

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: November 2, 2023
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 032
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/87114469289?pwd=9Lf29IbJYHnphbDRPbGuubRBIbaMNR.1>
Meeting ID: 871 1446 9289
Meeting Passcode: 216161
One Tab Mobile: 13052241968,,87114469289#,,,,*216161# US
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of October 26,2023 Meeting Minutes
3. Invoices and Commitments
 - DRA Professional October Invoice, in the amount of \$1,155.00
4. PV Removal relocation plan and agreement
5. Funding process and actions
6. Contract extensions
7. Designers workplan review
8. Franklin ISD meeting and Con Com Meetings
9. Interior Finishes working group, color, and material recommendation
10. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
11. Public Comment
12. Next Meetings
13. Adjourn

**SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project:	Tri-County Regional Vocational Technical High School	Project No:	MP20-28
Subject:	School Building Committee Meeting No. 31	Meeting Date:	10/26/2023
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.
Ionathon Dowse*	SBC Member
Brendan Bowen	SBC Member
Harry Takesian*	Facilities
Jane Hardin*	SBC Member
Bob Foley*	Adult Ed. Dir
Dana Walsh	TCRVTHS Principal
Tracey Steward	SC Member
Trip Elmore	DWMP- Project Director
Christina Del Angelo	DWMP – Project Manager
Mike Cox	DWMP – Project Manager
Elias Grijalva	DWMP- Assistant PM
Rachel Rincon	DWMP- Assistant PM
Vladimir Lyubetsky	DRA- Project Manager
Steve Johnson	Consigli- Sr. Project Manager
Mary Jo. Yasutovich	Resident
Marie DelZappo	Resident

***SBC Voting Member**

Item No.	Description	Action																																																				
31.1	<p>Call to order: 4:01PM_meeting was called to order by SBC Chair B. Mushnick, 8 of 11 voting members in attendance.</p>	Record																																																				
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	<p>Discussion: None</p>	
<p>31.5</p>	<p>MSBA Board of Directors vote to increase the funding cap limits on reimbursement cost</p> <p>T. Elmore explains the new MSBA funding cap limits on reimbursement costs.</p> <ul style="list-style-type: none"> • MSBA Board of Directors voted to increase the eligible construction cost per Square Foot Grant Funding • Previous Cap of \$393/SF on Construction and \$39/SF for site work, local share forecasted to be approximately \$200 Million +/- • New Cap of \$516/SF on Construction and \$52/SF for site work, local share forecasted to be approximately \$181 Million +/- • Reduce local share costs of the Tri-County Project by approximately \$19 Million. <p>Discussion:</p> <p>J. Hardin asks if this information is public yet.</p> <p>T. Elmore replies with it will be once this presentation is posted to the website.</p> <p>T. Steward state she has posted the information on the municipal ballot website.</p> <p>B. Bowen asks if the change on the MSBA side is indicative of anything larger?</p> <p>T. Elmore explains with there was an agreement in June, the legislature increased costs that could be expended by the MSBA.</p> <p>K. Maguire comments that there was \$100 Million that was added into the budget to address some of the schools that were already in the pipeline that had their scope and budget approved around the beginning of the pandemic. So, in our situation, we were not approved. We didn't have the approval until the end of August. The MSBA made a correction to their reimbursement rate and then decided whether it's appropriate.</p> <p>They were also looking to do a correction for schools that would be entering into the pipeline with an approved scope and budget from October. There were nine of us that were sort of in this middle piece where we didn't qualify for the \$100 million because we had been accepted after it was allocated, and we wouldn't qualify for anything from October on because we were approved in August. The staff at the MSBA had recommended that the nine schools that were in that sort of in the middle that they that they take some of the money that was freed up and allocated among these schools to bring us more in line with the schools that are going forward in October.</p>	<p>Record</p>
<p>31.6</p>	<p>Abutter & Neighbors comments/discussion</p> <p>M. Delzappo introduces herself and states she's one of the trustees of the Franklin Crossing Condominium Community and people that reside in our community have some questions and concerns. Would it be possible to have another community outreach for our community?</p> <p>Concerns</p>	<p>Record</p>

