







SBC Meeting Agenda – March 23, 2023, 4PM

- 1. Call to Order
- 2. Previous Topics & Approval of February 15th, 2023, Meeting Minutes
- 3. Invoices and Commitments for Approval:
- 4. DRA Design Update
- 5. CM @ Risk Interview Update
- 6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 7. Public Comment
- 8. Next Meetings
- 9. Adjourn







February 15th, 2023, Meeting Minutes for approval:

"Motion to	approve the February 15 th , 20	023, Meeting
Minutes by	, 2 nd by	

SBC Vote:

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown

Project: Tri-County Vocational High School Meeting: School Building Committee Meeting No. 21 – 2/15/2023

Page: 2

Item No.	Description	Action
21.1	Call to order: 4:05 PM meeting was called to order by SBC Chair B. Mushnick, with 8 of 11 voting members in attendance.	Record
21.2	Previous Topics & Approval of January 12th, of 2023, Meeting Minutes: A motion to approve the January 12 th , 2023, meeting minutes as submitted was made by B. Foley and seconded by M. Procaccini.	Record
	Discussion: None	
	Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y,) H. Takesian (Y), B. Bowen (Y), B. Foley (Y), S. Widak Jr. (Y)	
	Abstentions: None	
	Motion passes, to approve January 12 th , 2023, meeting minutes with changes.	
21.3	Invoices for Approval: B. Mushnick calls for a motion to approve DWMP Invoice No. 015	Record
	Invoice 1: DWMP January Invoice No. 015, in the amount of \$15,000.00	
	A motion was made by B. Foley and seconded by H. Takesian for the approval of DWMP Invoice No. 015	
	Discussion: None.	
	Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y,) H. Takesian (Y), B. Bowen (Y), B. Foley (Y), S. Widak Jr. (Y)	
	Abstentions: None	
	Motion passes to approve DWMP Invoice No. 015 for payment.	
	B. Mushnick calls for a motion to approve DRA Invoice No. 012	
	Invoice 2: DRA January Invoice No. 012, in the amount of \$2.850.00	
	A motion was made by H. Takesian and seconded by M. Procaccini for the approval of DRA Invoice No. 012	
	Discussion: None.	

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D & W February Invoice for approval:

"Motion to approve the D&W Invoice #016, for \$15,079.53 2nd by

SBC Vote

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown

Dore and Whittier Management Partners, LLC

260 Merrimac Street

Bldg. 7

Newburyport, MA 01950

Tri-County Regional Technical School District

147 Pond Street Franklin, MA 02038 Invoice number 00016 03/01/2023

Project 21-0122 TRI-COUNTY REGIONAL TECHNICAL HIGH SCHOOL

Description		Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
Pre Designer Selection		40,000.00	40,000.00	0.00	0.00	40,000.00
Feasibility Phase		130,000.00	130,000.00	0.00	0.00	130,000.00
Schematic Design		130,000.00	15,000.00	15,000.00	100,000.00	30,000.00
	Total	300,000.00	185,000.00	15,000.00	100,000.00	200,000.00

Invoice tota

15,000.00

Aging Summary							
Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00015	01/30/2023	15,000.00		15,000.00			
00016	03/01/2023	15,000.00	15,000.00				
	Total	30,000.00	15,000.00	15,000.00	0.00	0.00	0.00

Tri-County Regional Technical School District

Invoice number 00016

Invoice date 03/01/2023

Page 1

DRA February Invoice for approval:

"Motion to appr	ove the DRA Inv	oice #013, for
\$51,000.00		·
by	, 2 nd by	."

SBC Vote

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown



Drummey Rosane Anderson, Inc.

Planning | Architecture | Interior Design

Invoice

Karen Maguire Superintendent Tri-County Regional Vocational Technical School Division 147 Pond Street

February 28, 2023 Project No: 22001.00 Invoice No: 0000013

Franklin, MA 02038

Project-Tri-County Regional Vocational Technical

Professional Services from February 01, 2023 to February 28, 2023

		Percent		
Billing Phase	Fee	Complete	Earned	
Feasibility Study	285,000.00	100.00	285,000.00	
Schematic Design	340,000.00	15.00	51,000.00	
Total Fee	625,000.00)	336,000.00	
		Previous Fee Billing	285,000.00	
		Current Fee Billing	51,000.00	
	Total Fee	-		51,000.00
		Total this	Invoice	\$51,000.00

If you have any questions regarding this invoice, please contact Judy Gill at 617-964-1700 or e-mail gill@ draws.com.

cc: telmore@doreandwhittier.com

DRA February Invoice for approval:

"Motion to a	pprove the DRA	Professional	Services
Invoice #003	, for \$7,920.00		
by	, 2 nd by		_, , ,

SBC Vote

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown



Drummey Rosane Anderson, Inc.

Planning | Architecture | Interior Design

Invoice

Karen Maguire February 28, 2023 Superintendent Tri-County Regional Vocational Technical School District 147 Pond Street

Project No: 22001.03 Invoice No: 0000003

Franklin, MA 02038

Project-Tri-County Regional Amendment 3-Limited Topographic Survey & Plan

Professional Services from February 01, 2023 to February 28, 2023

Consultants

Samiotes Consultants, Inc			7,200.00	
Total Consultants		1.1 times	7,200.00	7,920.00
Billing Limits	Current	Prior	To-Date	
Total Billings	7,920.00	25,740.00	33,660.00	
Limit			39,600.00	
Remaining			5,940.00	
		Total this I	nvoice	\$7,920.00

If you have any questions regarding this invoice, please contact Judy Gill at 617-964-1700 or e-mail gill@ draws.com.

DRA Amendment No. 4 for approval:

"Motion to ap	prove the DRA Ame	ndment #4, fo
\$20,680.00	•	
by	, 2 nd by	,,,

SBC Vote

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown

ATTACHMENT F

CONTRACT FOR DESIGNER SERVICES AMENDMENT NO. FOUR

WHEREAS, the <u>Tri-County Regional Vocational Technical School District</u> ("Owner") and <u>Drummey Rosane Anderson, Inc.</u>, (the "Designer") (collectively, the "Parties") entered into a Contract for Designer Services for the <u>Tri-County Regional Vocational Technical High School Project (MSBA Project # 201908780605)</u> at the <u>Tri-County Regional Vocational Technical High School on 147 Pond Street, Franklin, MA.</u>
"Contract"; and

WHEREAS, effective as of 23 of March 2023, the Parties wish to amend the Contract:

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

- The Owner hereby authorizes the Designer to perform reimbursable services pursuant to Article 9 of the Contract as described in the attached proposals, necessary to complete the Schematic Design Phase.
 - a) Reimbursable Expenses Authorization PSS No. 5 \$20,680 For the following services in accordance with the Agreement Article 9 Reimbursable Expenses: Preliminary Haz Mat Survey as defined in O'Reilly, Talbot & Okun (OTO) proposal dated Feb 3, 2022. Wetland Investigation as defined in Samiotes Proposal dated Feb 23, 202.3 Wetland Delineation, Supplemental Topo Survey (Area A), ANRAD Filing as defined in Samiotes Proposal dated March 6, 2023.
- For the performance of services required under the Contract, as amended, the Designer shall be compensated by the Owner in accordance with the following Fee:

Fee for Basic Services	Orig	jinal Contract	8	Previous Amendments	Amount of this Amendment	After this Amendment
Feasibility Study Phase	\$	285,000.00	\$		\$ 	\$ 285,000.00
Schematic Design Phase	\$	340,000.00	\$	747	\$ 	\$ 340,000.00
Environmental & Site	\$	- 1	\$	50,930.00	\$ 20,680.00	\$ 71,610.00
Design Development Phase	\$		\$	850	\$ -	\$ 250
Construction Document Phase	\$		\$	1551	\$	\$ 958
Bidding Phase	\$		\$	120	\$ 2 3	\$ 721 W
Construction Phase	\$	· ·	\$	29.0	\$ 	\$ S=0
Completion Phase	\$	-	\$		\$ 	\$
Total Fee	\$	625,000.00	\$	50,930.00	\$ 20,680.00	\$ 696,610.00

Amendment to Designer Contract

Attachment F

Feasibility	v Stud√	/ Agre	ement	Budget	Revision	Rec	iuest i	#2:

"Motion to approve feasibility study agreement budget revisions request #2 by ______."

