

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
Owner's Project Manager (OPM) Selection Committee
Thursday, August 17, 2023 at 9:30 am
MVRHS Principal's Office or ZOOM

Present: Matt Coffey, Mark Friedman, Mike Taus
Staff: Sam Hart

Welcome

The meeting began at 9:35. Mr. Hart welcomed everyone to the meeting.

Draft Request For Services Review/ Edits/ Comments

There were no edits or additions to the Request for Services (RFS).

Mr. Friedman told the committee that he has sent the document to the district's legal counsel for review. It was agreed that the current draft of the RFS would be sent out to the entire School Building Committee (SBC) with any additions/changes made by counsel and that a separate meeting of the OPM Selection Committee would be convened if any material changes were made by counsel. If not, the OPM Selection Committee would not have to meet ahead of the full SBC meeting. There were no revisions by the committee to the RFS. It was agreed that Mr. Hart would send out both a red-lined version and a clean copy of the draft RFS to the SBC by the afternoon of Monday, August 21st, allowing time for counsel to review the RFS, and convene a full SBC meeting on August 23rd ahead of our internal August 24th deadline to send the RFS to Massachusetts School Building Authority (MSBA).

Mr. Friedman also said that counsel recommended, although it's not required, that all future OPM Selection Committee meetings be publicly posted 48 hours in advance and that they follow all open meeting law as though it were a regular school committee meeting. Beyond that, Mr. Friedman suggested taking a re-vote of any previous votes in a public meeting setting.

After discussion of the RFS, the committee directed Mr. Hart to go ahead and post two public meetings: 1) An OPM Selection Committee meeting on August 22, 2023 and; 2) A School Building Committee on August 23rd, 2023.

Outstanding Items

There were no outstanding items.

Adjournment

MATT COFFEY MOVED TO ADJOURN THE OPM SELECTION COMMITTEE MEETING AT 9:52 AM;
MIKE TAUS SECONDED. MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. *MR.
COFFEY- AYE, MR. FRIEDMAN- AYE, MR. TAUS- AYE.*