

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: August 31, 2023
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC/SC Meeting No. 29
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/84101734179?pwd=aysxVTBuTHM5dDdvNnlxdTBTSmgYQT09>
Meeting ID: 841 0173 4179
Passcode: 725907
One Tab Mobile: +16468769923,,84101734179#,,,,*725907# US (New York)
Prepared By: E. Grijalva

1. Call to Order
2. Previous Topics & Approval of July 13, 2023, Meeting Minutes
3. Invoices and Commitments Final SD Invoices
 - DWMP July Invoice No.021, in the amount of **\$15,000.00**
 - DRA July Invoice No.018, in the amount of **\$13,600.00**
 - DRA July PSS Invoice No.003, Amendment No.005 **\$1,155.00**
4. MSBA Board of Directors Meeting Update
5. Community Event Update
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
7. Public Comment
8. Next Meetings
9. Adjourn

**SCHOOL COMMITTEE / SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project: Tri-County Regional Vocational Technical High School
Subject: School Building Committee Meeting No. 28
Location: Zoom
Distribution: Attendees, Project File

Project No: MP20-28
Meeting Date: 07/13/2023
Time: 4:00 PM
Prepared By: E. Grijalva

Name	Affiliation
Brian Mushnick*	SBC Chair
Karen Maguire*	Superintendent
Dan Haynes*	Business Admin.
Jonathon Dowse*	SBC Member
Brendan Bowen*	SBC Member
Jane Hardin*	SBC Member
Bob Foley*	Adult Ed. Dir
Trip Elmore	DWMP
Christina Dell Angelo	DWMP
Elias Grijalva	DWMP
Carl Franceschi	DRA
Vladimir Lyubetsky	DRA
Kristy Lyons	Consigli
Steve Johnson	Consigli
Sherri Minch	Public

Item No.		
28.1	<p>Call to order: <u>4:03 PM</u> meeting was called to order by SBC Chair B. Mushnick, <u>7</u> of 11 voting members in attendance.</p>	Record
28.2	<p>Previous Topics & Approval of June 20, 2023, Meeting Minutes: A motion to approve <u>June 20, 2023</u>, meeting minutes as submitted was made by <u>J. Dowse</u> and seconded by <u>J. Hardin</u></p> <p>Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y) Abstentions: None.</p> <p>All in favor. Motion passes, to approve June 20st, 2023, meeting minutes.</p>	Record
28.3	<p>Invoices and Commitments:</p> <p>C. Del Angelo shares all (3) June invoices for approval.</p> <p>Invoice 1: DWMP June Invoice No. 020, in the amount of <u>\$15,000.00</u> Invoice 2: DRA June Invoice No. 017, in the amount of <u>\$68,000.00</u> Invoice 3: Consigli June Invoice No. 001, in the amount of <u>\$25,000.00</u></p> <p>A motion was made by <u>J. Dowse</u> and seconded by <u>B. Bowen</u> for the approval of all (3) June invoices.</p> <p>Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y),</p> <p>Motion passes to approve (3) June Invoices for payment.</p>	Record
28.4	<p>Upcoming Community Events</p> <p>C. Del Angelo shares upcoming community events that we think it's important to participate in to share information about the project.</p> <ul style="list-style-type: none"> • July 15, 2023 - Medway Day • July 20-23, 2023 - North Attleboro Kids Day • September 09, 2023 - Wrentham Day • September 15, 2023 - Medway Day • September 15 & 16, 2023- Cracker Barrel - Wrentham • September 16, 2023 - Boggestock Millis • September 23, 2023 - Medfield Fall Festival & Walpole Apple Harvest Fair 	Record

