



State Board of Education
CONSTRUCTION COMMITTEE
February 5, 2016
Room 541, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Chair
Ande Smith
Martha Harris

OTHERS PRESENT:

Scott Brown, Director, MDOE School Facilities	David Theoharides, Sanford Superintendent
Ann Pinnette, MDOE School Facilities	Lance Whitehead, Lavallee Brensinger Architects
Stephanie Clark, MDOE School Facilities	Jim Harford, Project Coordinator
Mary Becker, State Board of Education	Lyndon Keck, PDT Architects
Valerie Chiang, Bureau of General Services	

CALL TO ORDER: 9:00 a.m.

Peter Geiger called the meeting to order.

Minutes of January 4, 2016 were approved as written.

The chair introduced the Sanford School Department's Design and Funding Approval Exhibit to the Committee. He then asked Scott Brown to explain the Exhibit with more detail. Mr. Brown briefly described the steps that have been taken to reach the Design and Funding phase. He further stated that Sanford High School has been applying to the Major Capital Improvement Program dating back to 1999 and is currently ranked number two on the current list. Mr. Brown has been working closely with the Superintendent and architect on the project and reported that current construction estimates are under budget. The bond date for the project had been set for Spring 2016 but has now been moved to Fall 2016 to allow for bidding and the development of the Final Funding Approval budget. Mr. Brown concluded by recognizing significant contributors to the project including Valerie Chiang from Bureau of General Services, Jim Harford who is serving as the Project Representative, and Steven Buck the City Manager of Sanford. Superintendent David Theoharides then discussed the project further including the successful referendum vote, the continued development of the Career Pathway Model design, and the benefits of the fully integrated of the Career and Technical Center (CTE) with the High School. Architect Lance Whitehead gave the Board an overview of the design and explained the minimal changes made since Concept Approval which have simplified the plan.

After a few questions and further discussion the Committee voted to recommend that the State Board of Education grant Design and Funding Approval to the Sanford School Department for the construction of the new Sanford High School and Regional Technical Center in Sanford, Maine.

There being no further business, the Committee voted to adjourn at 10:00 a.m.

The next Construction Committee meeting is scheduled for Friday April 1, 2016 at 1:00 p.m. The meeting will be held in room 500 at the Burton Cross office building.