

TRI-COUNTY REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING

May 17, 2023 7:00 pm
Joint Building and School Committee Meeting AGENDA

- I. Call to Order- Joint Building and School Committee Meeting
- II. Minutes of Previous Meetings
- III. Approval of Invoices
- IV. Building Committee Report
 - a. Progress of Building Project
- V. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the Meeting
- VI. Public Comment
- VII. Adjournment of Joint Building and School Committee Meeting
- VIII. Call to Order- Regular School Committee Meeting
- IX. Minutes of Previous Meetings
- X. Introductions
- XI. Chairperson's Report
- XII. Student Representative's Report
- XIII. Building Committee Report
- XIV. Negotiations Sub Committee
 - a. Paraprofessional Contract
 - b. Secretaries Contract
- XV. Superintendent's Report
 - a. Legislative Update
 - b. Principal Search Update
 - c. Superintendent Goals & Evaluation
 - d. End of year Calendar- Finals, Rotations & Graduation
 - e. SkillsUSA Results
- XVI. New Business:
 - a. Appointment to BICO Board of directors
- XVII. Discussion of Budget for FY24
- XVIII. Discussion of Warrants
- XIX. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the Meeting
- XX. Adjournment

**SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project: Tri-County Vocational High School
 Subject: School Building Committee Meeting No. 24
 Location: Zoom
 Distribution: Attendees, Project File

Project No: MP20-28
 Meeting Date: 05/04/2023
 Time: 4:00 PM
 Prepared By: E. Grijalva

Present	Name	Affiliation
x	Brian Mushnick*	SBC Chair
x	Karen Maguire*	Superintendent
x	Dan Haynes*	Business Admin.
x	Michael Procaccini*	Principal
x	Jonathon Dowse*	SBC Member
x	Brendan Bowen*	SBC Member
x	Iane Hardin*	SBC Member
x	Bob Foley*	Adult Ed. Dir
x	Sherri Minch	Public
x	Trip Elmore	DWMP
x	Christina Dell Angelo	DWMP
x	Rachel Rincon	DWMP
x	Elias Grijalva	DWMP
x	Carl Franceschi	DRA
x	Vladimir Lyubetsky	DRA
x	Mike DiBari	DRA Sub-Consultants
x	Aaron DiBari	DRA Sub-Consultants
x	Kristy Lyons	Consigli
x	Jennifer Savoie	Consigli
x	Will Feraco	Consigli
x	Steve Johnson	Consigli
x	Tim Ericson	Consigli

Item No.	Description	Action
24.1	<p>Call to order: 4:05 PM meeting was called to order by SBC Chair B. Mushnick with <u>Z</u> of 11 voting members in attendance.</p>	Record
24.2	<p>Previous Topics & Approval of April 20th, of 2023, Meeting Minutes: A motion to approve the <u>April 20th, 2023</u>, meeting minutes as submitted was made by J. Dowse and seconded by B. Bowen.</p> <p>Discussion:</p> <p>B. Bowen points out a spelling error in the previous minutes, section 23.5 Design Update under W. Mattson’s summary it should state “well” not “wealth”.</p> <p>C.Del Angelo acknowledges and confirms it will be changed before posting it on the website.</p> <p>Roll Call Vote: K. Maguire (Y), J. Hardin(Y), B. Mushnick (Y), D. Haynes (Y), B. Bowen (Y), B. Foley (Y),</p> <p>Abstentions: None</p> <p>Motion passes, to approve April 20th, 2023, meeting minutes with changes.</p>	Record
24.3	<p>CM Introduction</p> <p>K. Lyon introduces the Consigli team, and each team member briefly describes their job title and responsibilities for the project.</p> <ol style="list-style-type: none"> 1. <u>Kristy Lyons – Senior Pre-Construction Manager</u> <ol style="list-style-type: none"> a. Planning, management, and implantation of all activities and execution procedures during the preconstruction phase of the project. 2. <u>Tim Ericson – Chief Estimator</u> <ol style="list-style-type: none"> a. Oversees the full estimate process. 3. <u>Steve Johnson – Senior Project Manager</u> <ol style="list-style-type: none"> a. Oversees management staff – Point of Contact for an owner and architect 4. <u>Will Feraco – Lead Superintendent</u> <ol style="list-style-type: none"> a. Project Specific safety and quality Control- scheduling and managing performance of subcontractors. 5. <u>Jennifer Savoie – Senior Purchaser</u> 	Record

	<p>a. Procurement Process Discussion: None</p>	
24.4	<p>Design Update</p> <p>M. Dibari reviews technology and security system designs for this project.</p> <p>1. <u>Base Construction Contract Phase will include:</u> Communication Cabling & Communication System Equipment</p> <ul style="list-style-type: none"> • <u>Tel/Data Cabling System</u> <ul style="list-style-type: none"> ○ Cat e horizontal data cabling, line cords, and patch cables ○ AV in-wall HDMI, Audio cabling, and line cords for the Classroom Interactive Flat Panels and Digital Signage Monitors to be procured in the FF&E phase. • <u>Video Streaming and Control System</u> <ul style="list-style-type: none"> ○ Digital Signage ○ Video on Demand ○ Live Broadcasting • <u>Classroom Sound Field System</u> <ul style="list-style-type: none"> ○ New School Design is a wireless found field system for daily instruction and interfaced to interactive flat panels for high-quality audio. <ul style="list-style-type: none"> ▪ The ceiling speaker system spreads the sound evenly throughout the space the space. • <u>Public Address System</u> <ul style="list-style-type: none"> ○ Currently – the Peavy system is original to the building, the PA system will be new. <ul style="list-style-type: none"> ▪ PA system will be interfaced with FA system for interruption of announcements during a fire alarm. ▪ PA system will be interfaced with the VoIP Voice system (in FF&E) for the ability to use phones for announcements. <ul style="list-style-type: none"> • Analog speakers cost \$100 per classroom. • IP Speaker cost between \$350-500 per speaker. • <u>Synchronized Clock System</u> <ul style="list-style-type: none"> ○ Currently- Simplex and Primex wireless systems, <u>the school prefers a wired system.</u> <ul style="list-style-type: none"> ▪ Clock system master clock will be interfaced with the PA system for scheduled bell tones. • <u>An Integrated Electronic Security System</u> <ul style="list-style-type: none"> ○ <u>Visitor Control System</u> – currently- aiphone JK series system 	

- Intrusion Detection - currently, DMP with wireless door contacts, the school prefers a wired system.
- Access Control - currently, the DMP Entre system, the school prefers an integrated system with capabilities.
- CCTV Video Surveillance - currently, Meraki cloud-based
- Panic Button/Duress Alert System - currently, a wired button for 911, the school prefers a system that would be integrated with all other security and building systems.
- Vape Detection System
 - The school is considering a vape detection system and will research and evaluate various systems.
- Gunshot Detection System
 - The school is considering a gunshot detection system and will research and evaluate various systems.

B. Mushnick asks what percentage of schools are using gunshot detection.

M. DiBari response not many. Technology is changing and it's an expensive system. We are currently doing this for another vocational school and it's in the range of \$200,000 plus.

S. Johnson states that we installed one at Attleboro High School. It was a combination of the city doing some of the work and we provided the infrastructure.

