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MINUTES OF THE MARCH 2, 2015 MILLER-DRISCOLL BUILDING COMMITTEE

Building Committee Members present: Karen Birck, Bruce Hampson, Glenn Hemmerle, Rick Tomasetti, Dick Dubow

Guests: Mark DuPre (Diversified Project Management)

Chairman Bruce Hampson called the meeting to order at 12:47 pm.

Upon motion of Glenn Hemmerle and second of Karen Birck, the committee unanimously voted to go into Executive Session for the purpose of discussing with candidates for Construction Manager the Request for Proposals for the Miller-Driscoll School Renovation.

Upon motion of Rick Tomasetti and second of Karen Birck, the committee unanimously voted to adjourn to public session.

Upon motion of Rick Tomasetti and second of Glenn Hemmerle, the committee unanimously voted to recommend to the full building committee Turner Construction as Construction Manager as advisor.

The meeting was adjourned at 4:25 pm.

Submitted by Karen Birck