

**Canton School Building Committee Meeting
June 28, 2023
Via Zoom
Minutes**

1. Call to Order: Superintendent Folan called for a motion to convene the Wednesday, June 28, 2023 Canton School Building Committee meeting at 5:03 pm. As the meeting was virtual, roll call attendance was taken and recorded as follows:

- Attendees: Bob Benedetti (arrived at 5:30pm)
- John Connolly (arrived at 5:15pm)
- Derek Folan
- Stephen Marshall
- Bob McCarthy
- Jonathan Mulhern
- Tina Perez
- Randy Scollins
- Andrea Stuart (left meeting at 6:02 pm)
- Lou Tarmy
- Amy Tom

- Guests: James Jordan-Ai3
- Troy Randall-Ai3
- Jen Carlson-LeftField
- Jim Rogers-LeftField
- Lynn Stapleton-LeftField (arrived at 5:26)

Mr. James Jordan and Mr. Troy Randall, founding partners of Ai3 were introduced to the group.

2. Approval of Meeting Minutes from June 14, 2023: Chair Folan asked for a motion to enter into discussion and possible approval of the June 24, 2023 minutes as presented. The motion was made by Mr. Scollins and seconded by Mr. McCarthy. Hearing no requests for discussion, Mr. Folan called for a vote for approval. Vote was unanimous at 4-0 and recorded as follows:

- Derek Folan-yea
- Stephen Marshall-yea
- Bob McCarthy-yea
- Randy Scollins-yea

4 yeas 0 nays

3. Designer Selection Process: Chair Folan gave a brief update of MSBA’s Designer Selection Process (DSP) explaining how Ai3 was ultimately named as the design team for the GMS building project.

Mr. Folan then formally introduced the Ai3 Architects Team. The two founding partners of Ai3, Mr. James Jordan and Mr. Troy Randall, spoke of Ai3’s history and experience presenting a video chronicling their vision for the GMS project including innovations, community connections, student input for collaborative spaces, multi-learning modalities, outdoor learning, flexible assembly space, safety during construction and beyond, environmental and sustainability efforts to meet net zero sustainability, and a distinct awareness of cost control. Concerns of the quality of student education during the construction process were discussed.

Designer Contract Review: Ms. Jen Carlson, LeftField OPM for the GMS project, reviewed the contract with Ai3 highlighting the scope, roles and deliverables as it pertained to MSBA contractual regulations and guidelines, explained the payment schedule, and basic services versus extra services. Ms. Carlson noted that updates/changes will be voted by amendments. Ms. Carlson indicated a tracking document has been built and will act as a working document covering all MSBA rules and what Ai3 “expects to happen.” Feeling the contract is in line with CPS expectations, Ms. Carlson asked the committee to consider a vote of approval for the contract as written and presented.

Vote to Approve Ai3 Architects Contract for Designer Services: Chair Folan asked for a motion to approve the Ai3 contract as written and presented. Mr. McCarthy made the motion; Mr. Scollins seconded. Hearing no requests for further discussion, Mr. Folan called for a roll call vote. Vote was unanimous at 6-0 and recorded as follows:

- Bob Benedetti-yea
- John Connolly-yea
- Derek Folan-yea
- Stephen Marshall-yea
- Bob McCarthy-yea
- Randy Scollins-yea

6 yeas 0 nays

Next Steps: Community Forums in the Fall.

Next Meeting: MSBA Kick-Off meeting, August 1, 2023.

Adjournment: Hearing no requests for further discussion or questions, Chair Folan called for a motion to adjourn the Wednesday, June 28, 2023 Galvin Building Committee meeting at 6:09 pm. Mr. McCarthy made the motion; Mr. Benedetti seconded. Mr. Folan called for a

roll call vote. Vote was unanimous at 6-0 and recorded as follows:

Bob Benedetti-yea

John Connolly-yea

Derek Folan-yea

Stephen Marshall-yea

Bob McCarthy-yea

Randy Scollins-yea

6 yeas 0 nays