2. Technology FF&E phase Typically Includes:

Technology Equipment Procurement & Instructional AV systems procurement

- VoIP Phone System
 - Current: Mitel; Final Manufacture TBD
- Data Switches
 - Current: Cisco & Meraki; like to be the same
- UPS Systems
 - Current: APC; likely to be the same
- Wireless System
 - Currently: cloud-based Meraki; likely to be the same
- Head End/ MDF Data Equipment
 - Firewall
 - Servers/storage systems

- Instructional Audio – Video Systems
 - Current: Smart boards with long throw projectors
 - Design for New School: Interactive Flat Panel Displays – trending.
 - Displays will be 86-inch and/or 75-inch Interactive Flat Panel System
 - Interactive projectors cost the same as an Interactive Flat Panel - M. DiBari
 - Rated for 50,000 plus hours.
 - Promethean Interactive panels are becoming common in schools right now – C. Del Angelo
- Client Devices
 - Laptop and Desktop Computers
 - The school is questioning including this equipment in the building project bond.
 - Equipment may not be in the project.
- Student Devices
 - Current: 1-1 Chromebook program
 - Like to be the same.
 - The school is questioning including this equipment in the building bond.
 - Equipment may not be in the project.
- Peripherals
 - Laser Printers
 - School is questioning including laser printer equipment in the building project bond.
 - Equipment may not be in the project.
 - Large format & 3D Printers
- Accessories
 - Laptop / Chromebook Charging Carts and Stations
 - Equipment not required.
 - Students take devices home
- Loose AV Equipment
 - Document cameras, Apple TV, Headsets, are not included
 - Small loose items may not be in the project.
- Possible Specialized Systems
 - Music Engineering and Production Equipment – typically included in project
 - Video Broadcasting Systems – typically included in project.

- Point of Sales Systems for
 - Cafeteria Door Service
 - Culinary Restaurant
 - Cosmetology
 - School Store
 - Auto Shops
 - Options: Use existing, expand on the existing system, or new system

Wireless Network will consist of Dual Data wireless Access Points installed in all classrooms, vocational shops, administrative suites, and common areas.

- One Access Point in instructional classrooms
- Multiple access points in vocational shops
- Multiple access points in commons areas
 - Gymnasium
 - Cafeteria
 - Media Center
 - Multipurpose Room
 - One access point in Flex (collaborative) areas
 - Shared access points in administrative suites

M. DiBari shares a few layout examples from other vocational-technical school projects.

Academic Classrooms and Vocational Classrooms-

- Ceiling PA Speaker and Sound Field, Wireless Access Point, Desk Phone, Data & AV outlets, synchronized clock, interactive Flat panel

B. Mushnick asks if the teachers must wear a microphone the whole time so that the speaker system works.

M. DiBari responds that the teacher would wear a wireless pendant mic when doing a lecture.

C. Del Angelo asks did we ever confirm with the teaching staff and the admin staff as far as the layout of where the access points will be for their connections in their general classrooms and or spaces.

M. DiBari responds often what we do for the access points is that the cabling is above the ceiling tiles and the access point is installed by the vendor. They typically will install them in the center of the room on the ceiling. Per our specifications, they're supposed to do a site survey after all the access points are installed.

C. Del Angelo So that's for the wireless access points but as far as the data the AV outlets, desk, phone, etc. When are we or have we met with people to determine the

room layouts?

M. DiBari replies with the furniture layout will be worked out with the furniture consultants, then what we do is follow the furniture drawings and place the outlets.

Vocational Shop – same tech, more of it

- Data outlets, customer entry system, access points, multiple wall phones, card readers, Multiple PA speakers, multiple clocks, CCTV cameras, vape sensor in single-use toilet bathroom, motion sensor, motion sensors on doors/windows.
 - Duress alert strobes – pulsing blue light without the strobing effect.

Multipurpose/Auditorium

- Audio System, Large projector screen, Video projector system, Speakers, PA speakers, wireless access points, CCTV cameras(security), robotic cameras (record performance) , mixing table location, wall outlets,

Head End/MDF Closet – all electrical receptacles /equipment will be on the emergency/standby generator.

IDF Wire Closet- all electrical receptacles /equipment will be on emergency/standby generator.

T. Elmore states I don't believe we talked about anything that was going to be proprietary. I was wondering if one of the backups was a proprietary system. The only reason why I bring it up is we're going to need the SBC vote. I think we should put it in on the next SBC meeting's agenda.

V. Lyubetsky if we use anything proprietary, we'll have to justify it. We'll confirm with the school.

B. Bowen asks a clarifying question. A vote for a proprietary system is a vote to pursue a proprietary system, correct, we still need MSBA approval.

M. DiBari confirms.

Vlad reviews interior space design and interior finishes.

Lobby and Common Spaces

- Flooring – Terrazzo - Easy to maintain, Expensive, long last material.
- Walls – Thin Porcelain Tile and Acoustic Panels

Media Center – Learning Commons

- Wall and Flooring – Carpet tile, Acoustical Panels, and Wood

Corridors

- Walls – Ceramic Tile, paint, lockers, and acoustical panels
 - Fewer lockers in corridors is becoming a trend

	<ul style="list-style-type: none"> ○ Potential 3rd floor lockers • Floors – Rubber tile, Flotex, and Linoleum – less shine <p>Break out / Collaboration spaces.</p> <ul style="list-style-type: none"> • Costume Art Walls, Projection Walls- Variety of Seating <p>Classrooms</p> <ul style="list-style-type: none"> • paint on walls • linoleum flooring <p>Gymnasium</p> <ul style="list-style-type: none"> • Floor – Wood athletic flooring • Materials – Gym Pads, Bleachers, and Gym Curtain <p>Cosmetology</p> <ul style="list-style-type: none"> • Flooring – LVT Wood-looking material. <p>B. Bowen inquires if there are any alternatives to LVTs. Recent history has shown this material is not very eco-friendly.</p> <p>V. Lyubetsky responds unfortunately other materials don't stand up to the chemicals as well. We're not necessarily aware of something that would be as durable and appropriate for this type of space. Now I have to say that it's only limited to two areas in this building.</p> <p>Restrooms</p> <ul style="list-style-type: none"> • Wall and Flooring – ceramic tile <p>Shops</p> <ul style="list-style-type: none"> • Painted walls • accent paints on ducts • sealed concrete <p>DRA demonstrates the following space illustrations of Interior/Exterior spaces and typical classroom layouts.</p> <ul style="list-style-type: none"> ○ Student Commons ○ Auditorium ○ Exterior Building Image ○ Typical Classroom layout ○ Typical Science Rooms layout <p>Discussion: None</p>	
24.5	Next Meeting/ Milestone Dates	Record

	<p>Working Group Meetings</p> <ul style="list-style-type: none"> • <u>05.18.2023</u> – Construction & Logistics Phasing <p>Building Committee Meetings</p> <ul style="list-style-type: none"> • <u>05.18.2023</u> Building Committee Meeting – Overview of the Basis of Design • <u>06.15.2023</u> Building Committee Meeting – Schematic Design Cost Estimate Review • <u>06.21.2023</u> Building Committee Meeting – Schematic Design Submission review and approval to MSBA <p>Design, Team Milestone, Meetings & Activities</p> <ul style="list-style-type: none"> • <u>05.18.2023</u> – SD Cost Estimate Documents Ready for Distribution • <u>05.22.2023</u> – DESE Submission Confirm date with MSBA. • <u>Week of 06.10.2023</u> – Schematic Design Cost Estimate Ready for Distribution • <u>06.27.2023</u> – Final SD submission to MSBA <p>Discussion: None</p>	
24.6	<p>Other Topics not Reasonably Anticipated 48 hours prior to the meeting:</p> <p>K. Maguire brief update about the pending legislation regarding adding (2) vocational seats to the MSBA.</p> <p>Discussion: None</p>	Record
24.7	<p>Public Comment: None. Discussion: None.</p>	Record
24.8	<p>Adjourn 6:0PM motion was made by <u>B. Bowen</u> and seconded by <u>K. Maguire</u> to adjourn the meeting.</p> <p>Roll Call Vote: K. Maguire (Y), B. Mushnick (Y), D. Haynes (Y), B. Bowen (Y), B. Foley (Y), J. Dowse (Y),</p> <p>Discussion: None. All in favor, Motion Passes</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.