	<ul style="list-style-type: none"> • September 30, 2023 – Harvest Festival Franklin <p>C. Del Angelo states that an email will be sent out along with a doodle poll, so people can sign up for events they want to attend.</p> <p>Discussion: None</p>	
28.5	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>J. Hardin shares a couple of points that were brought up during a presentation that she attended and spoke at.</p> <ol style="list-style-type: none"> 1. Types of courses offered for 9th -12th-grade students and adults. 2. Election Day – The town manager from Millis suggested putting on the ballot to vote for the debt exclusion. <p>K. Maguire explains that Tri-County School Committee will take a vote to bond and take out the debt. That's what they're voting for. The question will be, do you support Tri-County taking out this debt, and the reason they would take it out is to pay for the building? Our school committee doesn't have the right to do that under the law for any town.</p> <p>T. Elmore talks about another topic regarding the new energy code that was adopted by the MSBA on June 21st,2023. We posed the question do we change the current design to increase our sustainability on the building to try and meet the newly adopted energy or stay on the same path?</p> <p>This would require an extension of time, and additional fees for your architect and OPM to investigate what that would take and develop a new design. The only reason I'm bringing this up is that the question was asked specifically by the MSBA. My response was that I did not believe that this committee nor the school committee would walk toward option number B, which is to go back to the drawing board and investigate the New Energy Code.</p> <p>C. Franceschi clarifies that we are going to comply with the new energy code. It's the energy policy of the MSBA that has changed in terms of incentive points.</p> <p>J. Dowse states that he would like to keep moving forward with the path we are on and not try to redesign or delay the project.</p>	Record
28.6	<p>Next Meeting:</p> <p>Building Committee Meeting</p> <ul style="list-style-type: none"> • Building Committee Meeting – To be determined <p>Discussion: None</p>	Record

28.7	Public Comment: Discussion: None	Record
28.8	Adjourn: <u>4:50 PM</u> a motion was made by <u>J. Dowse</u> and seconded by <u>B. Bowen</u> to adjourn the meeting. Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y)	Record

Sincerely,

DORE + WHITTIER

Elias Grijalva

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.

Dore and Whittier Management Partners, LLC

Please send payments to;
212 Battery Street
Suite 1
Burlington, VT 05401

Tri-County Regional Technical School District
147 Pond Street
Franklin, MA 02038

Invoice number 00021
Date 07/26/2023

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	105,000.00	90,000.00	15,000.00	0.00	105,000.00
Total	275,000.00	260,000.00	15,000.00	0.00	275,000.00

Invoice total

15,000.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00020	06/30/2023	15,000.00	15,000.00				
00021	07/26/2023	15,000.00	15,000.00				
Total		30,000.00	30,000.00	0.00	0.00	0.00	0.00

Invoice

Karen Maguire
 Superintendent
 Tri-County Regional Vocational Technical School Di
 147 Pond Street
 Franklin, MA 02038

July 31, 2023
 Project No: 22001.00
 Invoice No: 0000018

Project-Tri-County Regional Vocational Technical

Professional Services from July 01, 2023 to July 31, 2023
Fee

Billing Phase	Fee	Percent Complete	Earned
Feasibility Study	285,000.00	100.00	285,000.00
Schematic Design	340,000.00	99.00	336,600.00
Total Fee	625,000.00		621,600.00
		Previous Fee Billing	608,000.00
		Current Fee Billing	13,600.00
	Total Fee		13,600.00
		Total this Invoice	\$13,600.00

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



Invoice

Karen Maguire
Superintendent
Tri-County Regional Vocational Technical School
147 Pond Street
Franklin, MA 02038

July 31, 2023
Project No: 22001.05
Invoice No: 0000003

Project-Tri-County Regional Amendment 5-Hazardous Materials

Professional Services from July 01, 2023 to July 31, 2023

Consultants

Samiotes Consultants, Inc.			1,050.00	
Total Consultants		1.1 times	1,050.00	1,155.00

Billing Limits

	Current	Prior	To-Date	
Total Billings	1,155.00	16,830.00	17,985.00	
Limit			20,680.00	
Remaining			2,695.00	
		Total this Invoice		\$1,155.00

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



Massachusetts School Building Authority

Deborah B. Goldberg
Chair, State Treasurer

James A. MacDonald
Chief Executive Officer

Mary L. Pichetti
Executive Director / Deputy CEO

August 30, 2023

Dr. Karen Maguire, Superintendent-Director
Tri-County Regional Vocational Technical School District
147 Pond Street
Franklin, MA 02038

Re: Tri-County Regional Vocational Technical High School, Tri-County Regional Vocational
Technical School District

Dear Dr. Maguire:

I am pleased to report that the Board of the Massachusetts School Building Authority (the “MSBA”) has voted to approve the Tri-County Regional Vocational Technical High School Project in the Tri-County Regional Vocational Technical School District (the “District”) to replace the existing Tri-County Regional Vocational Technical High School with a new facility on the existing site.