	<ul style="list-style-type: none"> • Level of disruption – Blasting • Location of School building closer to the community – How will that affect us? <p>B. Mushnick explains as a public school, we are offered tremendous leeway in what we're allowed to do. We do not know at this time if there will be blasting because we've only done limited geological surveys of the property. There will be a couple of years of equipment and people working from seven to three, on Monday. through Friday while there's an active school.</p> <p>M. Delzappo states we are just trying to open the lines of communication so we can pass the information to our community.</p> <p>B. Mushnick explains that this is our first meeting after the vote, and we will be starting to work on timelines and getting more involved with planning.</p> <p>T. Elmore comments that any information is going to be available on the project website. As we get into design and working with Consigli, I envision that the website will have regular construction updates.</p> <p>M. Yasutovich introduces herself and states she is a resident that lives on the corner of Macarthur Road and Mucciarone Road. She shares her concern regarding the proposed project plan, which shows the multipurpose field lighting is within a reasonable distance from my home. Can the field stay where it currently is?</p> <p>B. Mushnick explains that we did some research on how many days a year we run actual events on that field on, and it's no more than 60 days a year that that field is used for activities. At this point in time, lighting is not on the docket, and we don't have the money to put it in unless somebody is making us a very large donation.</p> <p>K. Maguire comments the lights were removed during one of the value engineering meetings.</p> <p>M. Yasutovich asks is there a reason the field can't stay where it is.</p> <p>B. Mushnick explains the field needs to be closer to the building to have access to the bathrooms by law.</p> <p>M. Yasutovich states we weren't notified that this project was going to take place?</p> <p>B. Mushnick comments that we aren't obligated to notify you on a public-school project, and we have been in touch with the towns and the towns are well aware of this project.</p> <p>Discussion: None</p>	
31.7	<p>Next Steps</p> <p>T. Elmore briefly explains the next steps that will be covered on the next SBC meeting.</p> <ol style="list-style-type: none"> 1. Contract Extension - DMWP. DRA. Preconstruction Agreement for Consigli 2. Funding Process and Actions - TCRVTHS Bond Council 3. Designers workplan review - DRA 4. PV Removal relocation plan and agreement - TCRVTHS 	Record

	<p>5. Franklin ISD meeting and Con Com Meetings- Project Team 6. Interior Finishes working group, color, and material recommendation- SBC/ TCRVTHS</p> <p>Discussion: None</p>	
31.8	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting. Discussion: None</p>	Record
31.9	<p>Public Comment: Discussion: None</p>	Record
31.8	<p>Next Meeting: <u>Building Committee Meeting</u></p> <ul style="list-style-type: none"> Building Committee Remote Meeting – November 02,2023 @ 4PM. <p>Discussion: None</p>	Record
31.10	<p>Adjourn: 4:57PM motion was made by K. Maguire and seconded J. Dowse to adjourn the meeting. Discussion: None; Roll Call Vote: J. Dowse (Y), B. Mushnick (Y), H. Takesian (Y), B. Foley (Y), B. Bowen (Y), K. Maguire (Y), J. Hardin (Y), D. Haynes (Y); Abstentions: None. All in favor, meeting is adjourned.</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.

Invoice

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

October 31, 2023
 Project No: 22001.05
 Invoice No: 0000005

Project-Tri-County Regional Amendment 5 ANRAD

Professional Services from October 1, 2023 to October 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	19,525.00	20,680.00	
Limit			20,680.00	
		Total this Invoice		\$1,155.00

Outstanding Invoices

Number	Date	Balance
4	9/28/2023	1,540.00
Total		1,540.00

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

ATTACHMENT F

CONTRACT FOR DESIGNER SERVICES AMENDMENT NO. FIVE

WHEREAS, the Tri-County Regional Vocational Technical School District ("Owner") and Drummey Rosane Anderson, Inc., (the "Designer") (collectively, the "Parties") entered into a Contract for Designer Services for the Tri-County Regional Vocational Technical High School Project (MSBA Project # 201908780605) at the Tri-County Regional Vocational Technical High School on 147 Pond Street, Franklin, MA. "Contract"; and

WHEREAS, effective as of 30th of October 2023, the Parties wish to amend the Contract:

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

1. The Owner hereby authorizes the Designer to perform services for the Design Development Phase, through Completion Phase of the Project, pursuant to the terms and conditions set forth in the Contract, as amended.
2. For the performance of services required under the Contract, as amended, the Designer shall be compensated by the Owner in accordance with the following Fee for the Basic Services:

Fee for Basic Services	Original Contract	Previous Amendments	Amount of this Amendment	After this Amendment
Feasibility Study Phase	\$ 285,000.00			\$ 285,000.00
Schematic Design Phase	\$ 340,000.00			\$ 340,000.00
Environmental & Site		\$ 71,610.00		\$ 71,610.00
Design Development Phase			\$ 7,500,000.00	\$ 7,500,000.00
Construction Document Phase			\$ 9,550,000.00	\$ 9,550,000.00
Bidding Phase			\$ 150,000.00	\$ 150,000.00
Construction Phase			\$ 3,800,000.00	\$ 3,800,000.00
Completion Phase			\$ 150,000.00	\$ 150,000.00
Total Fee	\$ 625,000.00	\$ 71,610.00	\$ 21,150,000.00	\$ 21,846,610.00

3. The Construction Budget shall be as follows:

Original Budget: \$ _____
Amended Budget \$ 234.3M per PSBA with MSBA

4. The Project Schedule shall be as follows:

Original Schedule: _____
Amended Schedule Phase 3 Substantial Completion - July of 2027

5. This Amendment contains all of the terms and conditions agreed upon by the Parties as amendments to the original Contract. No other understandings or representations, oral or otherwise, regarding amendments to the original Contract shall be deemed to exist or bind the Parties, and all other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF, the Owner, with the prior approval of the Authority, and the Designer have caused this Amendment to be executed by their respective authorized officers.