Dore and Whittier Management Partners, LLC
 260 Merrimac Street
 Bldg. 7
 Newburyport, MA 01950

Tri-County Regional Technical School District
 147 Pond Street
 Franklin, MA 02038

Invoice number 00018
 Date 04/28/2023

Project 21-0122 TRI-COUNTY REGIONAL
 TECHNICAL HIGH SCHOOL

Description	Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
Pre Designer Selection	40,000.00	40,000.00	0.00	0.00	40,000.00
Feasibility Phase	130,000.00	130,000.00	0.00	0.00	130,000.00
Schematic Design	130,000.00	45,000.00	15,000.00	70,000.00	60,000.00
Total	300,000.00	215,000.00	15,000.00	70,000.00	230,000.00

Invoice total **15,000.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00016	03/01/2023	15,000.00		15,000.00			
00017	03/28/2023	15,000.00		15,000.00			
00018	04/28/2023	15,000.00	15,000.00				
	Total	45,000.00	15,000.00	30,000.00	0.00	0.00	0.00

Invoice

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

April 30, 2023
 Project No: 22001.00
 Invoice No: 0000015

Project-Tri-County Regional Vocational Technical

Professional Services from April 01, 2023 to April 30, 2023

Fee

Billing Phase	Fee	Percent Complete	Earned
Feasibility Study	285,000.00	100.00	285,000.00
Schematic Design	340,000.00	50.00	170,000.00
Total Fee	625,000.00		455,000.00
		Previous Fee Billing	387,000.00
		Current Fee Billing	68,000.00
	Total Fee		68,000.00
		Total this Invoice	\$68,000.00

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

Invoice

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

April 30, 2023
 Project No: 22001.03
 Invoice No: 0000005

Project-Tri-County Regional Amendment 3-Limited Topographic Survey & Plan

Professional Services from April 01, 2023 to April 30, 2023

Consultants

Samiotes Consultants, Inc.			3,600.00	
Total Consultants		1.1 times	3,600.00	3,960.00
Billing Limits	Current	Prior	To-Date	
Total Billings	3,960.00	35,640.00	39,600.00	
Limit			39,600.00	
		Total this Invoice		\$3,960.00

Outstanding Invoices

Number	Date	Balance
4	3/31/2023	1,980.00
Total		1,980.00

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

Invoice

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

April 30, 2023
 Project No: 22001.05
 Invoice No: 0000001

Project-Tri-County Regional Amendment 5 Preliminary Hazardous Material Survey

Professional Services from April 01, 2023 to April 30, 2023

Consultants

Samiotes Consultants, Inc.			3,800.00	
O'Reilly, Talbot & Okun Associates, Inc			3,000.00	
Total Consultants		1.1 times	6,800.00	7,480.00

Billing Limits

	Current	Prior	To-Date	
Total Billings	7,480.00	0.00	7,480.00	
Limit			20,680.00	
Remaining			13,200.00	
		Total this Invoice		\$7,480.00

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

Project	22001.05	Tri-County Regional Amendment 5 Haz Mat	Invoice 0000001
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Billing Backup

Drummey Rosane Anderson, Inc	Invoice 0000001
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Project	22001.05	Tri-County Regional Amendment 5 Haz Mat
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Consultants

CIVIL CONSULTANTS

AP	146400	4/19/2023	Samiotes Consultants, Inc. / Tri-County Regional Amendment 5 Haz Mat	800.00
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AP	146407	4/25/2023	Samiotes Consultants, Inc. / Tri-County Regional Amendment 5 Haz Mat	3,000.00
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GEOTECHNICAL CONSULTANTS

AP	146364	4/6/2023	O'Reilly, Talbot & Okun Associates, Inc. / Tri-County Regional Amendment 5 Haz Mat	3,000.00
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Total Consultants			1.1 times	6,800.00
			7,480.00	

			Total this Project	\$7,480.00
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ATTACHMENT B

**CONTRACT FOR PROJECT MANAGEMENT SERVICES
AMENDMENT NO. 001**

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 May 17th, 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 request that Dore & Whittier reduce their Schematic Design fee by \$25,000.00 to cover the cost of the Schematic Design estimate being performed by Consigli Construction.
 - a. Per Dore and Whittier Contract this fee to estimate the Schematic Design in the amount of \$25,000.00 is specified as a reimbursable cost to the OPM.
2. For the performance of services required under the Contract, as amended, the Owner’s Project Manager shall be not compensated nor perform the Schematic Design estimate and reduces the fee by \$25,000.00.

Fee for Basic Services:

Fee for Basic Services:	Original Contract	After this Amendment
Feasibility Study Phase	<u>\$170,000.00</u>	<u>\$170,000.00</u>
Schematic Design Phase	<u>\$130,000.00</u>	<u>\$105,000.00</u>
Design Development Phase	<u>\$</u>	<u>\$</u>
Construction Document Phase	<u>\$</u>	<u>\$</u>
Bidding Phase	<u>\$</u>	<u>\$</u>
Construction Phase	<u>\$</u>	<u>\$</u>
Completion Phase	<u>\$</u>	<u>\$</u>
Total Fee	<u>\$300,000.00</u>	<u>\$275,000.00</u>

This Amendment is a result of: Task 8.4.2- One Estimate for Schematic Design, in the amount of \$25,000.00 (Deduction to the OPM Feasibility Study Base Contract for the District to issue a Purchase Order for CM @ Risk Services).

3. The Construction Budget shall be as follows:

Original Budget: \$ TBD
Amended Budget \$ _____

4. The Project Schedule shall be as follows:

Original Schedule: TBD
Amended Schedule _____

5. The Authority’s standard OPM Contract Amendment for *[DBB OR CM 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

(print name)

(print title)

By _____
(signature)

Date _____

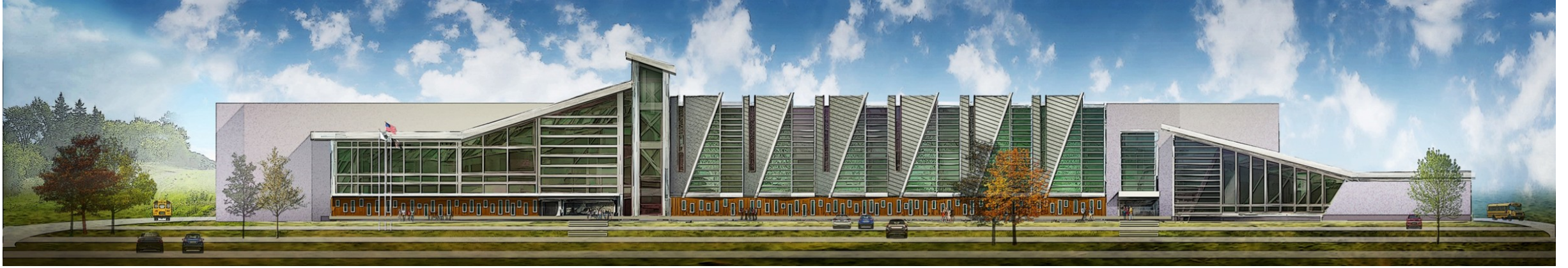
OWNER’S PROJECT MANAGER

(print name)