The Board approved an Estimated Maximum Total Facilities Grant of \$80,751,738, which does not include any funds for Potentially Eligible Owner’s or Construction Contingency Expenditures. In the event that the MSBA determines that any Owner’s and/or Construction Contingency Expenditures are eligible for reimbursement, the Maximum Total Facilities Grant for the Tri-County Regional Vocational Technical High School Project may increase to as much as \$82,730,777. The final grant amount will be determined by the MSBA based on a review and audit of all Project costs incurred by the District, in accordance with the MSBA’s regulations, policies, and guidelines and the Project Funding Agreement. The final grant amount may be an amount less than \$80,751,738.

Pursuant to the MSBA’s regulations, the District has 120 days after the date of the MSBA’s Board vote to acquire and certify local approval for an appropriation and all other necessary local votes or approvals showing acceptance of the cost, site, type, scope, and timeline for the Tri-County Regional Vocational Technical High School Project. After receipt of the certified votes demonstrating local approval, the MSBA and the District will execute a Project Funding Agreement, which will set forth the terms and conditions pursuant to which the District will receive its grant from the MSBA. Once the Project Funding Agreement has been executed by both parties, the District will be eligible to submit requests for reimbursement for the Tri-County Regional Vocational Technical High School Project costs to the MSBA. The Project Scope and Budget Agreement signed by the District and the MSBA will form the basis for the Project Funding Agreement.

Page 2

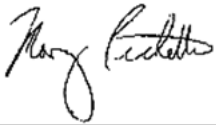
August 30, 2023

Tri-County RVTHS Project Scope and Budget Authorization Board Action Letter

We will be contacting you soon to discuss these next steps in more detail, but in the meantime, I wanted to share with you the Board's approval of the Tri-County Regional Vocational Technical High School Project in the Tri-County Regional Vocational Technical School District to replace the existing Tri-County Regional Vocational Technical High School with a new facility on the existing site.

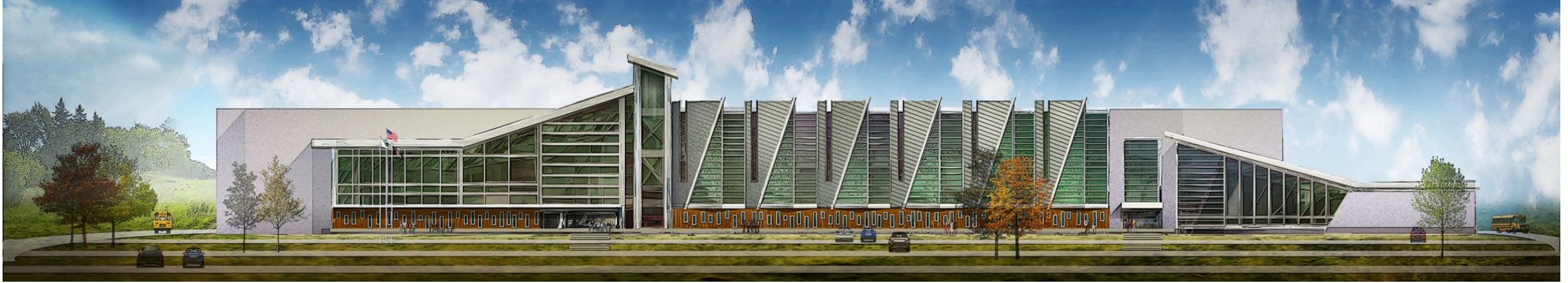
I look forward to continuing to work with you during the MSBA's grant program process. As always, feel free to contact me or my staff at (617) 720-4466 should you have any questions.