SBC Vote

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown

TO: Director of Capital Planning

FROM: Karen Maguire

Tri-County Regional School District

Tri-County Regional Vocational Technical High School

MSBA Project ID Number: 201908780605

DATE: March 21, 2023

RE: Feasibility Study Agreement (FSA) Budget Revision Request, NUMBER: 2

Pursuant to the Feasibility Study Agreement between the Tri-County Regional School District (the "District") and the MASSACHUSETTS SCHOOL BUILDING AUTHORITY (the "Authority"), the District hereby requests a revision to the Feasibility Study Budget, Exhibit A, dated the 14th of May 2021, for the Tri-County Regional Vocational Technical High School Project. As required, the District has provided the information outlined in the table below to indicate the Feasibility Study Budget categories (line items) affected, the amounts needed and the reasons for the proposed revision.

The District acknowledges and agrees that it will not seek reimbursement from the Authority for any costs that exceed the already approved line item limits set forth in Exhibit A until after the Authority has accepted this Feasibility Study Budget Revision Request, and the Authority's ProPay system has been adjusted accordingly.

The District further acknowledges and agrees that in accordance with Section 3.3 of the Feasibility Study Agreement, any revisions to the Feasibility Study Budget will not result in an increase to the grant amount set forth in Section 2.1 of the Feasibility Study Agreement.

The District further acknowledges and agrees that the need for these revisions to the Feasibility Study Budget have been identified in the OPM monthly report as required pursuant to the Contract for Owner's Project Management Services between the District and the OPM.

The District further acknowledges and agrees that all of the information contained in this Feasibility Study Agreement Budget Revision Request has been reviewed and approved by the Tri-County Regional School District School Building Committee, and it further certifies and acknowledges that the funds to pay for the costs associated with these proposed revisions are available as indicated by the signatures noted below.

The Total Budget in the Current Feasibility Study Budget, Exhibit A of the FSA dated May 14, 2021 is \$1,000,000.

From Class' Code	From Classification Name	To Class' Code	To Classification Name	Budget Revision Amount	Reason for transfer (Attach all supporting documentation, e.g., executed contracts, amendments and or supporting invoices for reimbursable expenses)	Amount Remaining in Other	Ineligible/Cost/Scope Items excluded from the Total Facilities Grant
0004-0000	Other	0003-0000	Environmental & Site	\$24,996.00	Move uncommitted funds to environmental and site for consultant reimbursables	\$4.00	5.500/0001

1. Invoice(s): recommended for payment

Vendor	Invoice	Amount		
Dore + Whittier	16	\$15,000		
DRA	13	\$51,000		
DRA	PSS 3	\$7,920		

\$73,920

2. New Commitment(s): recommended for approval

Vendor	Amendment No.	Amount	
DRA	4	\$20,680	
		\$20,680	

3. Budget Revision Request(s):

FSA Budget Revision Request No. 2

4. MSBA Reimbursement Status:

PR No.	Payment Request Date	Submitted Amount	Ineligible Project Costs	Eligible Project Costs	Eligible Grant	Recommended Payment Amount	MSBA Last Payment Date	MSBA Payment Amount
1	12/6/2021	\$10,000	\$0	\$10,000	\$5,289	\$0	1/28/2022	\$5,289
2	2/17/2022	\$20,000	\$0	\$20,000	\$10,578	\$0	3/31/2022	\$10,578
3	4/8/2022	\$39,250	\$0	\$39,250	\$20,759	\$0	5/19/2022	\$20,759
4	6/23/2022	\$102,000	\$0	\$102,000	\$53,948	\$0	7/28/2022	\$53,948
5	8/1/2022	\$49,880	\$0	\$49,880	\$26,382	\$0	9/9/2022	\$26,382
6	10/26/2022	\$67,750	\$0	\$67,750	\$35,833	\$0	12/15/2022	\$35,833
7	12/20/2022	\$98,886	\$0	\$98,886	\$52,301	\$0	2/2/2023	\$52,300
8	3/10/2023	\$117,740	\$0	\$117,740	\$62,273	\$62,273		

Project:

Tri-County Regional Vocational Technical School



Project Details

DWMP Project No. MP20-28 Project Type High School

Project Name Tri-County Regional Vocational Technical School Scope Type TBD

Project Address 147 Pond Street MSBA Project? Yes

Franklin, MA 02038 MSBA Proj. No. 201908780605

Project Phase Feasibility Study Enrollment 1,000

Phase End-Date 03/23/2023 Reimb. Rate 52.89%

Phase % Complete 97%

Project Budget Summary

Budget Category	Orig. Budget	Transfers	Upd. Budget	Contract Amt.	% Committed	Expended	% Expended	Contract Remain'g	Bud. Balance
3 0000-0000 Sch	nematic Design								
0001-0000: OPM - Feasibility Study	\$291,000.00	\$9,000.00	\$300,000.00	\$300,000.00	100%	\$185,000.00	61%	\$115,000.00	\$0.00
0002-0000: A&E - Feasibility Study	\$679,000.00	-\$54,000.00	\$625,000.00	\$625,000.00	100%	\$285,000.00	45%	\$340,000.00	\$0.00
0003-0000: Environmental & Site	\$20,000.00	\$30,000.00	\$50,000.00	\$54,316.00	108%	\$35,506.00	65%	\$18,810.00	-\$4,316.00
0004-0000: Other	\$10,000.00	\$15,000.00	\$25,000.00		0%		0%	\$0.00	\$25,000.00
Total:	\$1,000,000.00		\$1,000,000.00	\$979,316.00		\$505,506.00		473,810.00	\$20,684.00

Note: Does not reflect invoice(s), commitment(s) or budget revision requests submitted for approval at this SBC meeting

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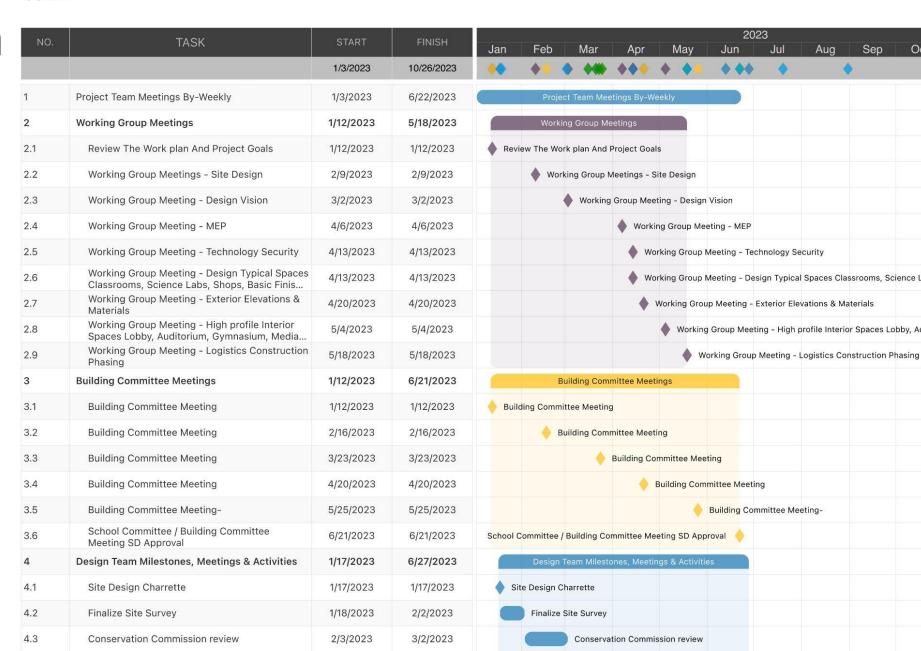