(print title)

By _____
(signature)

Date _____



Tri-County
Regional Vocational Technical School
SBC Meeting
May 17th, 2023



SBC Meeting Agenda – May 17th, 2023

1. **Call to Order**

2. Previous Topics & Approval of May 4, 2023, Meeting Minutes

3. Invoices and Commitments for Approval

- Dore and Whittier April Invoice No. 018 in the amount of \$15,000.00
- DRA April Invoice No. 015, in the amount of \$68,000.00
- DRA PSS Invoice No. 005, Amendment 3, in the amount of \$3,960.00
- DRA PSS Invoice No. 001, Amendment 5, in the amount of \$7,480.00
- DWMP Deduct Amendment No.001, in the amount -of \$25,000.00

4. School Committee Update

5. Next Meeting

6. Public Comment

7. Adjourn



SBC Meeting Agenda – May 17th, 2023

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- 2. Previous Topics & Approval of May 4, 2023, Meeting Minutes**
3. Invoices and Commitments for Approval
 - Dore and Whittier April Invoice No. 018 in the amount of \$15,000.00
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 - DRA PSS Invoice No. 005, Amendment 3, in the amount of \$3,960.00
 - DRA PSS Invoice No. 001, Amendment 5, in the amount of \$7,480.00
 - DWMP Deduct Amendment No.001, in the amount -of \$25,000.00
4. School Committee Update
5. Next Meeting
6. Public Comment
7. Adjourn



May 4th , 2023, Meeting Minutes for approval:

“Motion to approve the May 4th, 2023, Meeting Minutes by _____, 2nd by _____.”

SBC 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

Item No.	Description	Action
24.1	Call to order: 4:05 PM meeting was called to order by SBC Chair B. Mushnick with Z of 11 voting members in attendance.	Record
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24.3	<p>CM Introduction</p> <p>K. Lyon introduces the Consigli team, and each team member briefly describes their job title and responsibilities for the project.</p> <ol style="list-style-type: none"> 1. <u>Kristy Lyons – Senior Pre-Construction Manager</u> <ol style="list-style-type: none"> a. Planning, management, and implantation of all activities and execution procedures during the preconstruction phase of the project. 2. <u>Tim Ericson – Chief Estimator</u> <ol style="list-style-type: none"> a. Oversees the full estimate process. 3. <u>Steve Johnson – Senior Project Manager</u> <ol style="list-style-type: none"> a. Oversees management staff – Point of Contact for an owner and architect 4. <u>Will Feraco – Lead Superintendent</u> <ol style="list-style-type: none"> a. Project Specific safety and quality Control- scheduling and managing performance of subcontractors. 5. <u>Jennifer Savoie – Senior Purchaser</u> 	Record

SBC Meeting Agenda – May 17th, 2023

1. Call to Order
2. Previous Topics & Approval of May 4, 2023, Meeting Minutes
3. **Invoices and Commitments for Approval**
 - **Dore and Whittier April Invoice No. 018 in the amount of \$15,000.00**
 - **DRA April Invoice No. 015, in the amount of \$68,000.00**
 - **DRA PSS Invoice No. 005, Amendment 3, in the amount of \$3,960.00**
 - **DRA PSS Invoice No. 001, Amendment 5, in the amount of \$7,480.00**
 - **DWMP Deduct Amendment No.001, in the amount of \$25,000.00**
4. School Committee Update
5. Next Meeting
6. Public Comment
7. Adjourn



D & W April Invoice for approval:

“Motion to approve the D&W Invoice #018, for \$15,000.00

by _____, 2nd by _____.”

SBC 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

Dore and Whittier Management Partners, LLC
260 Merrimac Street
Bldg. 7
Newburyport, MA 01950

Tri-County Regional Technical School District
147 Pond Street
Franklin, MA 02038

Invoice number 00018
Date 04/28/2023

Project 21-0122 TRI-COUNTY REGIONAL
TECHNICAL HIGH SCHOOL

Description	Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
Pre Designer Selection	40,000.00	40,000.00	0.00	0.00	40,000.00
Feasibility Phase	130,000.00	130,000.00	0.00	0.00	130,000.00
Schematic Design	130,000.00	45,000.00	15,000.00	70,000.00	60,000.00
Total	300,000.00	215,000.00	15,000.00	70,000.00	230,000.00

Invoice total **15,000.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00016	03/01/2023	15,000.00		15,000.00			
00017	03/28/2023	15,000.00		15,000.00			
00018	04/28/2023	15,000.00	15,000.00				
Total		45,000.00	15,000.00	30,000.00	0.00	0.00	0.00

DRA April Invoice for approval:

“Motion to approve the DRA Invoice #015, for \$68,000.00 by _____, 2nd by _____.”

SBC 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

April 30, 2023
Project No: 22001.00
Invoice No: 0000015

Project-Tri-County Regional Vocational Technical

Professional Services from April 01, 2023 to April 30, 2023

Fee

Billing Phase	Fee	Percent Complete	Earned
Feasibility Study	285,000.00	100.00	285,000.00
Schematic Design	340,000.00	50.00	170,000.00
Total Fee	625,000.00		455,000.00
		Previous Fee Billing	387,000.00
		Current Fee Billing	68,000.00
	Total Fee		68,000.00
		Total this Invoice	\$68,000.00

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

DRA April Professional Service Invoice for approval:

“Motion to approve the DRA Invoice #005, Amendment 3, for \$3,960.00 by _____, 2nd by _____.”

SBC 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

April 30, 2023
Project No: 22001.03
Invoice No: 0000005

Project-Tri-County Regional Amendment 3-Limited Topographic Survey & Plan

Professional Services from April 01, 2023 to April 30, 2023

Consultants				
Samiotes Consultants, Inc.			3,600.00	
Total Consultants		1.1 times	3,600.00	3,960.00
Billing Limits		Current	Prior	To-Date
Total Billings		3,960.00	35,640.00	39,600.00
Limit				39,600.00
Total this Invoice				\$3,960.00

Outstanding Invoices

Number	Date	Balance
4	3/31/2023	1,980.00
Total		1,980.00

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

DRA April Professional Service Invoice for approval:

“Motion to approve the DRA Invoice #001, Amendment 5, for \$7,480.00 by _____, 2nd by _____.”

SBC 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

April 30, 2023
Project No: 22001.05
Invoice No: 0000001

Project-Tri-County Regional Amendment 5 Preliminary Hazardous Material Survey

Professional Services from April 01, 2023 to April 30, 2023

Consultants

Samiotes Consultants, Inc.	3,800.00			
O'Reilly, Talbot & Okun Associates, Inc	3,000.00			
Total Consultants		1.1 times	6,800.00	7,480.00

Billing Limits

	Current	Prior	To-Date	
Total Billings	7,480.00	0.00	7,480.00	
Limit			20,680.00	
Remaining			13,200.00	
		Total this Invoice		\$7,480.00

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

DWMP Amendment Request No.001 for Approval

“Motion to approve the DWMP Amendment No.001, for a deduction in the amount of **\$25,000.00** by _____, 2nd by _____.”