Sincerely,



Mary L. Pichetti
Executive Director

Cc: Legislative Delegation
Greg St. Lawrence, Chair, Tri-County Regional Vocational Technical High School
Committee
Jonathan Dowse, Vice-Chair, Tri-County Regional Vocational Technical High School
Committee
Brian Mushnick, Chair, Tri-County Regional Vocational Technical High School Building
Committee
Daniel Haynes, Business Manager, Tri-County Regional Vocational Technical High
School
Trip Elmore, Owner's Project Manager, Dore & Whittier Management Partners, LLC
Christina Dell Angelo, Owner's Project Manager, Dore & Whittier Management
Partners, LLC
Carl Franceschi, Designer, Drummey Rosane Anderson, Inc.
Vladimir Lyubetsky, Designer, Drummey Rosane Anderson, Inc.
File: 10.2 Letters (Region 5)



Tri-County
Regional Vocational Technical School
SBC Meeting
August 31, 2023



SBC Meeting Agenda – August 31 , 2023

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 - DRA July PSS Invoice No.003, Amendment No.005 - **\$1,155.00**
4. MSBA Board of Directors Meeting Update
5. Community Event Update
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
8. Next Meetings
9. Adjourn



CONSIGLI
Est. 1905



July 13,2023, Meeting Minutes for approval:

“Motion to approve July 13, 2023, Meeting Minutes by _____, 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

Item No.		
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SBC Meeting Agenda – August 31 , 2023

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4. MSBA Board of Directors Meeting Update
5. Community Event Update
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
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8. Next Meetings
9. Adjourn



CONSIGLI
Est. 1905



DWMP July Invoice for Approval:

“Motion to approve DWMP Invoice #021 , for \$15,000.00 by _____, 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
 Please send payments to;
 212 Battery Street
 Suite 1
 Burlington, VT 05401

Tri-County Regional Technical School District
 147 Pond Street
 Franklin, MA 02038

Invoice number 00021
 Date 07/26/2023

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	105,000.00	90,000.00	15,000.00	0.00	105,000.00
Total	275,000.00	260,000.00	15,000.00	0.00	275,000.00

Invoice total 15,000.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00020	06/30/2023	15,000.00	15,000.00				
00021	07/26/2023	15,000.00	15,000.00				
	Total	30,000.00	30,000.00	0.00	0.00	0.00	0.00

DRA July Invoice for Approval:

“Motion to approve DRA Invoice #018 , for \$13,600.00
by _____, 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



Drummey Rosane Anderson, Inc.
Planning | Architecture | Interior Design

Invoice

Karen Maguire
Superintendent
Tri-County Regional Vocational Technical School Di
147 Pond Street
Franklin, MA 02038

July 31, 2023
Project No: 22001.00
Invoice No: 0000018

Project-Tri-County Regional Vocational Technical

Professional Services from July 01, 2023 to July 31, 2023

Fee

Billing Phase	Fee	Percent Complete	Earned
Feasibility Study	285,000.00	100.00	285,000.00
Schematic Design	340,000.00	99.00	336,600.00
Total Fee	625,000.00		621,600.00
		Previous Fee Billing	608,000.00
		Current Fee Billing	13,600.00
	Total Fee		13,600.00
		Total this Invoice	\$13,600.00

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

DRA July Professional Services Invoice for approval:

“Motion to approve DRA PSS #005, Amendment No. 005 for \$1,155.00 by _____, 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



Invoice

Karen Maguire
Superintendent
Tri-County Regional Vocational Technical School
147 Pond Street
Franklin, MA 02038

July 31, 2023
Project No: 22001.05
Invoice No: 0000003

Project-Tri-County Regional Amendment 5-Hazardous Materials

Professional Services from July 01, 2023 to July 31, 2023

Consultants

Samiotes Consultants, Inc.			1,050.00	
Total Consultants		1.1 times	1,050.00	1,155.00

