## PERMANENT BUILDING COMMITTEE December 21, 2010

A PBC meeting was posted for attendance at the December 21, 2010 interviews of Owner's Project Manager candidates for the Noyes School MSBA Green Repair Program.

As no quorum of PBC members were present; no deliberations occurred.

The following represents the report of the selection of the Owner's Project Manager (OPM) for this project.

Present: The MSBA designated OPM selection group consisting of Dr. John Brackett in his capacity as Sudbury Public Schools Superintendent, Jeffrey Beeler in his capacity as School Committee member, and Permanent Building Committee Co-Chair Michael Melnick in his capacity as Board of Selectmen Chair designee. Also in attendance were Building Inspector James Kelly; PBC member William Braun and PBC Associate Gifford Perry.

Upon review of the information published by the MSBA, the following three MSBA prequalified OPM candidates were interviewed:

- NECTO Construction Project Managers, Inc., represented by David Larger, President

- Compass Project Management, Inc., represented at the interview by

Tim Bonfatti, President & Jeffrey D'Amico, Project Manager -Skanska USA Building, Inc., represented by Dale Caldwell, Project Executive and Matthew Martin, Senior Program Manager

At the conclusion of the interviews the candidates were rated using criteria mandated by MSBA supplemented by the District. The respective ratings were 1) Compass 2) NETCO and 3) Skanska and the choice of Compass Project Management, Inc. of Medway, MA, for the position was forwarded to the MSBA for approval.

Following MSBA approval of the OPM selection and subject to project funding approval by the Town and successful fee negotiations, a contract provided by the MSBA will be signed with Compass Project Management, Inc.

> Michael E. Melnick, Co-Chair Permanent Building Committee