SBC 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

ATTACHMENT B

CONTRACT FOR PROJECT MANAGEMENT SERVICES AMENDMENT NO. 001

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 May 17th, 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 request that Dore & Whittier reduce their Schematic Design fee by \$25,000.00 to cover the cost of the Schematic Design estimate being performed by Consigli Construction.
 - a. Per Dore and Whittier Contract this fee to estimate the Schematic Design in the amount of \$25,000.00 is specified as a reimbursable cost to the OPM.
2. For the performance of services required under the Contract, as amended, the Owner’s Project Manager shall be not compensated nor perform the Schematic Design estimate and reduces the fee by \$25,000.00.

Fee for Basic Services:

Fee for Basic Services:	Original Contract	After this Amendment
Feasibility Study Phase	<u>\$170,000.00</u>	<u>\$170,000.00</u>
Schematic Design Phase	<u>\$130,000.00</u>	<u>\$105,000.00</u>
Design Development Phase	<u>\$ _____</u>	<u>\$ _____</u>
Construction Document Phase	<u>\$ _____</u>	<u>\$ _____</u>
Bidding Phase	<u>\$ _____</u>	<u>\$ _____</u>
Construction Phase	<u>\$ _____</u>	<u>\$ _____</u>
Completion Phase	<u>\$ _____</u>	<u>\$ _____</u>
Total Fee	<u>\$300,000.00</u>	<u>\$275,000.00</u>

This Amendment is a result of: Task 8.4.2- One Estimate for Schematic Design, in the amount of \$25,000.00 (Deduction to the OPM Feasibility Study Base Contract for the District to issue a Purchase Order for CM @ Risk Services).

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6. Public Comment
7. Adjourn



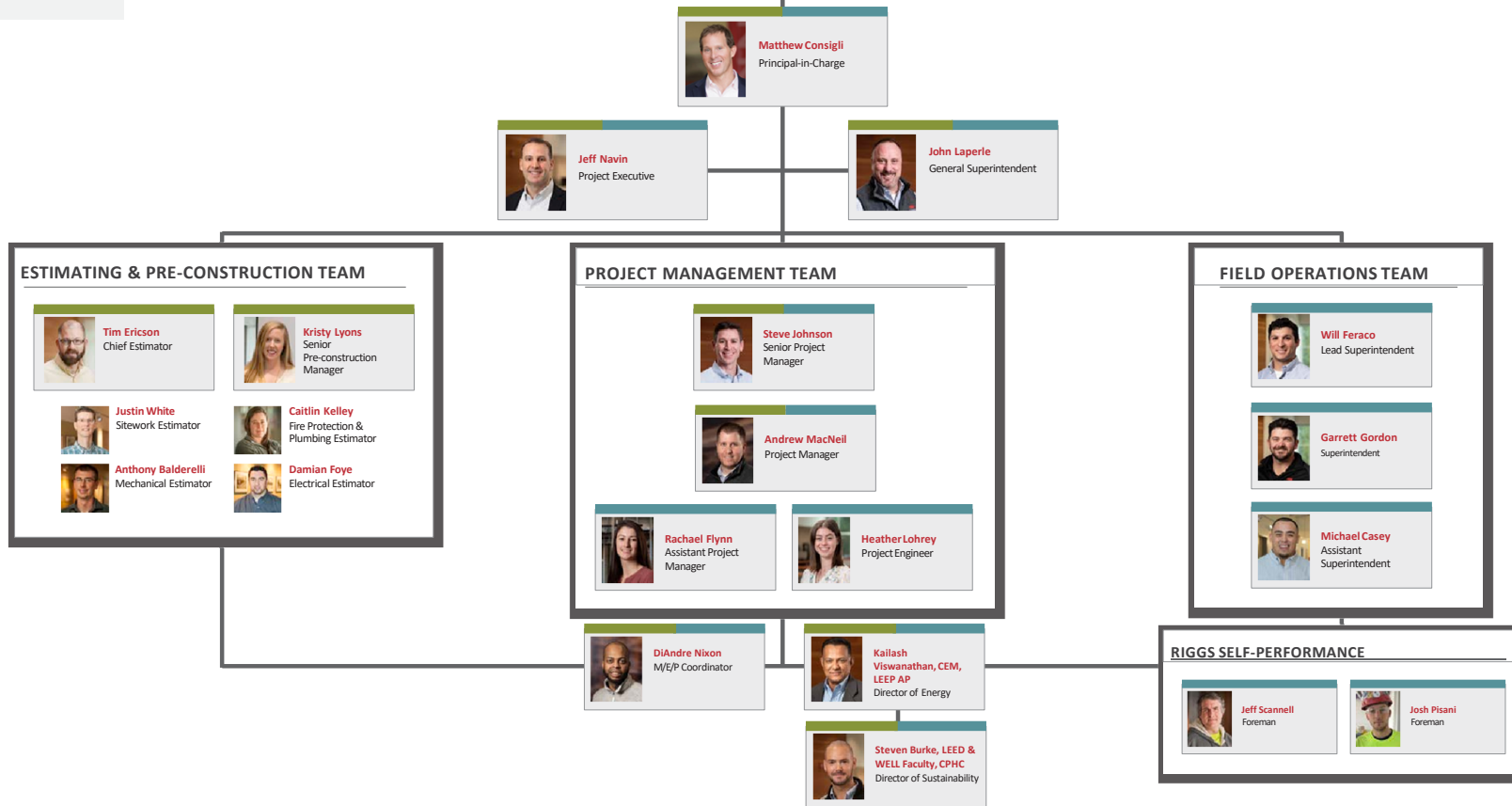
MSBA Process



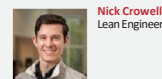
ORGANIZATIONAL CHART

KEY

- Pre-construction Team
- Construction Team



ADDITIONAL TEAM RESOURCES



CONSIGLI TEAM INTRODUCTION



Jeff Navin
Project Executive



Kristy Lyons
Senior Pre-construction Manager



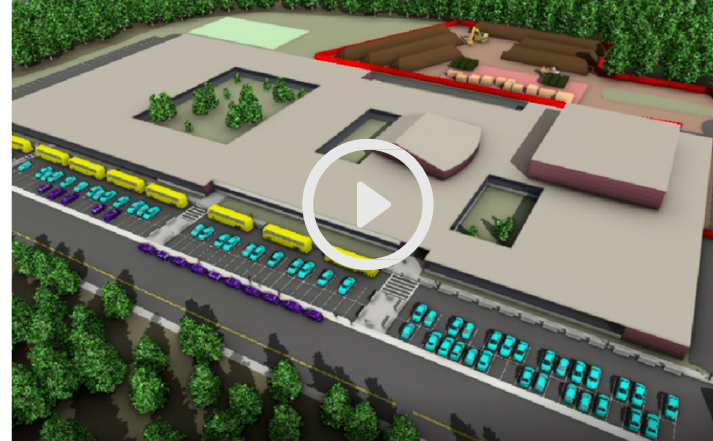
Steve Johnson
Senior Project Manager

SECURING THE VOTE

PROVEN STRATEGIES:

- › Benchmark energy & sustainability benefits
- › Security & maintenance trends
- › Analyze cost & schedule options
- › Tax impact planning support
- › Attend all Town meetings
- › Present approach, logistics & schedule
- › Develop supporting marketing materials
- › Create website/social media pages
- › Promote grass-roots approach
- › Alumni testimonials
- › Promotional videos & logistics animation