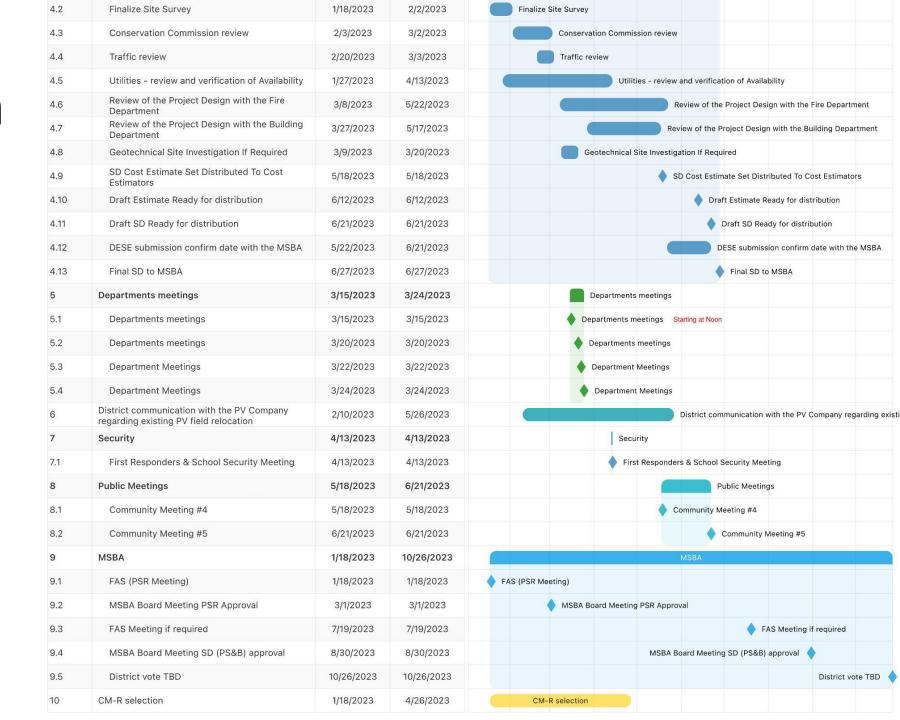
PROJECT TRI COUNTY SD REVISED 3/4/23

3/4/2023

DRA Workplan



DRA Workplan

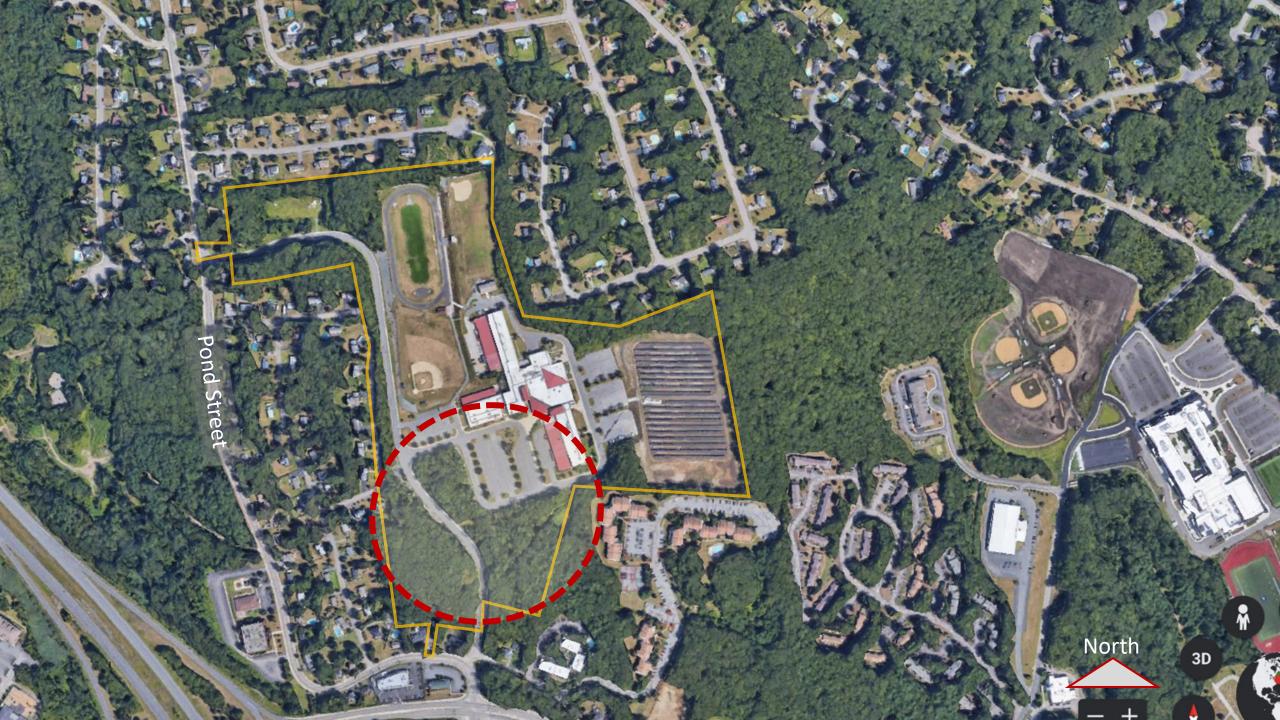




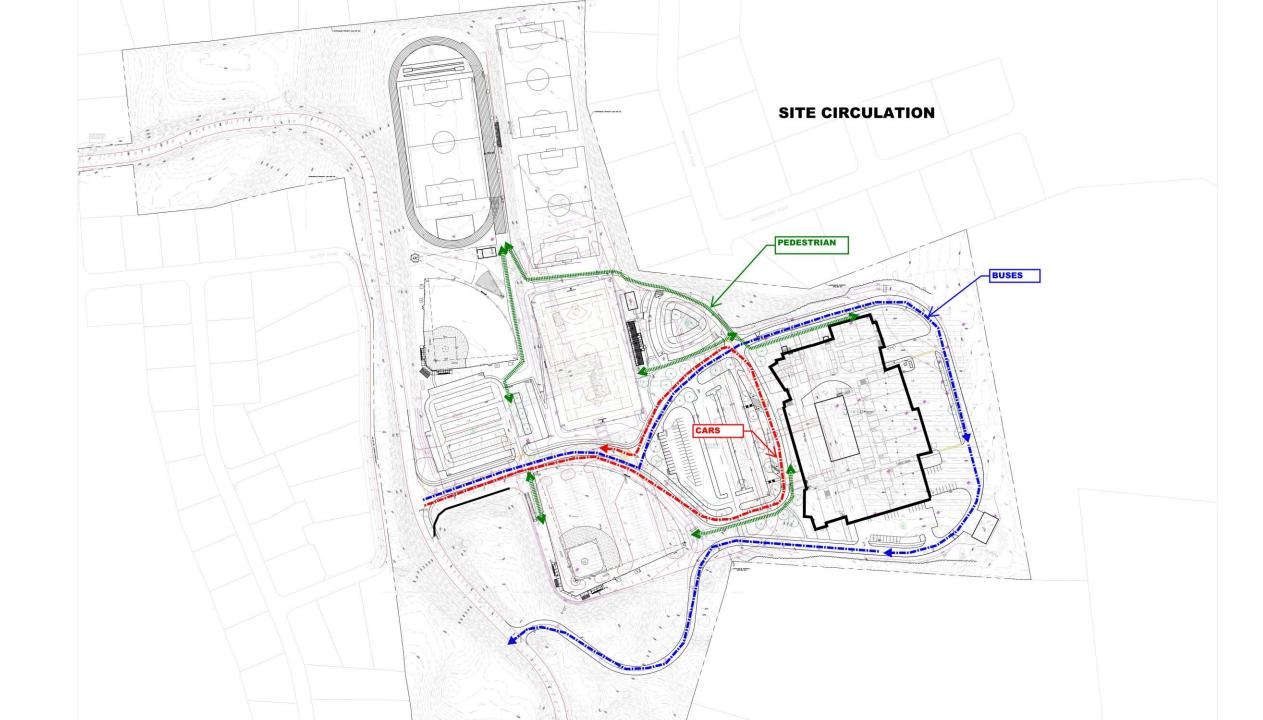


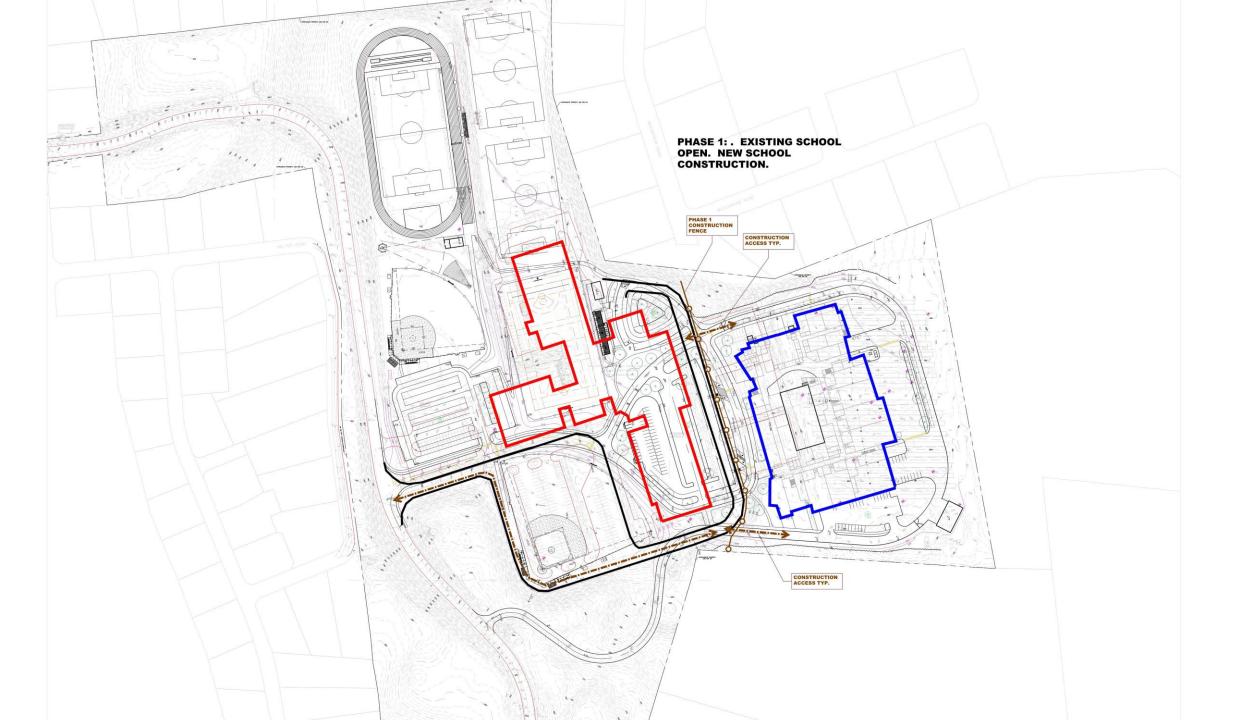


