



Open Minds and Open Doors

CAPE ELIZABETH SCHOOL DEPARTMENT

Members:

Heather Altenburg
Calen Colby
Derek Converse
Joshua Dennison
Alexander Green
Hannah Lilly
Mary Ann Lynch
Kevin Justh
Gretchen Noonan
Christopher Record
Phil Saucier
Elizabeth Scifres
Austin Smith
Tim Thompson
Cindy Voltz
Jim Walsh
Marcia Weeks

Minutes from Thursday, April 28th at 6:30 p.m.

- Colby Co./Simons Architects updated on the process of the schematic design for the next few months. There was a discussion about permits and tipping fees charged by the town. The different percentage increases were discussed about project contingency, subcontractor markups, general escalation factors, and potentially the construction manager at risk amount.
 - Since our last meeting I found out that school projects are not allowed to have a construction manager, so the CM @ risk won't apply. We can discuss and research this further after the referendum.
 - Design-Bid-Build was discussed
- The team will have estimates broken out by discipline for us by June in the following categories:
 - Civil engineering (traffic)
 - Structural engineering
 - Foundation
 - Mechanical engineering
 - Electrical engineering
 - Plumbing
 - Fire protection
 - Architectural
 - FFE (furniture, fixtures, equipment)

- Sustainable components
- Timeline for referendum requirements - a timeline will be provided by bond counsel by our next meeting.
- Discussion was held about the potential for private fundraising as part of the overall project.
- Next Meeting Dates:
 - Tuesday, May 17, 2022 at 6:30 for public outreach committee - a few of us will be attending.
 - Thursday, May 19, 2022 at 6:30 for fiscal sub-committee - [ZOOM Link for May 19th](#)
 - Thursday, Jun 23, 2022 at 6:30 for fiscal sub-committee [ZOOM Link for June 23rd](#)