	PRESENT
Arthur Cohen	ASBC, DRC	Y	Peter Barrer	DRC	Y
Michael Cronin	NPS	Y	Andrew Copelotti	DRC	---
Theresa Fitzpatrick	ASBC	---	Deb Crossley (Alderman)	DRC	Y
Ruthanne Fuller (Alderman)	ASBC	Y	William Eldredge	DRC	---
Leonard Gentile (Alderman)	ASBC	---	Robert Franchi	DRC	---
Adam Gilmore (NPB)	ASBC	Y	Candace Havens (Planning)	DRC	---
Ruth Goldman	ASBC	Y	Jonathan Kantar	DRC	---
Sandra Guryan	ASBC, DRC	Y	Andrea Kelley	DRC	---
Jennifer Hill	ASBC	---	Ellen Light	DRC	Y
Loreta Lamberti (Principal)	ASBC	---	Marc Resnick	DRC	Y
Maureen Lemieux (CFO)	ASBC	Y	Victor Vitols	DRC	---
Joshua Morse (NPB)	ASBC	Y	Carol Chafetz	NPS	Y
Angela Pitter-Wright	ASBC	---	David Fleishman	School Supt	---
Emily Prenner	ASBC, PTO	Y	Joseph Russo	Asst Supt	Y
Nicholas Read	ASBC	---	Setti Warren	Mayor	---
John Rice (Alderman)	ASBC	Y			
Robert Rooney (COO)	ASBC Chair	---	Jeffery Luxenberg	JLA	---
Steven Siegel	ASBC, DRC	Y	David Krawitz	JLA	Y
Alex Valcarce (NPB)	ASBC	Y	Melissa Gagnon	JLA	Y
Ouida Young (Law Dept)	ASBC	Y	Tom Murphy	JLA	Y
			Ken DiNisco	DDP	---
Jonathan Rich	W.T. Rich	---	Donna DiNisco	DDP	---
Steve Roman	W.T. Rich	Y	Leno Fillipi	DDP	Y

Public Buildings called the meeting to order at 6:09PM.

1. Approval of Minutes from the July 18, 2013 ASBC+DRC Joint Meeting

MOTION: R. Fuller moved, seconded by S. Guryan, that the July 18, 2013 meeting minutes be approved. **The vote was unanimous.**

Approval of Minutes from the December 12, 2013 ASBC+DRC Joint Meeting

MOTION: E. Prenner moved, seconded by S. Siegel, that the December 12, 2013 meeting minutes be approved. **The vote was unanimous.**

2. 100% Design Development Update

Joslin Lesser provided an overview of the Total Project Budget and the Design Development cost reconciliation process. It was noted that as part of reconciliation, value engineering opportunities were identified by the project team (JLA, DDP and NPB). It was noted the final value engineering items do not change or have any affect the education program, efficiency, durability or functionality of the building. The final list was reviewed with, and vetted by, Newton Public Buildings, Mayor’s Office, Newton Public Schools, Angier ES Working Group, Design Review Committee, School Committee and the Board of Alderman. Newton Public Schools feels that the functionality of the school was not compromised in any way and that the Educational program was honored and maintained. The total cost/SF was maintained below \$350/SF. It was also noted that the estimate of record is the W.T. Rich estimate, whereas this is the estimate that construction will be managed to.

3. ASBC Vote to Approve to Submit 100% Design Development Package and Budget to the MSBA

MOTION: S. Siegel moved, seconded by R. Fuller, to vote to approve to submit the 100% Design Development package to the MSBA. **The vote was unanimous.**

4. Other Business

The DRC mentioned design items noted at previous DRC meetings need to be addressed, with regard to energy, stairs, finishes, etc., and incorporated into the Construction Documents.

5. Upcoming Meetings

- ~~02/12/14~~ — Angier DRC Meeting — 6:00PM **CANCELLED**
- 03/19/14 Angier DRC Meeting 6:00PM **SCHEDULED**
- 04/13/14 Angier SBC Meeting 6:00PM **SCHEDULED**

6. Adjournment

MOTION: At 6:43PM, there being no further business to come before the meeting, S. Guryan moved, seconded by E. Prenner, that the meeting be adjourned. **The Committee vote was unanimous.**

Respectfully submitted,

Melissa Gagnon
Joslin, Lesser + Associates, Inc.

[End of 02/06/14 Meeting Minutes]