OWNER

Karen M. Maguire, M.Ed
(print name)

Superintendent-Director
(print title)

By _____

Date _____

DESIGNER

Carl Franceschi, A.I.A
(print name)

Principal
(print title)

By 
(signature)

Date October 30, 2023

ATTACHMENT B

**CONTRACT FOR PROJECT MANAGEMENT SERVICES
AMENDMENT NO. 002**

WHEREAS the Tri-County Regional Vocational Technical School District (“Owner”) and Dore & Whitter Management Partners, LLC (the “Owner’s Project Manager”) (collectively, the “Parties”) entered into a Contract for Project Management Services for the Tri-County Regional Vocational Technical High School Project (Project Number: 201908780605) at the Tri-County Regional Vocational Technical High School on May 14th, 2021 “Contract”; and

WHEREAS, effective as of November 1st, 2023, the Parties wish to amend the Contract, as amended:

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

1. The Owner hereby authorizes the Owner’s Project Manager to perform services for the Construction Document, Bidding, Construction, and the Final Completion Phases of the Project, pursuant to the terms and conditions set forth in the Contract, as amended.
2. For the performance of services required under the Contract, as amended, the OPM shall be compensated by the Owner in accordance with the following Fee:

Fee for Basic Services:	Original Contract	Previous Amendments	Amount of this Amendment	After this Amendment
OPM - Feasibility Study	<u>\$170,000.00</u>	<u>\$ _____</u>	<u>\$ 0.00</u>	<u>\$ 170,000.00</u>
OPM - Design Development	<u>\$130,000.00</u>	<u>\$(25,000.00)</u>	<u>\$ 0.00</u>	<u>\$ 105,000.00</u>
OPM – Construction Documents	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$1,900,000.00</u>	<u>\$1,900,000.00</u>
OPM – Bidding	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ 200,000.00</u>	<u>\$ 200,000.00</u>
OPM – Construction	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$4,700,000.00</u>	<u>\$4,700,000.00</u>
OPM – Closeout	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ 200,000.00</u>	<u>\$ 200,000.00</u>
Total Fee	<u>\$300,000.00</u>	<u>\$(25,000.00)</u>	<u>\$7,000,000.00</u>	<u>\$7,275,000.00</u>

This Amendment results in the following: Dore and Whittier Management Partners is authorized to proceed into the Construction Document, Bidding, Construction, and closeout on the Tri-County Regional Vocational Technical High School Project, as outlined in their contract. Clerk hours are based on 40 hours per week.

3. The Construction Budget shall be as follows:

Original Budget: \$ 233,267,235.00
Amended Budget \$ _____

4. The Project Schedule shall be as follows:

Original Schedule: TBD
Amended Schedule _____

5. The Authority’s standard OPM Contract Amendment for *CM at RISK*, which is attached hereto and incorporated by reference herein, is made a part of the Contract in its entirety.

6. This Amendment contains all of the terms and conditions agreed upon by the Parties as amendments to the original Contract, as amended. No other understandings or representations, oral or otherwise, regarding amendments to the original Contract, as amended, shall be deemed to exist or bind the Parties, and all other terms and conditions of the Contract, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the Owner, with the prior approval of the Authority, and the Owner’s Project Manager have caused this Amendment to be executed by their respective authorized officers.

OWNER

Dr. Karen Maguire
(print name)

Superintendent-Director
(print title)


By _____
(signature)

Date _____

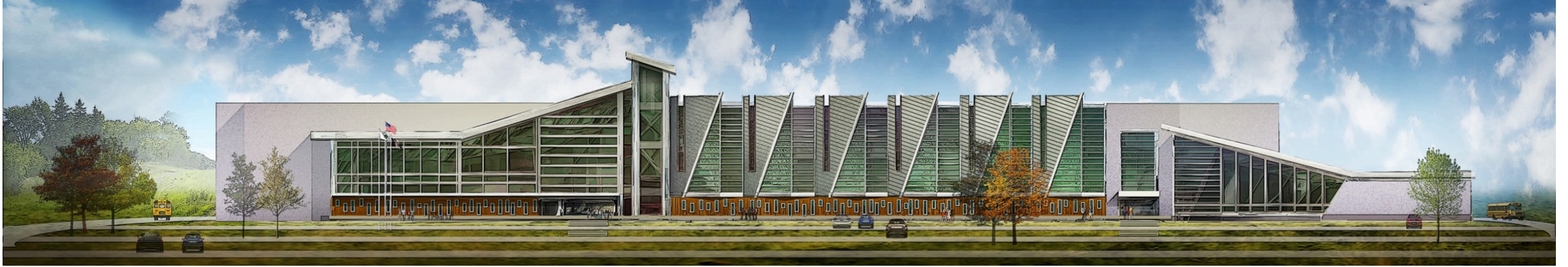
OWNER’S PROJECT MANAGER

Trip Elmore
(print name)