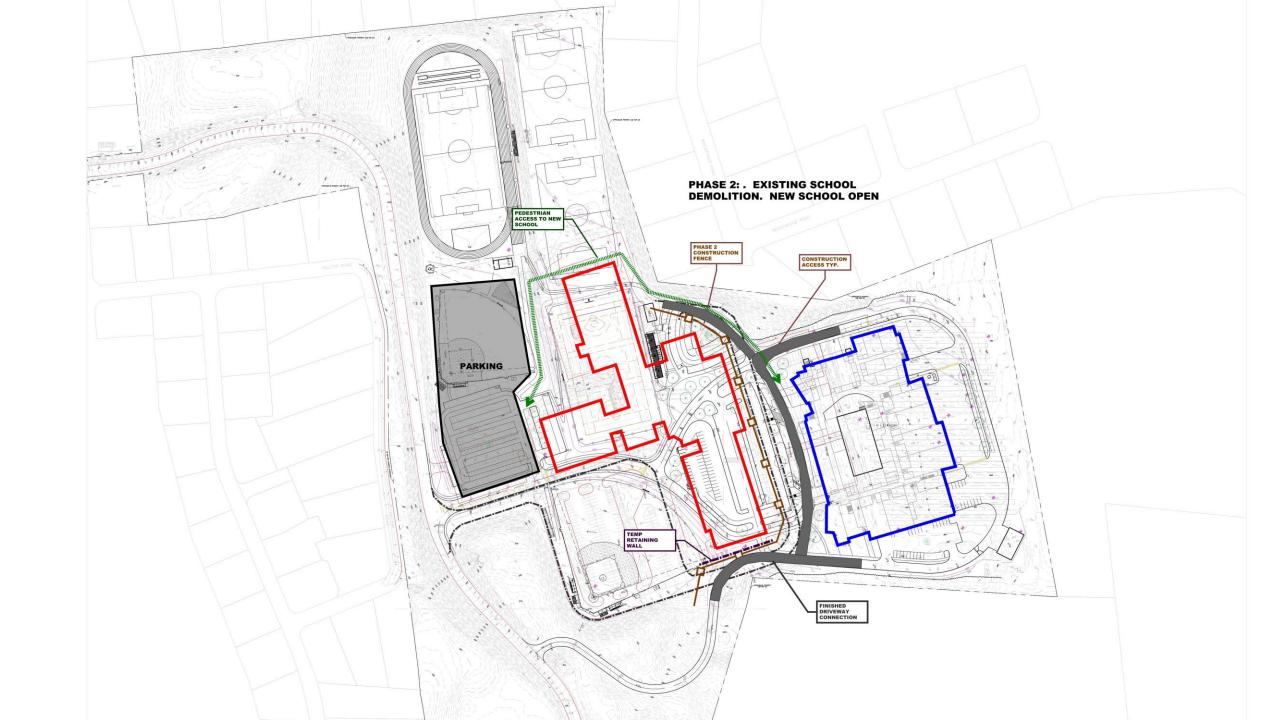














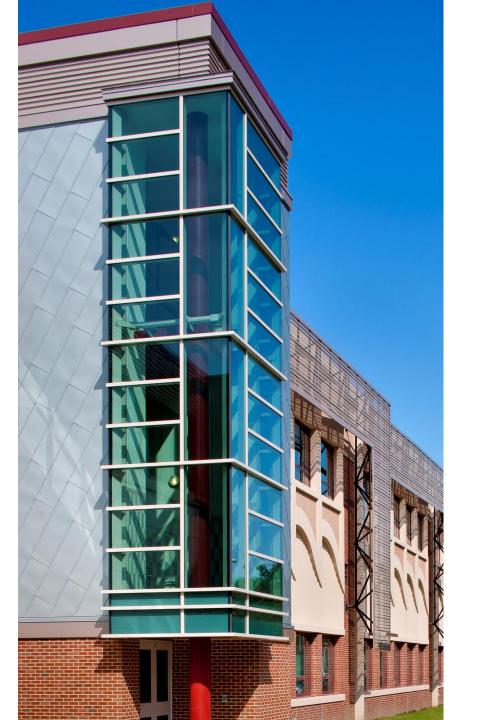


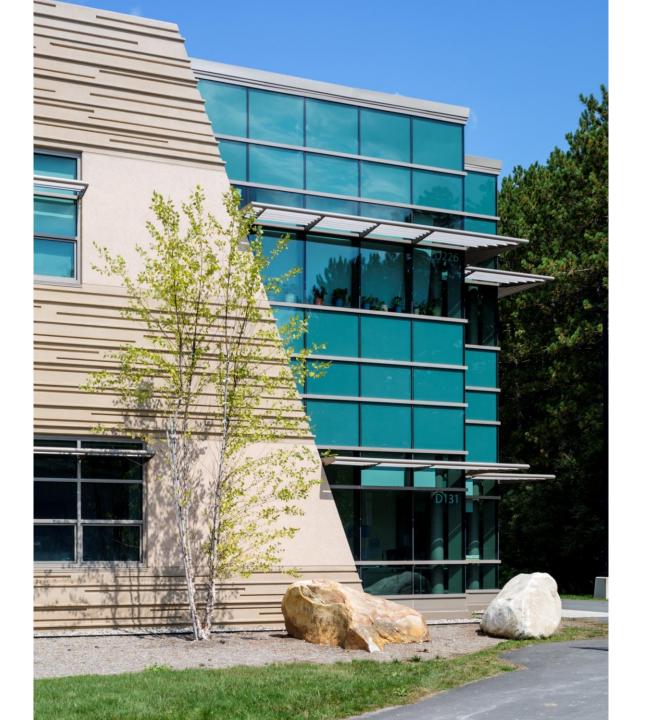














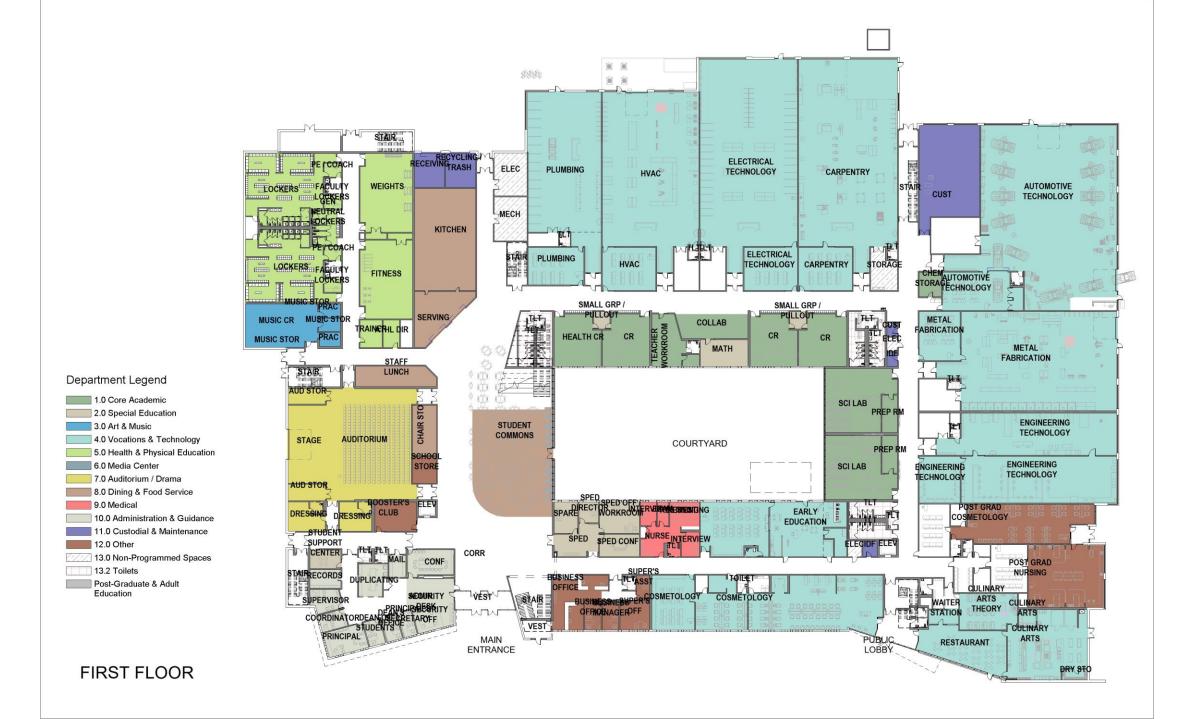




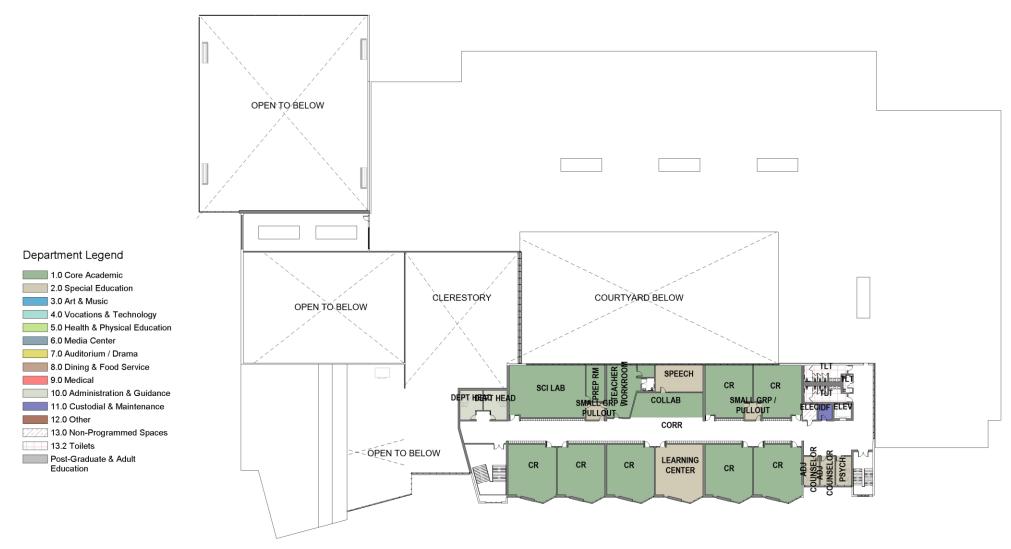






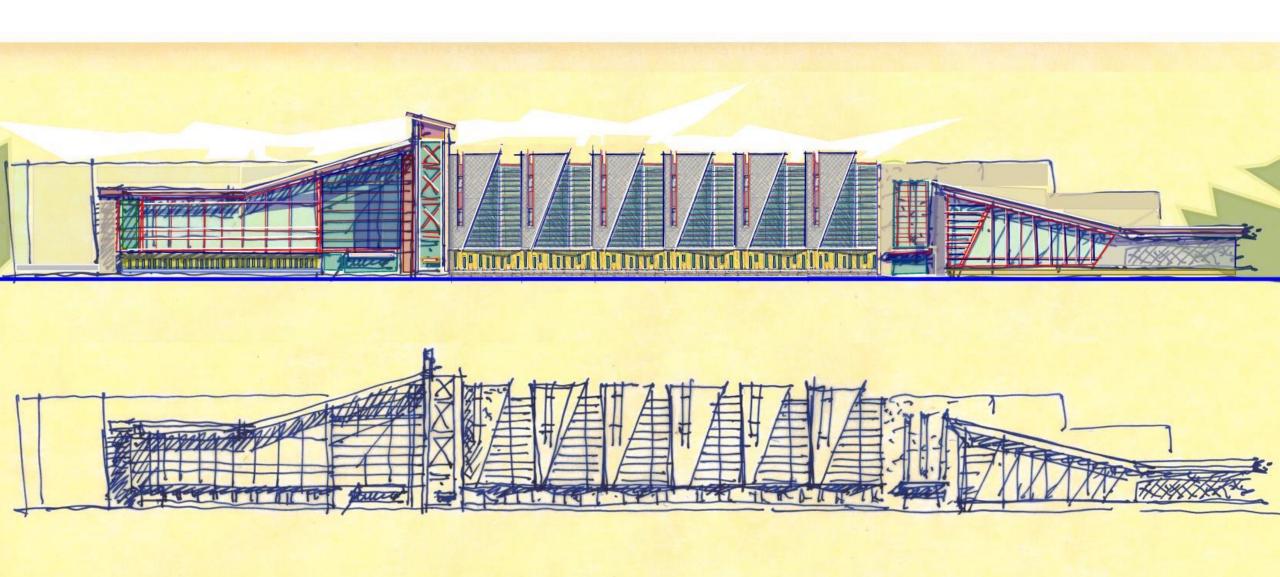


