

Project Minutes

Project:	New Fuller Middle School	Project No.:	17050
Prepared by:	Joel Seeley	Meeting Date:	2/25/19
Re:	CM Selection Committee Meeting	Time:	6:45pm
Location:	Fuller Middle School Library	Meeting No:	3
Distribution:	Attendees (MF)		

Attendees:

PRESENT	NAME	AFFILIATION
✓	Richard Weader II	Member of community with arch., eng., and/or construction experience
✓	Michael Grilli, Chair	Member of community with arch., eng., and/or construction experience
✓	Jennifer Pratt	Assistant Chief Financial Officer and SBC Member who is MCPPO certified
✓	Matt Torti	Director of Buildings and Grounds
✓	David Panich	School Building Committee Member
	Dr. Dale Hamel	School Building Committee Member
	Philip Gray	JLA, Architect
✓	Joel Seeley	SMMA, OPM

Item #	Action	Discussion
3.1	Record	Call to Order, 6:45 PM, meeting opened.
3.2	Record	A motion was made by J. Pratt and seconded by M. Torti to approve the 2/11/19 CM Selection Committee meeting minutes. No discussion, motion passed unanimously by those attending.
3.3	Record	A Motion was made by D. Panich and seconded by R. Weader II to disband the Committee and adjourn the meeting. No discussion, motion passed unanimous.

Attachments: Agenda

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes.