

Wachusett Regional High School Building Committee
Minutes
April 2nd, 2003

Attendees:

Catherine Collins
Duncan Leith
Maria Millett
John Rokicki, Chair
Ralph Rondinone
Michael Tsotsis

Emerson Wheeler

Thomas Pandiscio, Principal, WRHS
Steven Penka, WRSD

Meeting began at 5:10pm

The committee reviewed the respondents to the RFP for construction management services and selected, in no particular rank or order, the following firms for an interview:

- URS Corp
- Eastern Contractors
- Payton Construction
- Construction Monitoring Services
- RF Walsh

The committee agreed to brainstorm questions to be asked and will decide on which questions to ask in a scheduled prep time to the first interview.

The next meeting will be Monday, April 7th and 9th, at 5:30 at Jefferson School to interview candidates. Steve Penka will arrange the interview times with the candidates, allowing for a 1.2 hour prep time before the first interview on Monday.

Motion: To adjourn (Mike, Emerson)
Approved unanimously.

Meeting adjourned: 6:00pm.

Respectfully submitted,

John Rokicki, acting recording secretary

Outstanding actions:

- 2003.3.26 Decide process for signing warrants
2003.3.26 Determine method for selecting recording secretary, then select.