

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



Project:	Tri-County Regional Vocational Technical High School	Project No:	MP20-28
Subject:	School Building Committee Meeting No. 27	Meeting Date:	06/21/2023
Location:	TCRVTHS- Library Media Center	Time:	6:00 PM
Distribution:	Attendees, Project File	Prepared By:	R. Rincon

Present	Name	Affiliation	Present	Name	Affiliation
X	Brian Mushnick*	SBC Chair		Mike Burton	DWMP
X	Karen Maguire*	Superintendent	X	Trip Elmore	DWMP
X	Dan Haynes*	Business Admin.		Christina Dell Angelo	DWMP
X	Michael Procaccini*	Principal		Mike Cox	DWMP
X	Jonathon Dowse*	SBC Member	X	Rachel Rincon	DWMP
	Brendan Bowen*	SBC Member		Elias Grijalva	DWMP
	Stanley Widak Jr.*	SBC/SC Member		Charlie Lyons	DWMP
X	Harry Takesian*	Facilities		Aidan Place	DWMP
X	Jane Hardin*	SBC Member	X	Carl Franceschi	DRA
X	Bob Foley*	Adult Ed. Dir		Vladimir Lyubetsky	DRA
	Lloyd "Gus" Brown*	Bldg. CM.		Sara Carda	DRA
X	Jeanne Terrell	Admin		Ray Vincent	Sub-Consultant
	Michael F. Galasso	SC Member		Wayne Mattson	Sub Consultant
X	Jennifer D. Angelo	SC Member		Kristy Lyons	Consigli
X	Joanne Lafleur	SC Member		Steve Johnson	Consigli
	Gregory St. Lawrence	SC Member		Jeffrey Navin	Consigli
X	Tracey Steward	SC Member			
X	John Lee	SC Member			
X	John Rose	SC Member			
X	Steve Sullivan	SC Member			
X	Patrick Moran	SC Member			
X	Peter Wiernicki	SC Member			
X	Dana Walsh	Principal			

Item No.		
27.1	<p>Call to order: 6:07 PM meeting was called to order by SBC Chair B. Mushnick with 8 of 11 voting members in attendance.</p>	Record
27.2	<p>Previous Topics & Approval of June 15, 2023, Meeting Minutes: A motion to approve the June 15, 2023, meeting minutes as submitted was made by M. Procaccini and seconded by J. Dowse.</p> <p>Discussion: None.</p> <p>Abstentions: None.</p> <p>All in favor. Motion passes, to approve June 15th, 2023, meeting minutes.</p>	Record
27.3	<p>Schematic Design Review and Approval for MSBA Submission</p> <p>T. Elmore explains the MSBA total project budget form 3011. He reviewed the major categories and costs that have been updated in the past week. In last week’s public meeting, this document was presented as evolving and in the process of refining as we work with the MSBA to approve our submission. In the last few days, we found some areas of the building that we carried as “non-reimbursable spaces” by the MSBA that were overstated, which when corrected, increased the MSBA reimbursement by approximately \$2.5 million. Conversely, the potential costs associated with the removal of the Solar Field, which are an unknown and were not carried, were added in the budget, so the misc. cost category was increased. After these changes occurred, the local share impact is approximately the same as the number presented to the public and communities on June 15th, 2023.</p> <p>Total Project Budget Update (3011):</p> <ul style="list-style-type: none"> • Feasibility Study: \$1M • Administration: \$7.4M • Design: \$22.2M • Construction: \$233.4M • Misc. & Furniture: \$10.8M • Contingency: \$11M • Max Project Cost: \$285.9M • MSBA Reimbursement \$81.5M <p>Discussion:</p> <ul style="list-style-type: none"> • B. Foley asks, what is the 1.5 factor? T. Elmore responds that is a grossing factor. For example, this room that we are sitting in is 4,000 sqft. What it does not consider are the bathrooms, outside walls, hallways, stairs, etc. Anything that is outside of this room would then be part of the grossing factor. So, the 1.5 includes the grossing factor. 	Record

- J. Hardin asks is the solar field owned by Tri-County? T. Elmore explains Tri-County has a 20-year lease agreement. The lease gives them rights to property to capture electricity and sell it back at a reduced rate. J. Dowse shares the panels are owned by Sun Energy. T. Elmore further explains it is a complicated situation to be worked out, but we will not begin that discussion until the vote approves the project. K. Maguire mentions we have had a preliminary discussion. There are a lot of variables, but we would like to reincorporate them in another way. We are being conservative with carrying this within the budget.
- J. Rose asks is this the document presented to the state? T. Elmore confirms yes.

