



TOWN OF WELLESLEY
School Building Committee

Hardy, Hunnewell, Upham Facilities Project
525 Washington Street
Wellesley, MA 02482

sbc@wellesleyma.gov
(781) 446-6200

AGENDA

ONLINE REMOTE MEETING

Please Click Below for Live Stream:

<https://www.wellesleymedia.org/live-comm-stream.html>

June 18, 2020, 5:30 p.m.

Remote Meeting: Please see lower portion of page for details of participating in public comment.

5:30 p.m. Call to Order
5:31 p.m. Public Comment – **Please Call: 857-444-0744 and Enter Code 830767**

SBC Business:

5:41 p.m. **Approval of Minutes:** February 27, 2020; March 5, 2020; April 2, 2020; and April 16, 2020 SBC Meetings

Hardy/Upham Project:

5:50 p.m. Town Elections Update
MSBA Update
Schedule and Next Steps
Review Compass Schedule Extension Proposal Request
6:10 p.m. **Discussion/Vote:** Invoices

- SMMA: #0052847 for \$41,100.00 dated May 14
- Compass Project Management: #CPM-74-13 for \$16,423.00 dated April 30; #CPM 74-14 for \$2,493.00 dated May 31
- AppGeo: #20942 for \$10,158.16 dated January 31; #21091 for \$465.00 dated March 31

6:15 p.m. Adjournment

Signed: Sharon Gray, Chair
School Building Committee

TOWN OF WELLESLEY MEETING NOTICE - REMOTE MEETING PROTOCOL

The online meeting will also be streaming live at <https://www.wellesleymedia.org/live-comm-stream.html> and will be telecast live on Comcast channel 9 and Verizon channel 39. **Individuals seeking to participate in Public Comment should email sbc@wellesleyma.gov prior to the meeting and a number will be assigned for speakers. All individuals seeking to participate shall call in to 857-444-0744 (Conference Line), Enter Code 830767 and announce their presence. If time permits, individuals wishing to participate who did not email the Committee can still dial in and shall be asked at the end of Public Comment if they would like to speak.**

Preferred Schematic Report (PSR) SBC Meeting Work Plan: Agendas, Document Review <i>for the Ernest F. Upham Elementary Feasibility Study</i>		
Date	Agenda	Req'd Document Review
March - July	COVID-19 Government Interruption	Delay Scenario Fall 2020
Review Information to date awaiting meeting restart		
July 30, 2020		
	Review Updated Traffic Study Review Draft Evaluations Matrix	
August 6, 2020		
	Sustainability Approach Review Updated Draft Evaluations Matrix	
September 3, 2020		
	Review Cost Estimates Review and Discuss feasibility data for options analysis	
September 10, 2020 (<i>hard stop for PBC</i>)		
	Review and Discuss feasibility data for options analysis	
Community Meeting Week of Sept 14 (Short List & recommendation)		
September 24, 2020 (<i>hard stop for PBC</i>)		
	Discuss Community Feedback SBC Vote to Recommend Preferred Schematic Alternative	

October 1, 2020 (<i>proposed Joint Meeting with SC and BOS</i>)		
	Joint Meeting with BOS & SC to Review and Discuss Recommended Preferred Schematic Alternative	
October 6, 2020 (<i>proposed SC meeting to be confirmed</i>)		
	SC vote to Recommended Preferred Schematic Alternative	
Special Town Meeting Update Oct 12 (date TBD)		
October 15, 2020		
	Review Draft PSR Content	Draft PSR
October 19, 2020 (<i>proposed BOS Meeting to be confirmed</i>)		
	BOS to Vote Approve Recommended Preferred Schematic Option	
October 22, 2020 (<i>hard stop for PBC</i>)		
	SBC Vote to submit Preferred Schematic Report to MSBA	Final PSR
SUBMIT FINAL REPORT TO MSBA October 27, 2020		

From: Jennifer Flynn
<Jennifer.Flynn@massschoolbuildings.org>
Sent: Monday, May 11, 2020 4:48 PM
To: Marjorie Freiman
Cc: Jop, Meghan; Gagosian, Steve; Elliott, Dick; _M
Martin; Sharon Gray; Tim Bonfatti; Jeff D'Amico;
'Pitkin, Alex'; Olsen, Kristen; Kathryn DeCristofaro;
Elena Seiti; John Jumpe; Fenton Bradley
Subject: MSBA/Wellesley- Ernest F. Upham Elementary School
Extension Request

Good afternoon, Ms. Freiman:

This email serves as notice that the Massachusetts School Building Authority (the “MSBA”) has approved the Town of Wellesley’s (the “District’s”) April 30, 2020 request for an extension to the schedule and Feasibility Study Agreement for the Ernest F. Upham Elementary School project. The MSBA accepts the updated project schedule and notes the new Feasibility Study Agreement expiration date is **November 1, 2021**.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Jenn

Jennifer Flynn
Project Coordinator
Massachusetts School Building Authority
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Boston MA 02109
617-720-4466
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