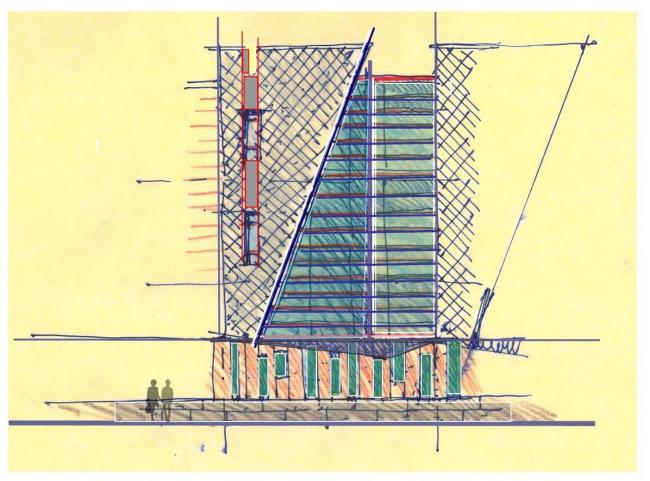


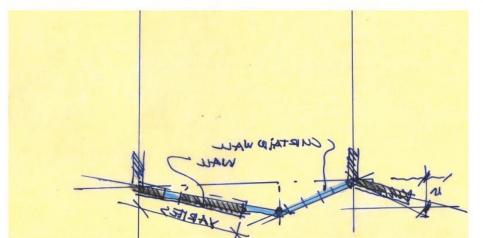












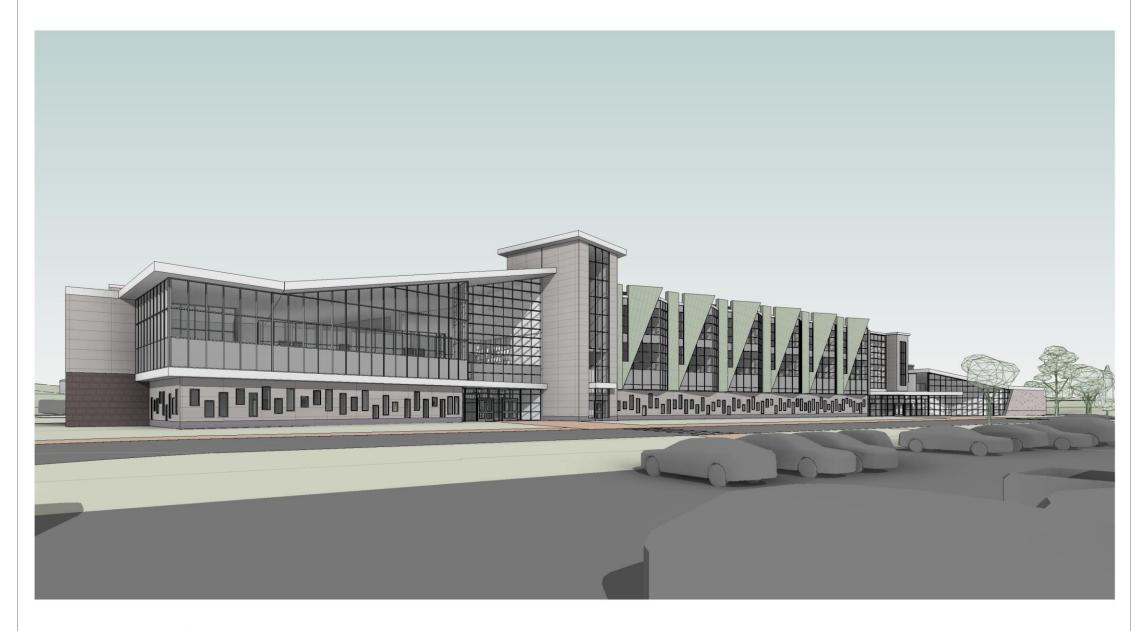




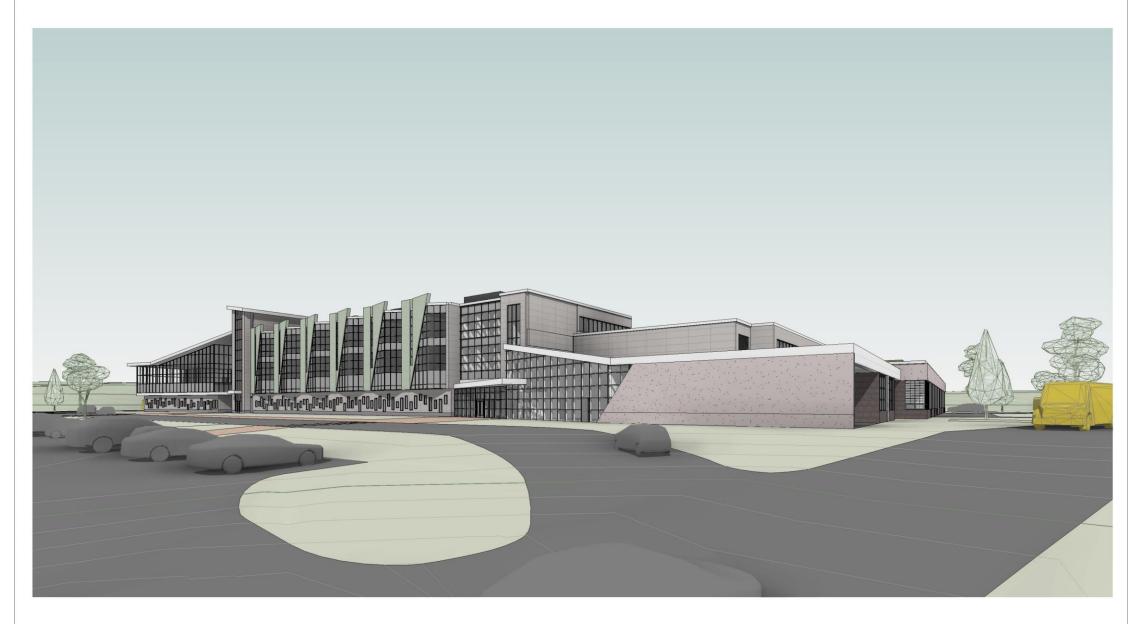




WEST VIEW



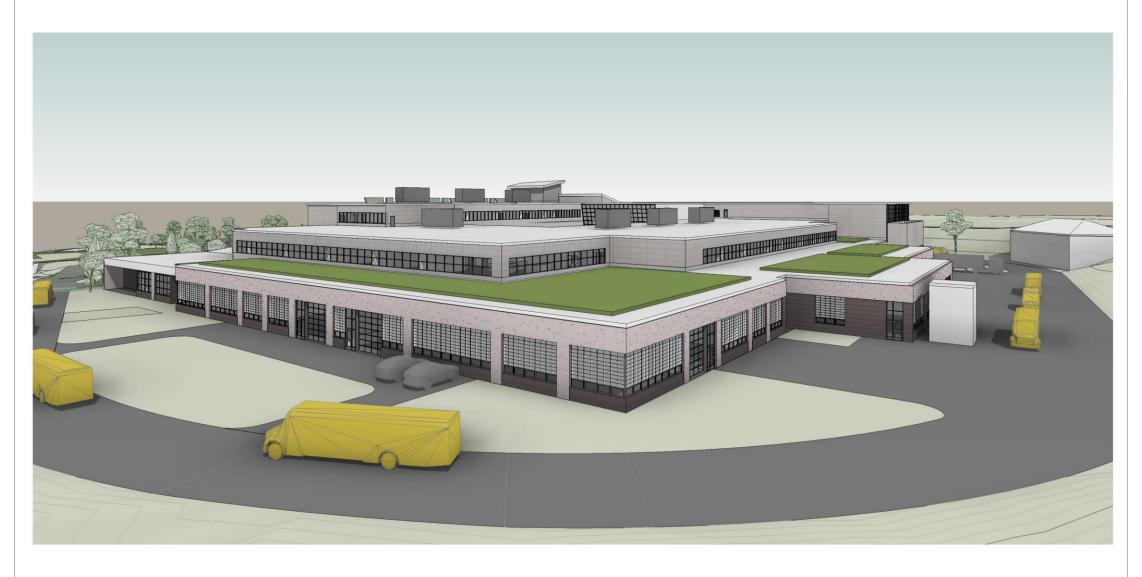
NORTHWEST VIEW