Billing Limits

	Current	Prior	To-Date	
Total Billings	1,155.00	16,830.00	17,985.00	
Limit			20,680.00	
Remaining			2,695.00	

Total this Invoice **\$1,155.00**

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cc: telmore@doreandwhittier.com

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Est. 1905



MSBA Project Scope and Budget Authorization Board Action Letter



Deborah B. Goldberg
Chair, State Treasurer

James A. MacDonald
Chief Executive Officer

Mary L. Pichetti
Executive Director / Deputy CEO

August 30, 2023

Dr. Karen Maguire, Superintendent-Director
Tri-County Regional Vocational Technical School District
147 Pond Street
Franklin, MA 02038

Re: Tri-County Regional Vocational Technical High School, Tri-County Regional Vocational
Technical School District

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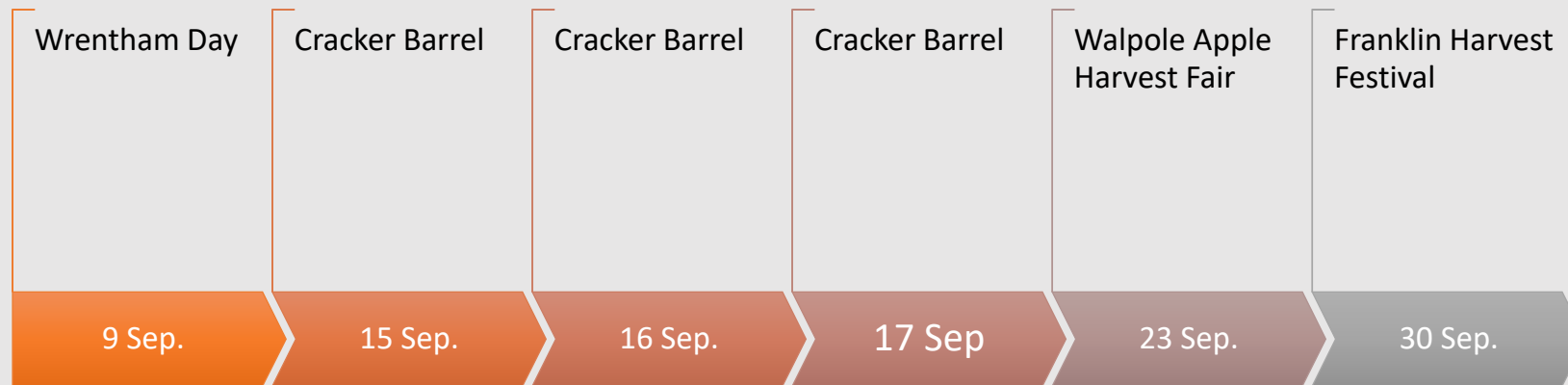
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Est. 1905



Community Event



Waiting on Approvals:

- Boggstock –Sept 16th
- Medfield Day – Sept 23rd

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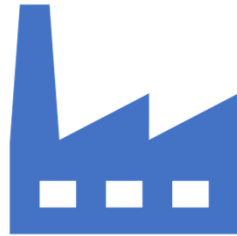
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 - DRA July PSS Invoice No.003, Amendment No.005 - \$1,155.00
4. MSBA Board of Directors Meeting Update
5. Community Event Update
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
- 8. Next Meetings**
9. Adjourn



CONSIGLI
Est. 1905



Upcoming Meetings



SBC Meeting No. 30

September _____, 2023 @
_____ PM - Via _____

SBC Meeting Agenda – August 31 , 2023

1. Call to Order
2. Previous Topics & Approval of July 13, 2023, Meeting Minutes
3. Invoices and Commitments Final SD Invoices
 - DWMP July Invoice No.021, in the amount of \$15,000.00
 - DRA July Invoice No.018, in the amount of \$13,600.00
 - DRA July PSS Invoice No.003, Amendment No.005 - \$1,155.00
4. MSBA Board of Directors Meeting Update
5. Community Event Update
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
8. Next Meetings
- 9. Adjourn**



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Adjourn:

“Motion to Adjourn by _____,
2nd by _____”

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

Thank you

