

RSU 21 FACILITIES & TRANSPORTATION COMMITTEE
MINUTES 5/13/10

In attendance: Jim Smith, Alyce Swan, Dan Cecil (Harriman), Jack Reetz, Ed Geoghan, Pam Wuerthner, Andrew Dolloff, Maureen King and Estelle Wellman.

1 Facilities Study: The Committee reviewed the two concept plans prepared by Harriman regarding a renovated Kennebunk High School. No decisions were reached as this was the initial presentation of the two concepts. Jack Reetz asked whether a third option would be building a new high school from scratch. Dan Cecil indicated that he would provide dollar estimates regarding renovations versus new building at a future meeting. Dan also stressed that the State, in determining funding, looks to renovation first as opposed to new construction. Dan will be meeting further with Pete Dawson, Sue Mulsow and Sue Cressey (IB Coordinator) over the course of the next couple of weeks.

Dan also reported that the State applications are proceeding and there is still a lot of work to be done, but we are still on schedule for a timely filing by the June 15 deadline. The applications will need to be approved by the Board and this matter will be put on the June 7, 2010 Agenda.

2. MSK Update: Andrew Dolloff reported that we are still waiting on the NIOSH report. An exit meeting with a NIOSH representative was scheduled for Friday, May 14 at MSK and Andrew expects to know more regarding reporting timelines after that meeting.

Next meeting: Special meeting May 20, 2010 at 7:30 AM at KES.

MEMORANDUM

Building communities
since 1870

To Andrew Dolloff, Jim Barnes, RSU #21 Facilities Committee, DWC, DER, RDM, PRM, AJR, RCK, FILE

From Daniel W. Cecil, AIA

Date April 8, 2010

Project RSU #21 Arundel, Kennebunk, Kennebunkport
Strategic Facilities Plan
Project No. 09644

Subject Facilities Committee Meeting Agenda – 05/06/10, 7:30 am

Items:

- **Review of Financial Profiles – handout**
 - Trends and patterns
 - Status of CIP budgets
 - Transportation category not used

- **Review of Construction Costs and Timelines - handout**

- **Review of Scope of Work - handout**

- **Review of Capacity Charts - handout**

- **Applications to the Department of Education – in progress**

- **Discussion on Public Information Meetings**
 - Agenda
 - Venues
 - Dates
 - Presenters
 - Advertising

H A R R I M A N

- **Progress Updates**

- Informational meeting with the Principals and Administrators 04/27/10, reviewed Options, staffing required, timelines, and Scope of Work for renovations by school
- Meet with Athletic Director, Asst. Superintendent today
- Discussions with the DOE
- Continuing High School design studies

- **Next Steps**

- Meetings in May on KHS
- Public Discussions in June and in the Fall
- Meetings with KHS Principal, Adult Ed Director, SPED Director, Mrs. McCarthy at MSK
- Meeting dates