

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION

Facilities Sub-Committee

Wednesday, May 11, 2022

Virtual Meeting

6:30 p.m.

MINUTES

1. Call to Order and Roll Call
Meeting called to order at 6:30
BOE: Mike Charron, Carey Fraulino, Gabe Marques
Admin: Scott Leslie, Mike Schlehofer, Eva Gallupe
2. Pledge of Allegiance
3. Public Comments
None
4. Review and discussion of Requests for Quotes (RFQs) submitted for the athletic fields and track studies
 - Four contractors submitted RFQs
 - Follow-up interviews conducted to ensure proposal content aligned with the requested detail from each vendor (completed by Leslie, Gallupe, Schlehofer, Calarco, McNamara)
 - Vendors scored by requirements, interviews, experience, references
 - McNamara and Calarco did not participate in vendor scoring
 - Tom Irwin identified as the preferred vendor
 - Facilities sub-committee members shall make a motion at the Monday May 16th regular BoE meeting to pursue a contract with Tom Irwin Advisors to perform a field drainage study and complete the necessary improvements to repair the 316 field, baseball field, comp file and track.
5. Public Comments
None
6. Adjournment
Meeting adjourned at 7:04

