

AHS Finance Subcommittee Meeting Minutes

9/5/19 at 3:30pm

Present: Adam Chapdelaine, Sandy Pooler, Brian Rehrig, Kate Loosian

Jim Burrows, Victoria Clifford, Skanska

Geothermal Design Proposal Review

- Group discussed the McPhail Geothermal Design Proposal.
- Skanska clarifies that the geothermal wells are being proposed around the perimeter of building, not inside the building.
- Sandy expresses concern that McPhail may not be experienced enough to perform 400 wells. This is one of the largest well geothermal wells installation projects not only in the state, but nationally.
- Kate expressed that we will need to understand the operational cost and maintenance cost of the wells for the town and district.
- Jim to check with Lori on the timing of the life-cycle cost analysis.
- Sandy asks when Consigli will be able to provide input on the geothermal well design.
 - o Jim - we need to get to a design before they can truly give recommendations.
- **Sandy Pooler moved to approve the proposal. Kate Loosian seconded the motion. Vote passed unanimously.**
- Brian requests a memo on the workflow and decision process for the geothermal design. Kate would like it to include a summary of critical steps.

Value Management Process Review

- Skanska provides an initial draft of a Value Management log for the project and explains the Value Management process that is required by the MSBA.
 - o This is a due diligence effort that is required by the MSBA.
 - o The MSBA does not provide a template, we are using a successful Skanska template.
- Sandy requests that "Operations" impact column is added
- Sandy asks who is responsible for the log.
 - o Skanska - Skanska will be responsible for the master list, HMFH and Consigli will make item suggestions.
- Kate recommends that the formatting is cleaned up.

Meeting Adjourned at 4:30pm.