Partner, Project Director
(print title)

By  _____
(signature)

Date October 31, 2023



Tri-County
Regional Vocational Technical School
SBC Remote Meeting
November 02, 2023



SBC Remote Meeting Agenda – November 02, 2023

- 1. Call to Order & Intro**
- 2. Previous Topics & Approval of October 26,2023 Meeting Minutes**
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- Public Comment
- Next Meetings
- Adjourn



October 26, 2023, Meeting Minutes for approval:

“Motion to approve the October 26, 2023, Meeting Minutes by _____, 2nd by _____.”

Roll Call 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

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SBC Remote Meeting Agenda – November 02, 2023

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DRA Professional Services Invoice

Motion to approve the DRA Professional Services October Invoice, in the amount of \$1,155.00 by _____, 2nd by _____."

Roll Call 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 Di
147 Pond Street
Franklin, MA 02038

October 31, 2023
Project No: 22001.05
Invoice No: 0000005

Project-Tri-County Regional Amendment 5 ANRAD

Professional Services from October 1, 2023 to October 31, 2023

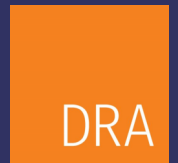
Consultants					
Samiotes Consultants, Inc.				1,050.00	
Total Consultants			1.1 times	1,050.00	1,155.00
Billing Limits		Current	Prior	To-Date	
Total Billings		1,155.00	19,525.00	20,680.00	
Limit				20,680.00	
				Total this Invoice	\$1,155.00

Outstanding Invoices

Number	Date	Balance
4	9/28/2023	1,540.00
Total		1,540.00

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Luminance
By Brookfield Renewable



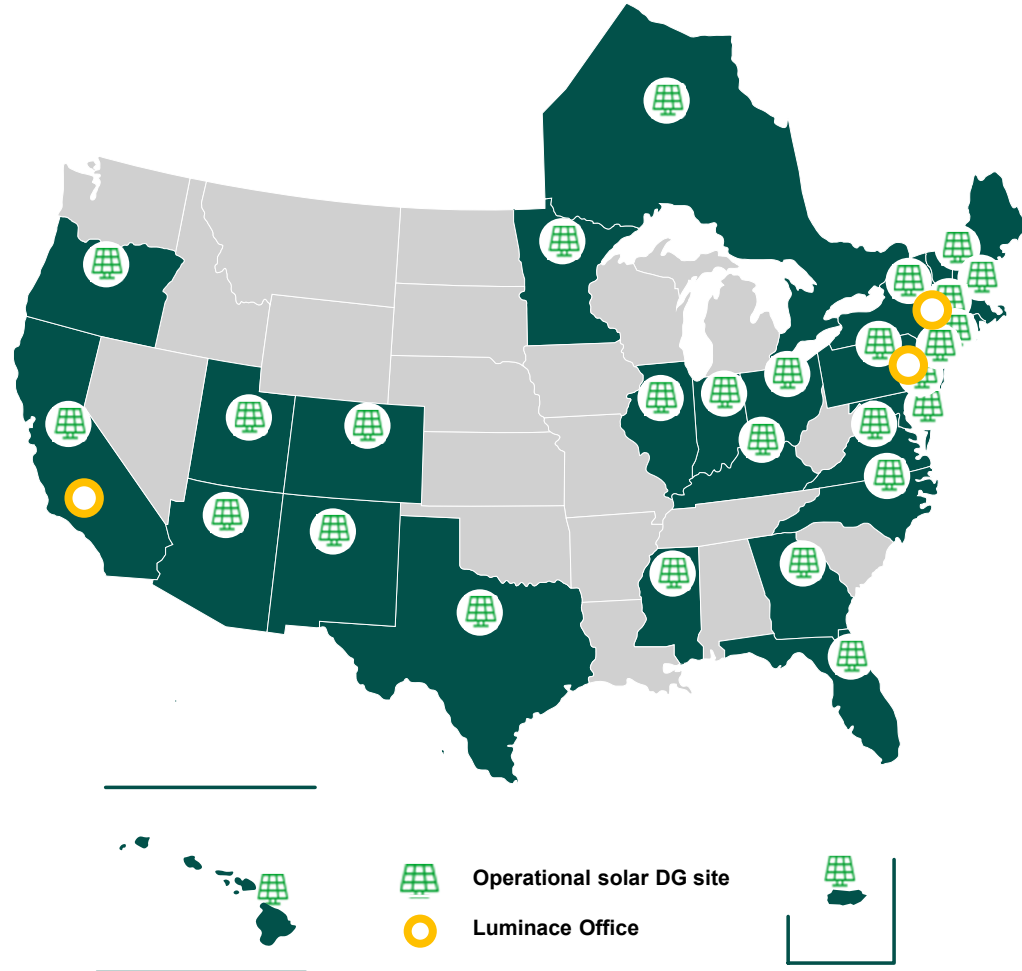
Luminance

TRI-COUNTY REGIONAL VOCATIONAL TECHNICAL SCHOOL

Rough Order of Magnitude

Corporate Overview | Luminace

Fully integrated Distributed Energy Resources platform with development, operations, and power marketing capabilities across all power markets in the US.



