Whitman Middle School Building Committee

Meeting Minutes
Time: 4:30 PM
Place: Virtual, Google Meeting
Date: Tuesday, October 08, 2024

Members Present:
Beth Stafford, *Chair*
Kathleen Ottina, *Vice Chair*
Robert Curran
Jeffrey Szymaniak
Justin Evans
George Ferro
Brandon Frost
Stephen Marshall
Mike Driscoll
Mary Beth Carter
Rich Pulkinen
Josh MacNeil
Steve Bois

Building Team Present: Mike Carroll, OPM – Colliers Project Leaders (CPL), Shirley Ng, OPM - Colliers Project Leaders (CPL), Julie Rivera, Architect – (Ai3), Troy Randall, Principal Architect – Ai3 Architects (Ai3), Harani Kumaresh, OPM – Collier Project Leaders (CPL),

Absent:

Crystal Regan, Don Esson.

Call to Order:

Beth Stafford, The Committee Chair, opened the meeting by calling it to order.

Pledge of Allegiance

I. Public Comment

No Comments

II. Review and Approval of Early Bid Package

Shirley Ng provided a brief overview of the early bid package activities and timeline. She noted that the School Building Committee approved the release of the early bid package for switchgear and generators in June. Additionally, she mentioned that the early bid documents were shared with the School Building Committee for review and voting.

Ms. Stafford entertained a motion to approve the early bid package.
Motion made by Kathleen Ottina.
Motion seconded by Brandon Frost.
Roll Call
Motion passed Unanimously.

III. Next Steps / Next meeting

The Next School Building Committee meeting will be held on Tuesday, October 22nd, at 4:30 pm.

IV. Adjournment

Ms. Stafford entertained a motion to adjourn.
Motion made by Kathleen Ottina.
Motion seconded by Brandon Frost.
Roll Call
Motion passed Unanimously.