

**SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project:	Tri-County Regional Vocational Technical High School	Project No:	MP20-28
Subject:	School Building Committee Meeting No. 29	Meeting Date:	08/31/2023
Location:	Zoom	Time:	4:00 PM
Distribution:	Attendees, Project File	Prepared By:	E. Grijalva

Present

Brian Mushnick*	SBC Chair
Karen Maguire*	Superintendent
Dan Haynes*	Business Admin.
Jonathon Dowse*	SBC Member
Brendan Bowen*	Ellenzeig Architects
Harry Takesian*	Facilities Manager
Bob Foley*	Adult Ed Dir.
Trip Elmore	DWMP- Project Director
Rachel Rincon	DWMP- Asst PM
Elias Grijalva	DWMP- Asst PM
Carl Franceschi	DRA- Principal In Charge
Vladimir Lyubetsky	DRA- Project Manager
Steve Johnson	Consigli -Sr. Project Manager

***Voting Members**

Item No.	Description	Action
29.1	<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
29.2	<p>Previous Topics & Approval of July 13, 2023, Meeting Minutes: A motion to approve the <u>July 13, 2023</u>, meeting minutes as submitted was made by <u>J. Dowse</u> and seconded by <u>H. Takesian</u>.</p> <p>Discussion: None. Roll Call Vote: H. Takesian (Y), J. Dowse (Y) B. Bowen (Y), B. Foley (Y) K. Maguire (Y), B. Mushnick (Y) Abstentions: None. All in favor. Motion passes, to approve July 13, 2023, meeting minutes.</p>	Record
29.3	<p>Invoices and Commitments for approval:</p> <p>Invoice 1: DWMP July Invoice No. 021, in the amount of <u>\$15,000.00</u></p> <p>A motion was made by <u>H. Takesian</u> and seconded by <u>B. Foley</u> for the approval of the DWMP July invoice.</p> <p>Discussion: None. Roll Call Vote: H. Takesian (Y), J. Dowse (Y) B. Bowen (Y), B. Foley (Y) K. Maguire (Y), D. Haynes (Y), B. Mushnick (Y) Abstentions: None. Motion passes to approve DWMP July Invoice for payment.</p> <hr/> <p>Invoice 2: DRA July Invoice No. 018, in the amount of <u>\$13,600.00</u></p> <p>A motion was made by <u>J. Dowse</u> and seconded by <u>H. Takesian</u> for the approval of the DRA July invoice.</p> <p>Discussion: None. Roll Call Vote: H. Takesian (Y), J. Dowse (Y) B. Bowen (Y), B. Foley (Y) K. Maguire (Y), D. Haynes (Y), B. Mushnick (Y) Abstentions: None. Motion passes to approve DRA July Invoice for payment.</p> <hr/> <p>Invoice 3: DRA Professional Service Invoice, in the amount of <u>\$1,155.00</u></p> <p>A motion was made by <u>J. Dowse</u> and seconded by <u>H. Takesian</u> for the approval of the DRA Professional Service Invoice.</p> <p>Discussion: None Roll Call Vote: H. Takesian (Y), J. Dowse (Y) B. Bowen (Y), B. Foley (Y) K. Maguire</p>	Record

	<p>(Y), D. Haynes (Y), B. Mushnick (Y) Abstentions: None.</p> <p>Motion passes to approve DRA Professional July Invoice for payment.</p>	
29.4	<p>MSBA Board of Directors Meeting Update</p> <p>T. Elmore informs the committee that the MSBA Board of Directors officially approved the Schematic Design submission and officially approved to move forward with the funding agreement upon approval from the local community vote on October 24th.</p> <p>Discussion: J. Dowse asks if the legislation increases funding will the MSBA go back and increase our funding?</p> <p>T. Elmore explains for us to receive further funding, it would have to be through a legislative act, at this point we have come to an agreement that clearly states what Tri-County's funding will be.</p>	
29.5	<p>Upcoming Community Events</p> <ul style="list-style-type: none"> • September 09, 2023: Wrentham Day • September 11, 2023: <ul style="list-style-type: none"> ○ Franklin Town Dem Meeting ○ MetroWest ○ Alliance Meeting • September 13, 2023: Town Clerk Meeting • September 15, 2023: <ul style="list-style-type: none"> ○ Rep. Areana DaRosa • September 15 -17, 2023: Cracker Barrel - Wrentham • September 18, 2023: Beacon Hill MSBA Funding Legislative Ed Committee • September 20, 2023: <ul style="list-style-type: none"> ○ Tri-County School Committee ○ Ben Franklin Charter High School Fair • September 23, 2023: <ul style="list-style-type: none"> ○ Walpole Apple Harvest Fair ○ Alumni Weekend • September 24, 2023: <ul style="list-style-type: none"> ○ Alumni Weekend ○ DC Legislative visit • September 25, 2023: <ul style="list-style-type: none"> ○ DC Legislative visit • September 26, 2023: <ul style="list-style-type: none"> ○ DC Legislative visit • September 30, 2023: Harvest Festival Franklin 	

	<p><u>Municipal Ballot Committee (MBC) Meeting</u></p> <ul style="list-style-type: none"> • September 05th, 11th, 25th • October 02, 10th 16th 23rd <p><u>Waiting on Approval/ Not confirmed events:</u></p> <ul style="list-style-type: none"> • September 16, 2023 - Boggastock • September 19, 2023 – Board of Education/ DESE Presentation • September 23, 2023 – Medfield Day <p>Discussion:</p> <p>T. Elmore suggests that Consigli reach out to their union representative, to get them to help support this project.</p> <p>S. Johnson confirms, and he'll have an update at the next SBC meeting.</p>	
29.7	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>Discussion: None</p>	Record
29.8	<p>Next Meeting: <u>Building Committee Meeting</u></p> <ul style="list-style-type: none"> • Building Committee Meeting – September 21, 2023 @ 4 PM -Zoom <p>Discussion: None</p>	Record
29.9	<p>Public Comment:</p> <p>Discussion: None</p>	Record
29.10	<p>Adjourn: <u>4:32 PM</u> a motion was made by H. Takesian and seconded by B. Foley to adjourn the meeting.</p> <p>Discussion: None.</p> <p>Roll Call Vote: H. Takesian (Y), J. Dowse (Y) B. Bowen (Y), B. Foley (Y) K. Maguire (Y), D. Haynes (Y), B. Mushnick (Y)</p>	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.