SOUTHWEST VIEW



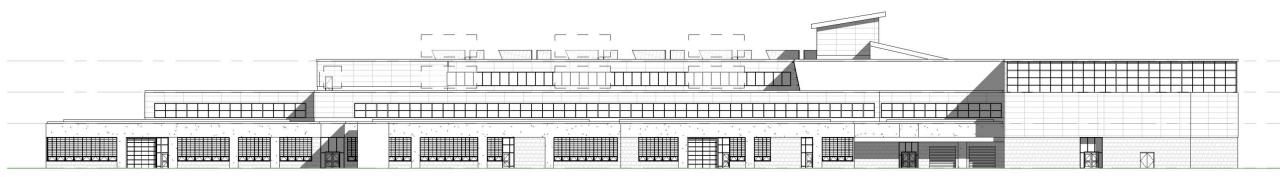
NORTHEAST VIEW



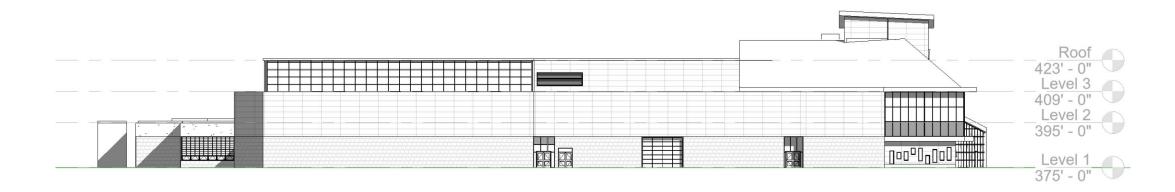
SOUTHEAST VIEW



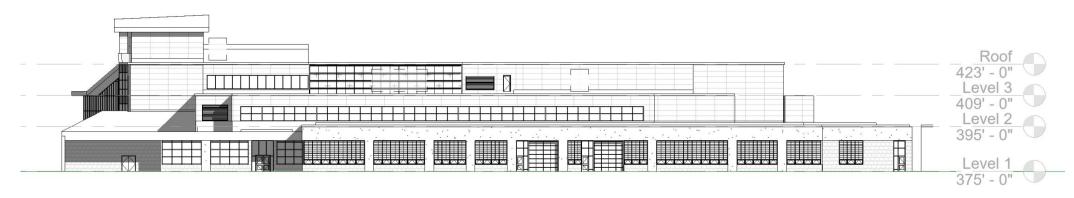
West Elevation



East Elevation



North Elevation



South Elevation

