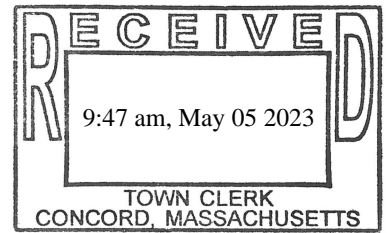




Concord Middle School Building Committee
 Dawn Guarriello, Co-Chairperson Pat Nelson, Co-Chairperson



Meeting Minutes
Tuesday, February 14th, 2023

Call to Order:

- D. Guarriello called the meeting to order at 8:02AM.
- The recording of this meeting: [Concord Middle School Building Committee Meeting - Zoom](#)

Name	Present	Name	Present	Name	Present
CONCORD MIDDLE SCHOOL BUILDING COMMITTEE:					
Alexa Anderson*	P	Peter Fischelis*	NP	Chris Popov*	P
Robert Conry	NP	Russ Hughes	NP	Charlie Parker*	P
Court Booth*	P	Dawn Guarriello*	P	Matt Root*	P
Heather Bout*	P	Laurie Hunter*	P	Steven Stasheski*	NP
Frank Cannon*	P	Matt Johnson*	P	Eric Simms	NP
Justin Cameron	P	Kerry Lafleur	P		
Gail Dowd	P	Pat Nelson*	P		
Hill International					
Peter Martini	P	Ian Parks	P	Susan McCann	P
John Cutler	P				
SMMA / Ewing Cole					
Lorraine Finnegan	P	Matthew Rice	NP	Keith Fallon	NP
Will Smarzewski	NP	Phil Poinelli	NP	Saul Jabbawy	NP
Chase Gibson	NP	Michael Dowhan	NP	Jen Soucy	NP

*P=Present, NP= Not Present *=Voting Member*

OPM Update

- Hill sent out a memo to the CMSBC members prior to the meeting detailing the decision to prequalify CTA Construction after initially disqualifying them.
 - CTA was missing content from their Statement of Qualifications which they produced for the Prequalification Committee.
 - Hill noted that CTA provided missing content and provided clarification regarding some other content in their Statement of Qualifications.
- Hill does not expect any protests from other disqualified vendors.
- With the prequalification of CTA there are now 5 General Contractors prequalified to bid on the project.

Motion:	Motion to accept the amended recommendation by the Prequalification Committee
Motioned by	H. Bout
Seconded by	C. Popov
Y = Approve (10) N = Reject (0) Motion carries to approve the amended recommendation by the Prequalification Committee by unanimous vote. Note: Three members of the CMSBC were not present at this point in the meeting.	

Adjourn

- Co-Chair D. Guarriello adjourned the meeting at 8:17AM.