## FACILITIES SUB COMMITTEE OF THE NEW BEDFORD SCHOOL COMMITTEE

PRESENT: MR. NOBREGA, MR. OLIVEIRA, DR. FINNERTY

ATTENDANCE: PATRICK MURPHY, AL OLIVEIRA

- Review Facilities Report.
- Review MSBA report.
- Hannigan Feasibility Daedelaus OPM has been approved, RFS for design services, Design services selected by MSBA.
- New Bedford High School grant conversion OPM Architectural Consulting Group, Architect Mount Vernon Group. Reviewed final documents with MSBA today. Updates on Friday.
- Taylor at Sea Lab Obtained OPM: Architectural Consulting Group and Architect: Mount Vernon Group.
- Other Capital Project City Bond.
  Mount Vernon Group working on pool project this summer. Goal is to get the work done in August 2014 after the summer camp is done.
- Repointing of buildings is being done in conjunction with a PM hired by the City since similar work is being done on the City side.
- Discussion about CIP update and process of decision making with the City.
- ESCO review is in process. Al Oliveira discussed how ESCO review process is working. Siemens is in audit process now.
- Several questions were asked by Dr. Finnerty about specific items on the CIP list.
- Reviewed the damage at New Bedford High School.
- Surplus Revolving Account update on that account...how to spend down and replenish.
- Motion was made by Mr. Oliveira and seconded by Dr. Finnerty to adjourn the meeting at 7:00PM.

Respectfully Submitted:

Mr. R. Patrick Murphy Business Manager