**CONSIGLI HELPED SECURE THE
"YES" VOTES IN 11 COMMUNITIES**



Framingham Fuller Middle School Logistics Animation



Community Presentation at Blue Hills Regional Technical School



Sr. Pre-con Manager Kristy Lyons at Stoneham's Town Day



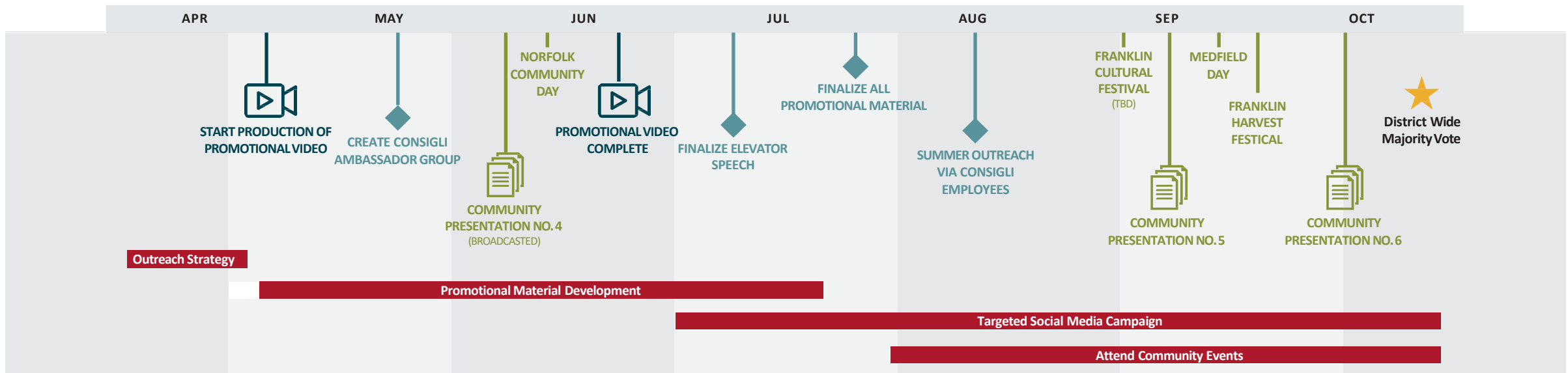
Bryan Lombardi
Stoneham High School Principal

Stoneham High School Promotional Video

SUPPORTING THE VOTE: BUILDING TC PRIDE FOR THE FUTURE

Our goal is to assist TCRV School District in informing and educating as many residents as possible within the eleven towns of the critical importance of funding this school building project. We will collaborate with School Leadership, involve students and leverage our successful approach to securing the vote that has been used at directly relevant projects. We will work with you to create an Ambassador Group, which will be comprised of parents, community, staff and Consigli employees, to formalize project outreach and supplement our plan below.

2023



PROMOTIONAL VIDEO

- › Determine list of interviewees including staff, faculty, students & alumni
- › Topics should include needs of the existing HS & value of the new HS
- › Alumni testimonials “where are they now”, benefits of voc-tech education
- › Consigli creates the video & works with TC graphic communication students
- › Final video production in June before end of school year
- › Distribute video via social media, websites & community forums

LEVERAGING CONSIGLI EMPLOYEES

- › Consigli to solicit employees in voting communities to participate in outreach
- › Ambassador Group to attend local events & answer project specific questions
- › Develop elevator speech for Consigli to share at local activities
- › Launch social media pages for project promotion to their networks
- › Develop marketing materials to be distributed via social media & news outlets
- › Assist website development, updates & distribution of support material
- › Bi-Weekly updates from Consigli employees on questions asked

COMMUNITY OUTREACH & ENGAGEMENT

- › Consigli Tri-County project team to participate in community presentations
- › Consigli schedule and logistics to be summarized & included in presentations
- › Present to community organizations & produce graphics
- › Consigli to develop presentation boards to be displayed at municipal facilities
- › Attend Selectboards/Town Council Meetings to give project updates
- › Coordinate & support local events across all communities (i.e. Franklin Strawberry Fest, Farmers Markets, Norfolk Community Day, etc.)

LEARNING SCHOOL



WELCOME TO YOUR NEW SCHOOL!

LET'S LEARN HOW YOUR SCHOOL WAS BUILT

360 CONSTRUCTION PLAN

FINISHED SPACE VS. MODEL

CROSS LAMINATED TIMBER

FIREPROOFING



WHAT IS FIREPROOFING?

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod tincidunt ut laoreet dolore magna aliquam erat volutpat. Ut wisi enim ad minim veniam, quis nostrud exerci tation ullamcorper suscipit lobortis nisl ut aliquip ex ea commodo conseLorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod tincidunt ut

WHERE CAN YOU SEE FIREPROOFING AROUND YOUR SCHOOL?

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod tincidunt ut laoreet dolore magna aliquam erat volutpat. Ut wisi enim ad minim veniam, quis nostrud exerci tation ullamcorper suscipit lobortis nisl ut aliquip ex ea commodo conseLorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod tincidunt ut



WANT TO LEARN MORE?

Scan the QR code with your phone!

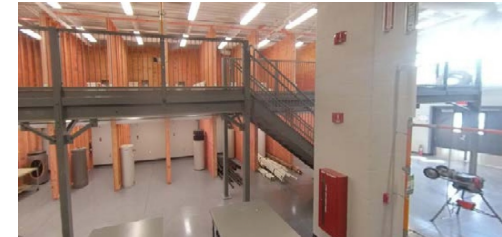
FIREPROOFING



See how fireproofing is applied and resists fires.



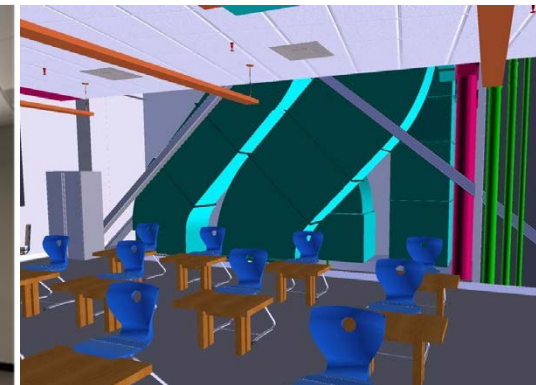
360 CONSTRUCTION TIMELINE



360 video of a space being built throughout the project.



FINISHED SPACE VS. MODEL



STUDENT ENGAGEMENT

INTERSHIPS

- › Work alongside construction team
- › Student tours to learn the industry
- › Hands-on experience throughout project

CONSIGLI CONSTRUCTION INTERNSHIP PROGRAM



Consigli Construction will be hosting an internship for Bronx High School of Science students during the mid-winter recess February 21-25. Students will have the opportunity to work alongside seasoned project teams to gain exposure to careers in construction management.



In order for students to participate in the five day program they must have **working permits** and **parental consent**. The COVID-19 vaccination is not required; however, non-vaccinated students must always wear a mask.



8:30 AM – 3:00 PM



\$20 per hour

Consigli is dedicated to tailoring this program to **fit the specific needs** of the Bronx High School of Science Community. Work hours and locations can be adjusted to fit the needs of the students.

Please contact **Carla Gallardo**, Project Manager, at cgallardo@consigli.com with any questions.