SBC Recommendation and SC Vote to Approve the SD Budget and MSBA Submission

School Building Committee:

H. Takesian made a motion to recommend to the School Committee, that they vote to approve the Building Project Schematic Design Budget and Submission to the MSBA, seconded by J. Dowse.

<u>Roll Call Vote:</u>			Yes	No
1	Karen Maguire		X	
2	Dan Haynes		X	
3	Brian Mushnick		X	
4	Stanley Widak Jr			
5	Jane Hardin		X	
6	Michael Procaccini		X	
7	Jonathan Dowse		X	
8	Brendan Bowen			
9	Harry Takesian		X	
10	Lloyd Brown			
11	Bob Foley		X	

Discussion: None.

All in favor. Motion Passes.

	<p>School Committee: B. Mushnick made a motion to vote to approve the Building Project Schematic Design Budget and Submission by the OPM and Design Team to the MSBA. seconded by J. Rose.</p> <table border="1" data-bbox="326 417 1138 1115"> <thead> <tr> <th colspan="2"><i>Roll Call Vote:</i></th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Gregory St. Lawrence</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>Patrick Mc Morran</td> <td>X</td> <td></td> </tr> <tr> <td>3</td> <td>Jennifer D'Angelo</td> <td>X</td> <td></td> </tr> <tr> <td>4</td> <td>Michael F. Galasso</td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>Jane Hardin</td> <td>X</td> <td></td> </tr> <tr> <td>6</td> <td>John Lee</td> <td>X</td> <td></td> </tr> <tr> <td>7</td> <td>Joanne LaFleur</td> <td></td> <td></td> </tr> <tr> <td>8</td> <td>Brian Mushnick</td> <td>X</td> <td></td> </tr> <tr> <td>9</td> <td>John Rose</td> <td>X</td> <td></td> </tr> <tr> <td>10</td> <td>Tracy Stewart</td> <td>X</td> <td></td> </tr> <tr> <td>11</td> <td>Steve Sullivan</td> <td>X</td> <td></td> </tr> <tr> <td>12</td> <td>Stanley Widak Jr.</td> <td></td> <td></td> </tr> <tr> <td>13</td> <td>Peter Wiernicki</td> <td>X</td> <td></td> </tr> <tr> <td>14</td> <td>Jonathan Dowse</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Discussion: None. All in favor. Motion Passes.</p>	<i>Roll Call Vote:</i>		Yes	No	1	Gregory St. Lawrence			2	Patrick Mc Morran	X		3	Jennifer D'Angelo	X		4	Michael F. Galasso			5	Jane Hardin	X		6	John Lee	X		7	Joanne LaFleur			8	Brian Mushnick	X		9	John Rose	X		10	Tracy Stewart	X		11	Steve Sullivan	X		12	Stanley Widak Jr.			13	Peter Wiernicki	X		14	Jonathan Dowse	X		
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27.4	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>Discussion: None.</p>	Record																																																												
27.5	<p>Next Meeting:</p> <p>Building Committee Meeting</p> <ul style="list-style-type: none"> • <u>07.13.2023</u> Building Committee Meeting to be held remotely on ZOOM and will be posted to the website – the Anticipated agenda includes, approval of 06.21 meeting minutes and final Schematic Design invoices. <p>Discussion: None</p>	Record																																																												
27.6	<p>Public Comment:</p> <p>Discussion: None</p>	Record																																																												
27.7	<p>Adjourn:</p>	Record																																																												

	6:28 PM a motion was made by B. Foley and seconded by J. Dowse to adjourn the meeting. Discussion: None.	
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Sincerely,

DORE + WHITTIER

Rachel Rincon

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.