1) Excludes residential portfolio (20MW)
2) 28 States, Washington D.C., Puerto Rico, and Canada
3) U.S. Environmental Protection Agency

1,400 MW

Installed Capacity¹

31 MARKETS²

Significant Regional Diversity

10,000 CUSTOMERS

Limited Off-Taker Concentration Risk

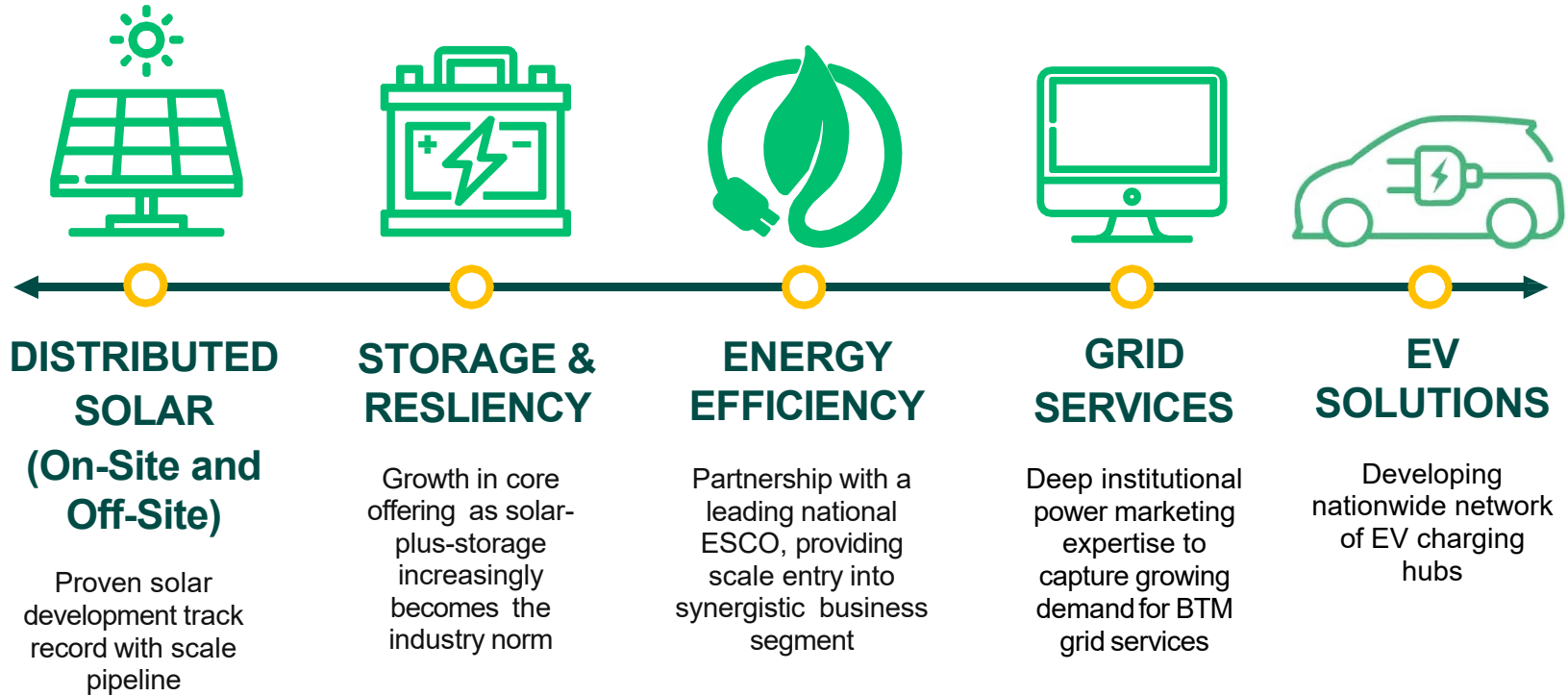
1.1 MILLION TCO₂E³

Avoided emissions from Luminace's annual clean generation

~150

Number of employees

Luminace has built a one-stop-shop of decarbonization-as-a-service solutions

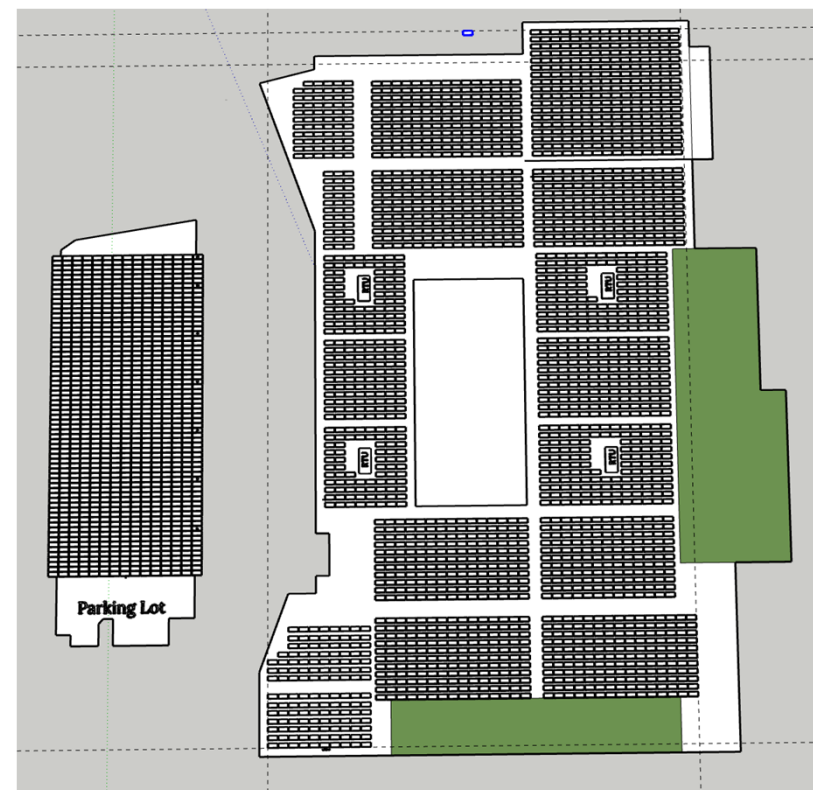


Termination Options

- Termination including system removal - \$3,106,490
- Termination with no system removal - \$2,229,970
- We estimate total removal cost to be roughly \$800,000
- The numbers listed above are pulled from the current contract. Luminace will do all we can to work with Tri-County, but we do have significant outstanding financial obligations that have to be accounted for. This limits our ability to offer large discounts beyond what is listed above when terminating and not entering a new agreement.

Proposed Rooftop and Canopy PV

- 1.34 MW Total System Size
- 1.1 MW Rooftop system
- 240 kW Canopy system
- This design would offset approximately 75% of the current school's annual electrical consumption.
- There are many options for where the canopy could be located, and total system size could easily be increased. A larger system would decrease overall PPA rate.
- New school electric consumption estimates have not been provided to Luminace.



Rough Order of Magnitude

Redeveloped PPA Rate Estimates

No Upfront Payment From Tri-County

- Full \$3.2 million termination and removal rate baked into rate: \$.52 per kWh
- Reduced termination rate: \$.35 to \$.38 per kWh over a 25-year agreement

Negotiated Termination Payment Issued From Tri-County

- Partial upfront termination payment would be used to “buy down” rate.
