

School Facilities Committee – 2.0
August 29th, 2013
Superintendent’s Conference Room
Meeting Minutes

The meeting opened at 7:30 AM

In attendance: Judy Belliveau, Ann Marie Gross, KC Kato, Hans Larsen, David Lussier, Jack Morgan, Wendy Paul, Barbara Searle, Tom Goemaat and Joe McDonough. Absent: Diane Campbell. .

Meeting Minutes of August 21st, 2013

A motion was made to approve the minutes by Wendy Paul and seconded by Barbara Searle. The motion passed unanimously.

BOS/SC Meeting Follow-up

KC Kato thanked the committee for their efforts in preparing for the BOS/SC presentation. She also provided an update of the 8/27/13 presentation to the BOS and SC. Overall, the presentation was well received. The next step will be to work with the PBC to find out what they would like to support the project as we go to STM, including identifying related design information needed and developing a design fee estimate. KC Kato will set up a meeting with the PBC (Matt King), David Lussier and Joe McDonough to address this next step.

Next Steps for the Facilities Plan

Category 1 Schools: Hardy, Hunnewell and Upham.

Joe McDonough, with support from Tom Goemaat, will follow-up with SMMA to determine an estimate for further study money for Hardy, Hunnewell and Upham. The study’s scope would include an expanded conditions assessment, including programmatic and enrollment deficiencies and “what if” conceptual scenarios for the various combinations (new, reno, reno/add) of work at Hardy, Hunnewell and Upham. Order of magnitude square foot costs would be developed for the options (versus engaging the cost estimator, Daedelus). The goal would be to have a study fee estimate as part of the STM appropriations request.

Category 2 Schools: Fiske and Schofield. (See BOS/SC Meeting Follow-up above.)

Category 3 Schools: Bates, Sprague, PAWS.

The Committee decided to revisit the SMMA detailed cost estimates and conduct a detailed review of the estimates for Bates, Sprague and PAWS, similarly to the Schofield and Fiske reviews. This work will begin at meetings this fall or winter.

Other: Middle School

Joe McDonough is investigating the possibility of addressing the Middle School windows as part of the MSBA Accelerated Repair Program. In addition, given the conditions of the HVAC distribution system, Joe McDonough will identify a fee

estimate for an engineering study of the system. The goal will be to have the engineering study fee as part of the STM appropriation request. The Committee decided to revisit the SMMA cost estimate and do a detailed review of the report for the Middle School. This evaluation will be done at the next SFC meeting.

Next Steps

The next meeting will be Wednesday evening, September 18th, 2013 at 7:00-8:30 pm in the Great Hall at Town Hall. Hans Larsen will reserve the room.

A motion was made to adjourn by Jack Morgan and seconded by Barbara Searle. The motion passed unanimously.

Meeting Adjourned 9:00 AM.