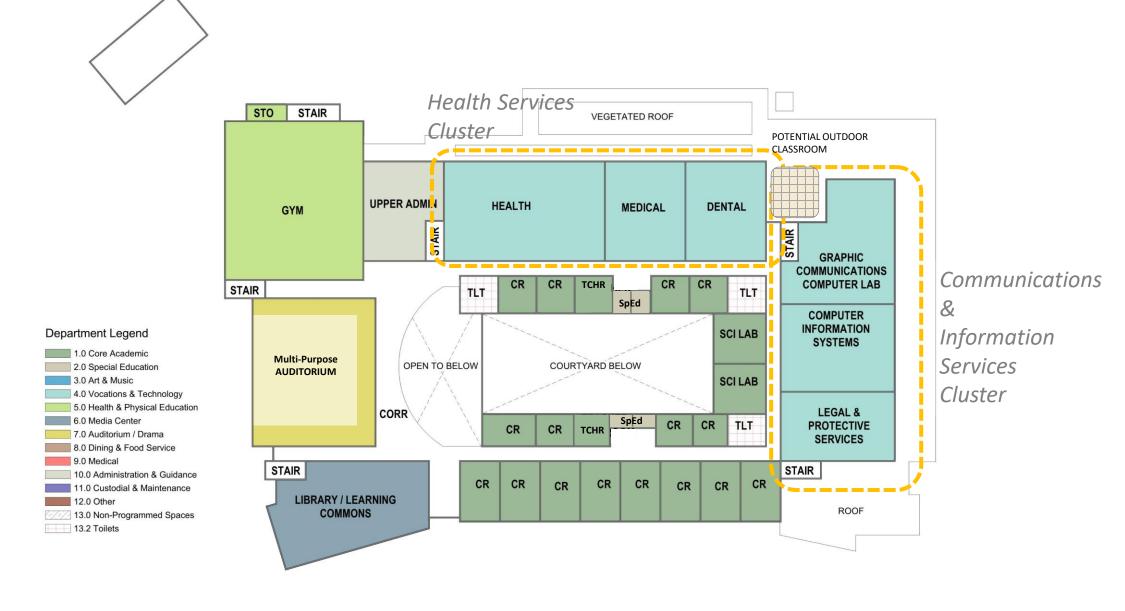




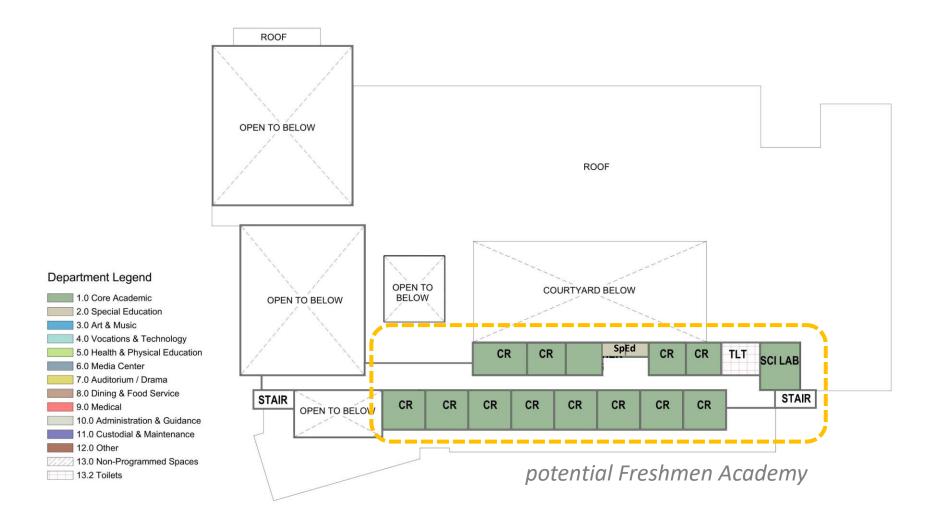




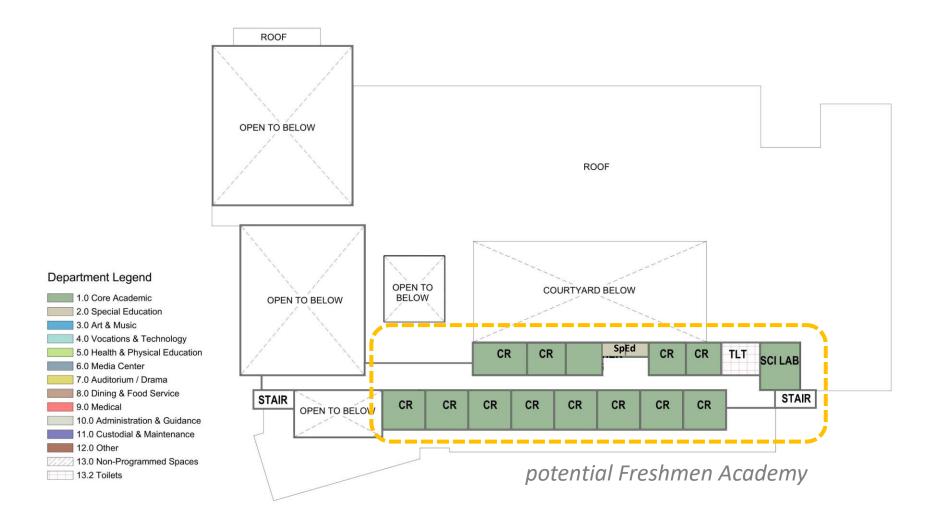




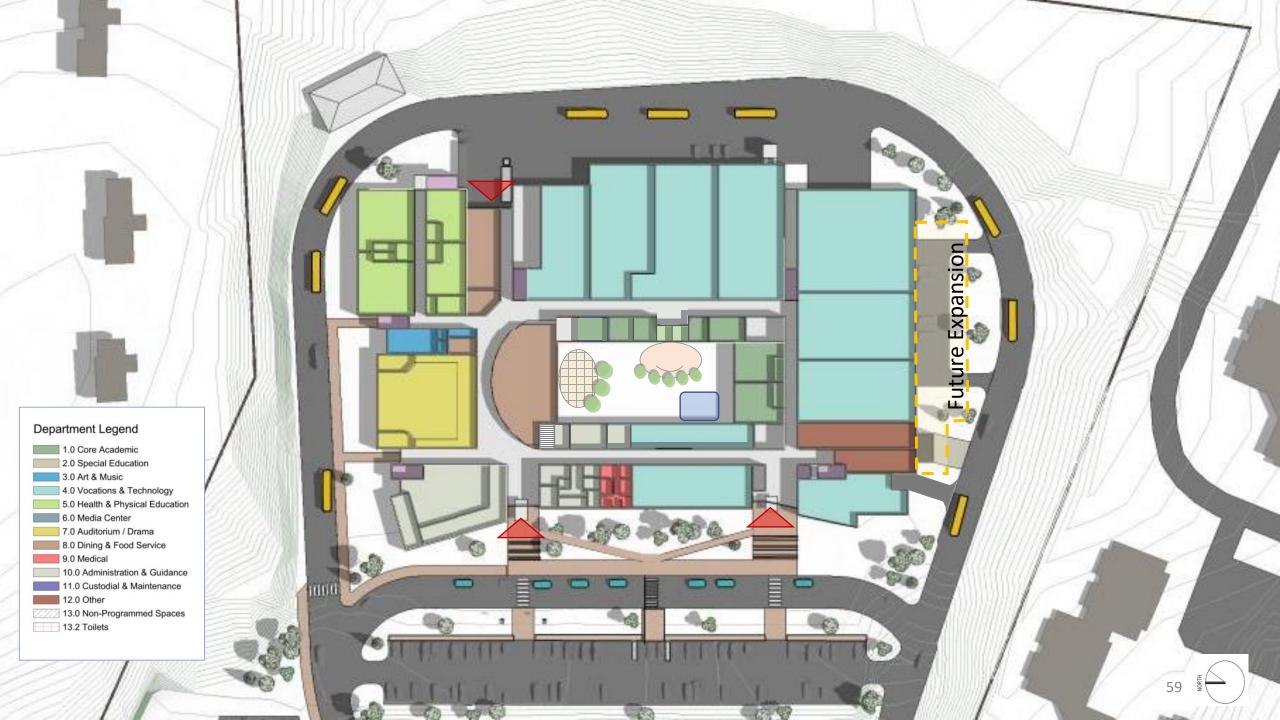
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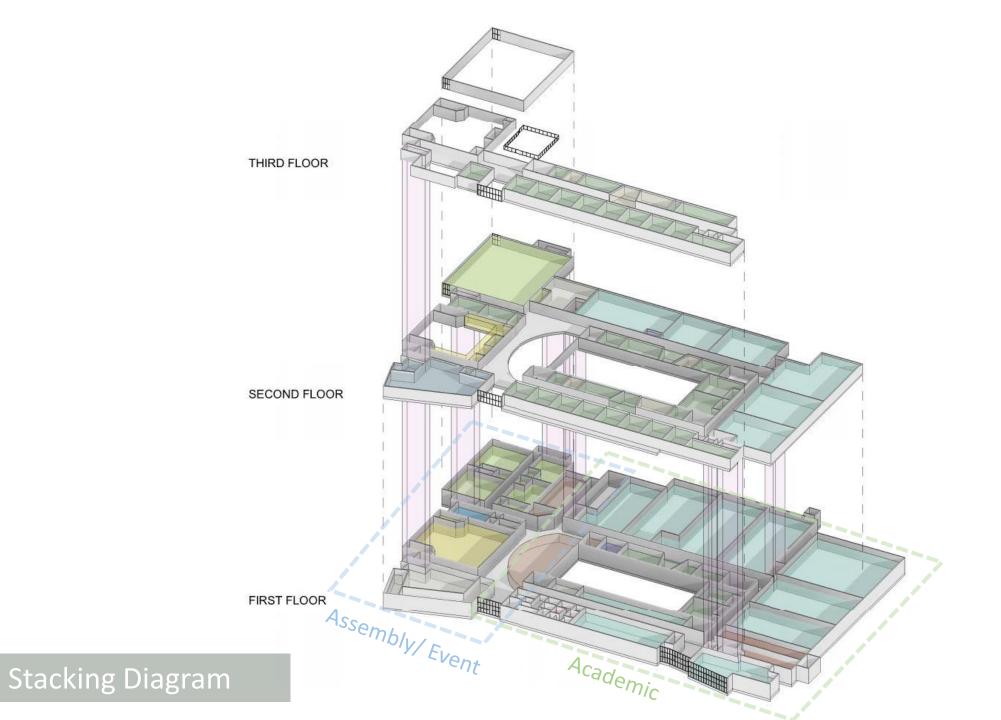