- Could take rate to anywhere from \$.18 to \$.34 cent per kWh depending on amount of termination payment issued.
- With a 1.34 MW system roughly every \$125,000 paid upfront lowers the rate close to 1 cent per kWh
- If full termination and removal payment is issued upfront, a rooftop only system (1.1 MW) would likely not have a rate higher than \$.15 cent per kWh.



Batteries

- MA has one of the best battery incentive programs in the US: MA Smart, MA Clean Peak Certificates and Connected Solutions.
- If we obtained approval for 8 MW of batteries, we would likely be able to reimburse you close to the amount of the termination fee using either a single payment OR we could potentially lower the PPA rate for the remainder of the term. This relies on incentive availability.
- Batteries are a slow process. We typically do not get approval for installation until we have a full year of consumption data from site, and it is possible that the full 8 MW would not be approved.
- Batteries would likely become operable 3 years after solar. Financial benefit to Tri-County would be issued at this time.

Pricing Impacts

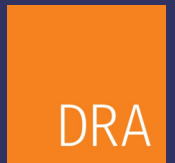
- Total System Size (rate decreases with more kWh produced)
- Downtime Length
- Timing of Downtime (Summer more costly to Luminace vs Winter)
- Shading
- Canopy vs Rooftop
- Scope of Work
- Market Conditions
- Length of Agreement
- Escalator or No Escalator
- The New School's Estimated Annual Electric Consumption

Notes

- We would love to have our design team provide suggestions as building plans get finalized to voice ideas that can help keep cost down
- We are staying conservative with pricing estimates in hopes to present worst case. There will be potential to work together and reduce our scope.
- Luminace wants to work together and do all we can to make this a great experience for Tri-County

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School Construction Financing-Process