PANELS /Q&A

- › Share career pathways & opportunities
- › In-person panels for students & parents
- › Industry expert presentations



EDUCATION PROGRAMS

- › Custom courses for Tri-County students
- › Courses taught by Consigli personnel
- › Safety, VDC, Sustainability, M/E/P training

CONSIGLI COURSE OFFERINGS



Tri-County Regional Voc-Tech High School



MENTORING

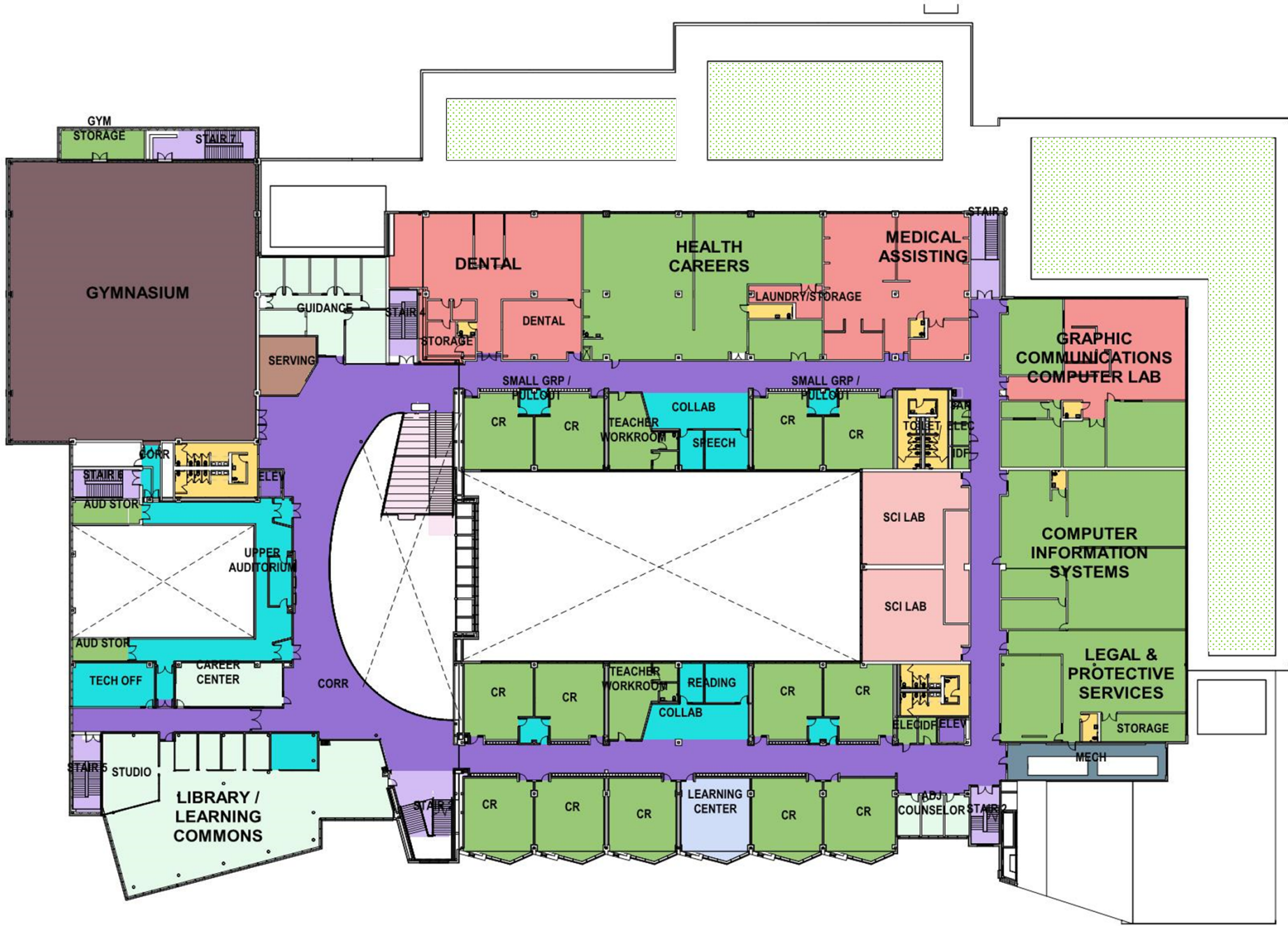
- › Connect students to job opportunities
- › Provide resources & support
- › Career coaching



