

SBRC Meeting Minutes

June 8, 2022, Room 305 Dedham Town Hall commencing at 6:00 p.m.

Members present:

John Tocci, John Heffernan, Kevin Coughlin, Phil Gonzalez, Mayanne McDonald Briggs, Victor Hebert

Members absent: Steve Bilafer,

Members of School Administration present:

Director of Facilities Denise Maroney, School Superintendent Michael Welch

Meeting called to order at 6:00 PM

Interview of Oakdale OPM candidates in following order.

6:00pm - Skanska

6:45pm - Colliers

7:30pm - Compass

8:15pm – Construction Monitoring Services

Each candidate provided a package of materials for each SBRC member. All candidates, save for CMS, also presented a PowerPoint and the presentations generally followed the materials. Five to ten minutes of specific questions and discussion then followed. The interviews were aired on Dedham TV and members of the public were present at the meeting. Members of the public were provided the opportunity to ask questions of candidates.

After the final candidate interview, SBRC members discussed impressions. John Tocci suggested an initial poll with each member ranking candidates from 1-4. The following are the results.

| <u>Rank</u> | <u>Skanska</u> | <u>Colliers</u> | <u>Compass</u> | <u>CMS</u> |
|-------------|----------------|-----------------|----------------|------------|
| 1 | 3 | 0 | 3 | 1 |
| 2 | 2 | 1 | 0 | 4 |
| 3 | 1 | 1 | 4 | 1 |
| 4 | 1 | 5 | 0 | 1 |

After further discussions, the general sense was that Skanska and Compass were the higher ranked of the candidates. CMS ranked third and Colliers fourth.

The Committee discussed the next step, interviews of stakeholders in districts in which the candidates had performed as OPM on school building projects. Teams of two to conduct interviews as follows:

Skanska – Bilafer and Coughlin

Colliers – Briggs and Gonzalez

Compass – Hebert and Tocci

CMS – Heffernan and Maroney

At 10:10 p.m. Ms. Briggs motioned to adjourn the meeting, seconded by Mr. Heffernan, voted unanimously.