- District is currently in the process of obtaining the Green Light letter from Bond Counsel
- District cannot issue debt until this is completed

Financing:

- Debt issuance has been revised to reflect the additional MSBA grant funds of \$20,000,000.00 (from \$83Mil to \$103Mil)
- Short-Term Debt (BANs)- January 2024 -\$25,000,0000
- Cover cost up to construction bid completion
- Estimated interest-due FY 2025-\$1,250,000 (estimated coupon 5%)
- Amount of interest will be offset by net premium, if any, on sale date

School Construction Financing-Process

Bonds:

- **Bond #1**-\$137,000,000 issued in FY 2025
 - Full P&I- Fiscal 2026
 - 30 year/Level Debt
 - Covers approximately 2 years of project cash flow
- **Bond #2**- Fiscal 2027-\$28,000,000
- **Bond #3**-Final Issuance –MSBA audit completed

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DWMP Contract Extension Amendment No.002

ATTACHMENT B

CONTRACT FOR PROJECT MANAGEMENT SERVICES AMENDMENT NO. 002

WHEREAS the Tri-County Regional Vocational Technical School District (“Owner”) and Dore & Whittier Management Partners, LLC (the “Owner’s Project Manager”) (collectively, the “Parties”) entered into a Contract for Project Management Services for the Tri-County Regional Vocational Technical High School Project (Project Number: 201908780605) at the Tri-County Regional Vocational Technical High School on May 14th, 2021 “Contract”; and

WHEREAS, effective as of November 1st, 2023, the Parties wish to amend the Contract, as amended:

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

1. The Owner hereby authorizes the Owner’s Project Manager to perform services for the Construction Document, Bidding, Construction, and the Final Completion Phases of the Project, pursuant to the terms and conditions set forth in the Contract, as amended.
2. For the performance of services required under the Contract, as amended, the OPM shall be compensated by the Owner in accordance with the following Fee:

Fee for Basic Services:	Original Contract	Previous Amendments	Amount of this Amendment	After this Amendment
OPM - Feasibility Study	\$170,000.00	\$ _____	\$ 0.00	\$ 170,000.00
OPM - Design Development	\$130,000.00	\$(25,000.00)	\$ 0.00	\$ 105,000.00
OPM – Construction Documents	\$ _____	\$ _____	\$1,900,000.00	\$1,900,000.00
OPM – Bidding	\$ _____	\$ _____	\$ 200,000.00	\$ 200,000.00
OPM – Construction	\$ _____	\$ _____	\$4,700,000.00	\$4,700,000.00
OPM – Closeout	\$ _____	\$ _____	\$ 200,000.00	\$ 200,000.00
Total Fee	\$300,000.00	\$(25,000.00)	\$7,000,000.00	\$7,275,000.00

This Amendment results in the following: Dore and Whittier Management Partners is authorized to proceed into the Construction Document, Bidding, Construction, and closeout on the Tri-County Regional Vocational Technical High School Project, as outlined in their contract. Clerk hours are based on 40 hours per week.

**DRA
Contract
Extension
Amendment
No.005**

ATTACHMENT F

CONTRACT FOR DESIGNER SERVICES

AMENDMENT NO. FIVE

WHEREAS, the Tri-County Regional Vocational Technical School District ("Owner") and Drummeys Rosane Anderson, Inc., (the "Designer") (collectively, the "Parties") entered into a Contract for Designer Services for the Tri-County Regional Vocational Technical High School Project (MSBA Project #201908780605) at the Tri-County Regional Vocational Technical High School on 147 Pond Street, Franklin, MA. "Contract"; and

WHEREAS, effective as of 30th of October 2023, the Parties wish to amend the Contract:

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

1. The Owner hereby authorizes the Designer to perform services for the Design Development Phase, through Completion Phase of the Project, pursuant to the terms and conditions set forth in the Contract, as amended.
2. For the performance of services required under the Contract, as amended, the Designer shall be compensated by the Owner in accordance with the following Fee for the Basic Services:

Fee for Basic Services	Original Contract	Previous Amendments	Amount of this Amendment	After this Amendment
Feasibility Study Phase	\$ 285,000.00			\$ 285,000.00
Schematic Design Phase	\$ 340,000.00			\$ 340,000.00
Environmental & Site		\$ 71,610.00		\$ 71,610.00
Design Development Phase			\$ 7,500,000.00	\$ 7,500,000.00
Construction Document Phase			\$ 9,550,000.00	\$ 9,550,000.00
Bidding Phase			\$ 150,000.00	\$ 150,000.00
Construction Phase			\$ 3,800,000.00	\$ 3,800,000.00
Completion Phase			\$ 150,000.00	\$ 150,000.00
Total Fee	\$ 625,000.00	\$ 71,610.00	\$ 21,150,000.00	\$ 21,846,610.00