Space Summary New Level 3
1" = 50'-0"



Space Summary New Level 3
1" = 50'-0"



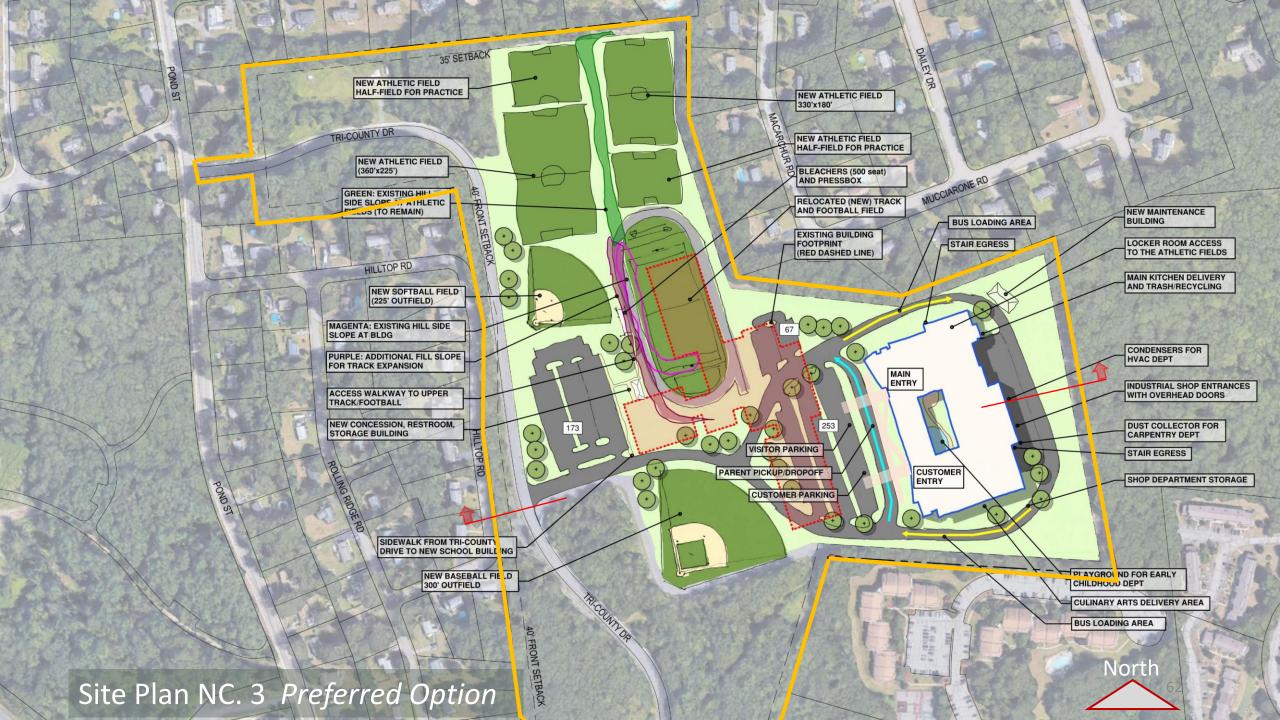


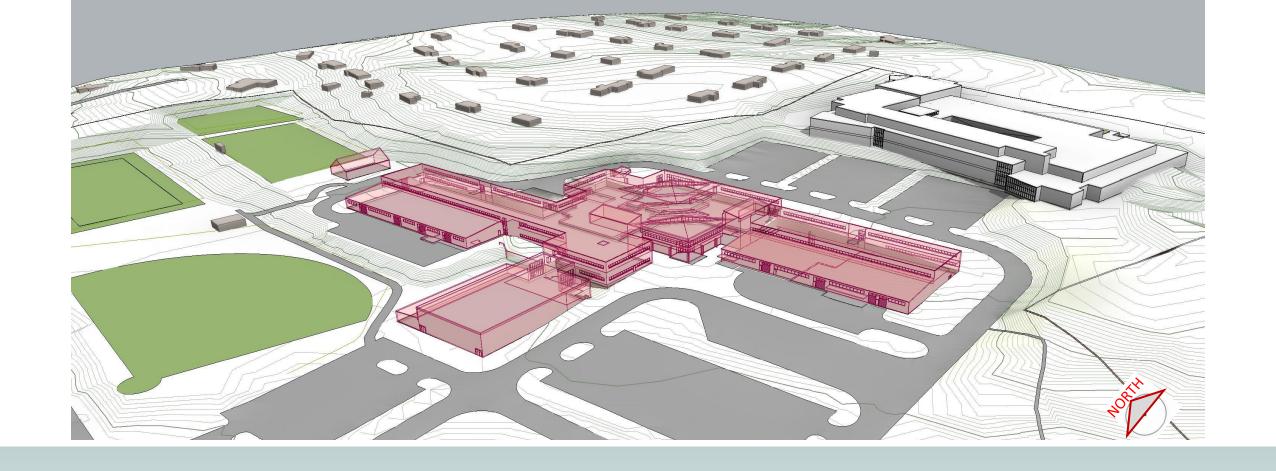














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CM @ Risk Update

- 3/23/23 CM Interviews
 - 9am-Gilbane
 - 10:15am-Suffolk
 - 12:15pm-Dimeo
 - 1:30pm-Consigli

CM Selection Committee Update/Review to SBC

 CM Selection Committee make a recommendation to SBC to proceed with preferred CM and to make a recommendation to SC with preferred CM for overall approval to proceed with negotiations with preferred CM

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Upcoming Meetings

SBC Meeting No. 22 (In person) - TODAY

March 23, 2023 @ 4PM

SBC Meeting No.24 – Location TBD

May 25, 2023

April 27, 2023

SBC Meeting No. 23 – Location TBD

School Building Committee Adjourn "Roll Call Vote" expected

"Motion to Adj	ourn by	
2 nd by	n	

School Building Committee Members Roll Call:

- Brian Mushnick
- Karen Maguire
- Dan Haynes
- Michael Procaccini
- Jonathon Dowse
- Brendan Bowen
- Stanley Widak Jr.
- Harry Takesian
- Jane Hardin
- Bob Foley
- Lloyd "Gus" Brown