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DRA Updated workplan Review

3.11	DD Submission To MSBA	5/1/2024	5/1/2024	◆ DD Submission To MSBA
3.12	MSBA DD submission review	5/2/2024	5/30/2024	● MSBA DD submission review
3.13	Project Team Address MSBA comments	5/31/2024	6/19/2024	● Project Team Address MSBA comments
3.14	Early Site Enabling Bid Package	5/6/2024	8/1/2024	● Early Site Enabling Bid Package
3.15	Develop Finalize Storm Water Management Design for Planing Board submission	1/15/2024	4/9/2024	● Develop Finalize Storm Water Management Design for Planing Board submission
4	Tri County School meetings	11/14/2023	4/26/2024	● Tri County School meetings
4.1	Departments meetings	11/14/2023	11/28/2023	● Departments meetings
4.2	Color / Design Meetings	11/22/2023	4/26/2024	● Color / Design Meetings
4.3	Color / design Meeting	11/23/2023	11/23/2023	◆ Color / design Meeting
4.4	Color / Design Meeting	12/12/2023	12/12/2023	◆ Color / Design Meeting
4.5	Color / Design Meeting	1/9/2024	1/9/2024	◆ Color / Design Meeting
4.6	Color / Design meeting	2/6/2024	2/6/2024	◆ Color / Design meeting
5	Regulatory Review	9/25/2023	2/4/2025	● Regulatory Review
5.1	ANRAD	9/25/2023	12/12/2023	● ANRAD
5.2	Notice of intent NOI	5/1/2024	10/16/2024	● Notice of intent NOI
5.3	Potential for MEPA filing if wetlands filling exceeds 5K sf 4-6 month	5/1/2024	10/18/2024	● for MEPA filing if wetlands filling exceeds 5K sf 4
5.4	Franklin Town Departmental Review	11/20/2023	8/16/2024	● Franklin Town Departmental Review
5.5	Fire Department	1/17/2024	4/3/2024	● Fire Department
5.6	Building Department	2/9/2024	2/4/2025	● Building Department
5.7	Planing Board	5/1/2024	7/23/2024	● Planing Board
5.8	Utility Companies Review CM/OPM	2/7/2024	7/12/2024	● Utility Companies Review CM/OPM

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Franklin ISD Meeting & Con Com Meeting

- ISD Meetings Fall of 2023
- Con Com Meeting Spring of 2024

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Interior Finishes working group, color, and material recommendation

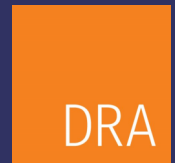
- Colors
- Design Elements ‘
- Material

Sample Board



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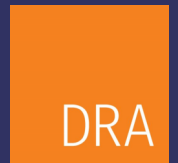
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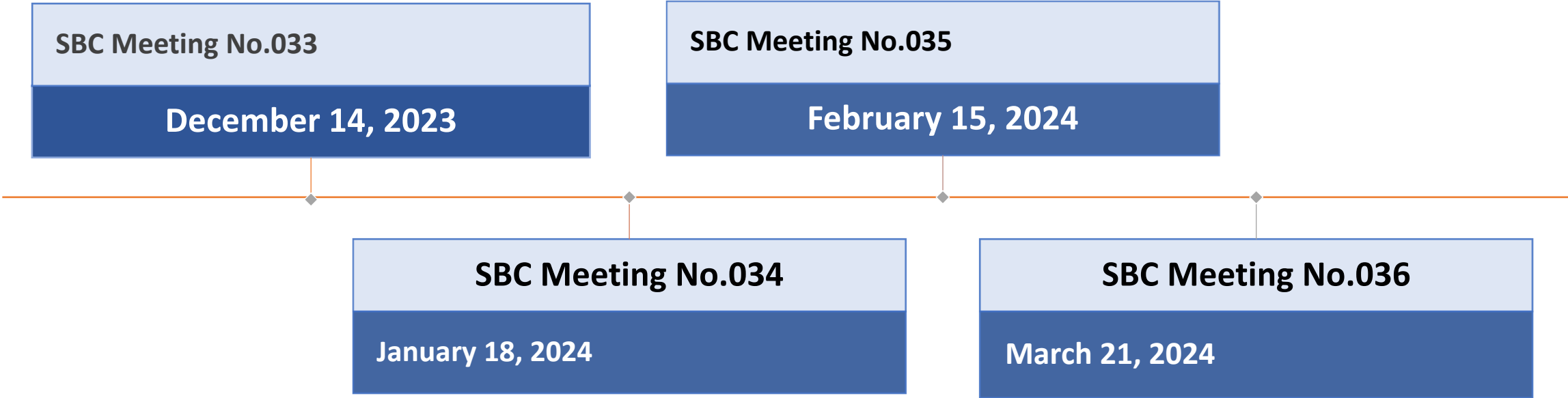


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Upcoming Meetings



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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



CONSIGLI
Est. 1905



THANK YOU