FROM CO-OP TO CARPENTRY CAREER
A MENTOR/MENTEE SUCCESS STORY

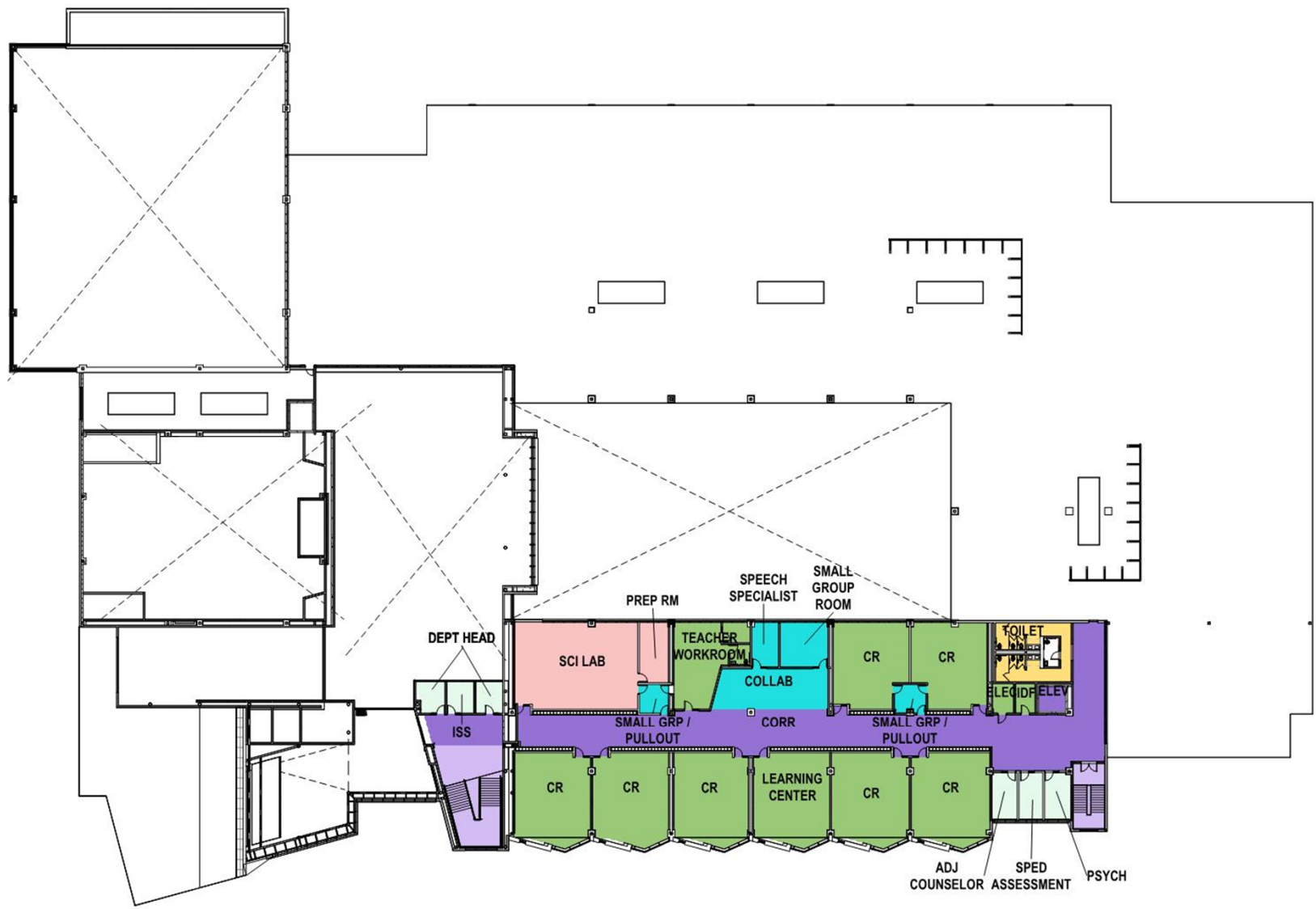


OVERALL FIRST FLOOR FINISH PLAN



- ### Floor Finishes Legend
- ATHLETIC SPORTS FLOORING
 - CARPET
 - CERAMIC MOSAIC TILE
 - EPOXY FLOORING
 - EPOXY TERRAZZO
 - FOOT GRILLE CARPET - ATHLETIC CLEAT RESISTANT
 - LINOLEUM
 - MULTIPURPOSE FLOORING
 - PORCELAIN PAVER
 - RESILIENT ATHLETIC FLOORING
 - RESILIENT CARPET
 - ROOF PAVER SYSTEM
 - RUBBER STAIR TREADS & RISERS
 - RUBBER TILE
 - SEALED CONCRETE
 - SHEET VINYL
 - SHEET VINYL - SLIP RESISTANT
 - TERRAZZO
 - VINYL TILE
 - WALK OFF CARPET
 - WOOD ATHLETIC FLOORING
 - WOOD SPRUNG STAGE FLOORING

OVERALL SECOND FLOOR PLAN



- ### Floor Finishes Legend
- ATHLETIC SPORTS FLOORING
 - CARPET
 - CERAMIC MOSAIC TILE
 - EPOXY FLOORING
 - EPOXY TERRAZZO
 - FOOT GRILLE CARPET - ATHLETIC CLEAT RESISTANT
 - LINOLEUM
 - MULTIPURPOSE FLOORING
 - PORCELAIN PAVER
 - RESILIENT ATHLETIC FLOORING
 - RESILIENT CARPET
 - ROOF PAVER SYSTEM
 - RUBBER STAIR TREADS & RISERS
 - RUBBER TILE
 - SEALED CONCRETE
 - SHEET VINYL
 - SHEET VINYL - SLIP RESISTANT
 - TERRAZZO
 - VINYL TILE
 - WALK OFF CARPET
 - WOOD ATHLETIC FLOORING
 - WOOD SPRUNG STAGE FLOORING

OVERALL THIRD FLOOR PLAN





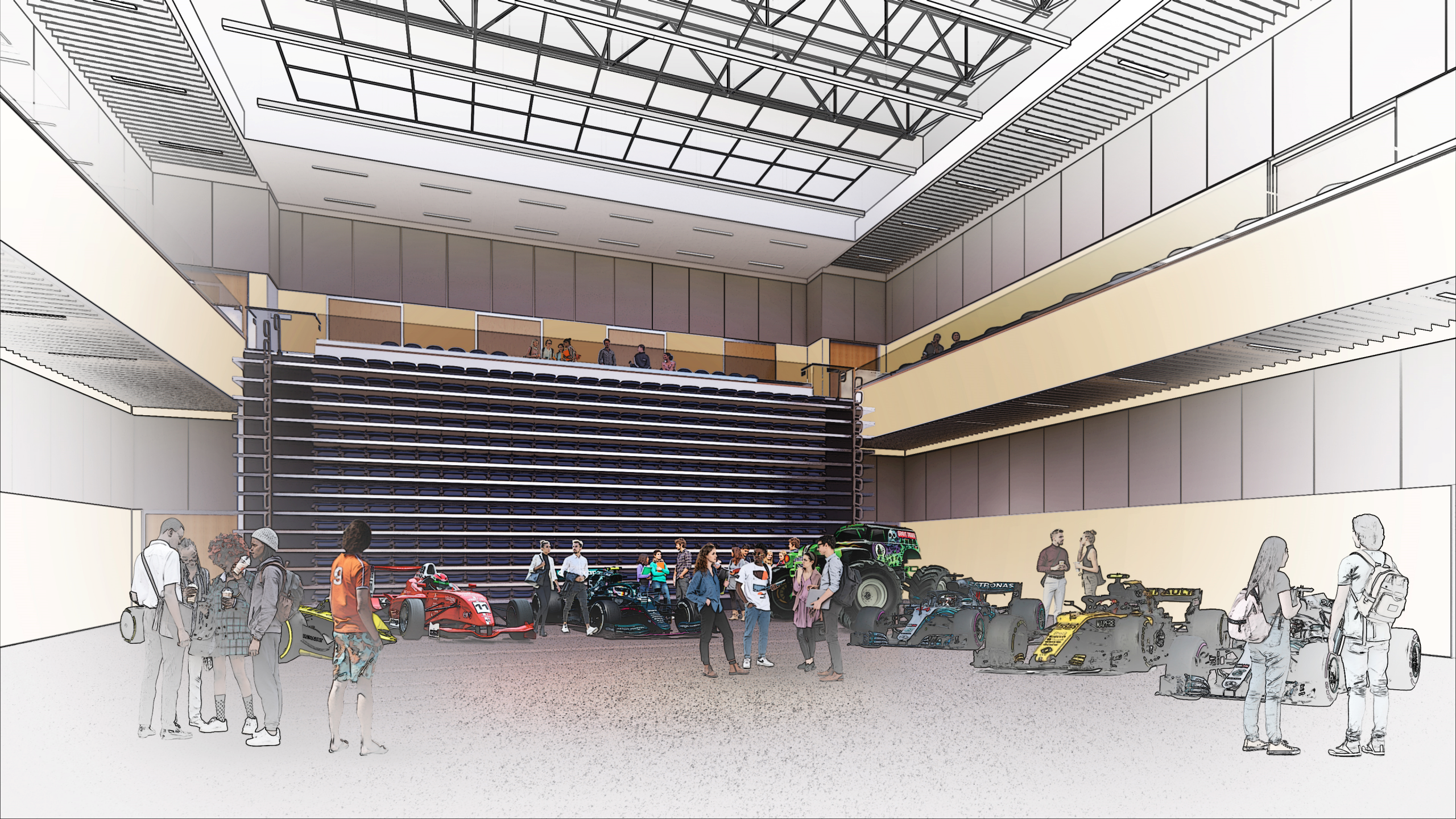




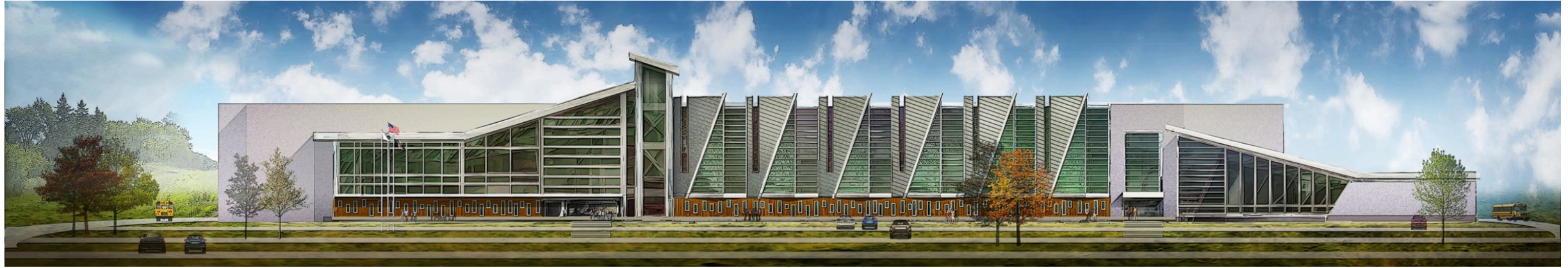












Front Elevation



Main Entrance

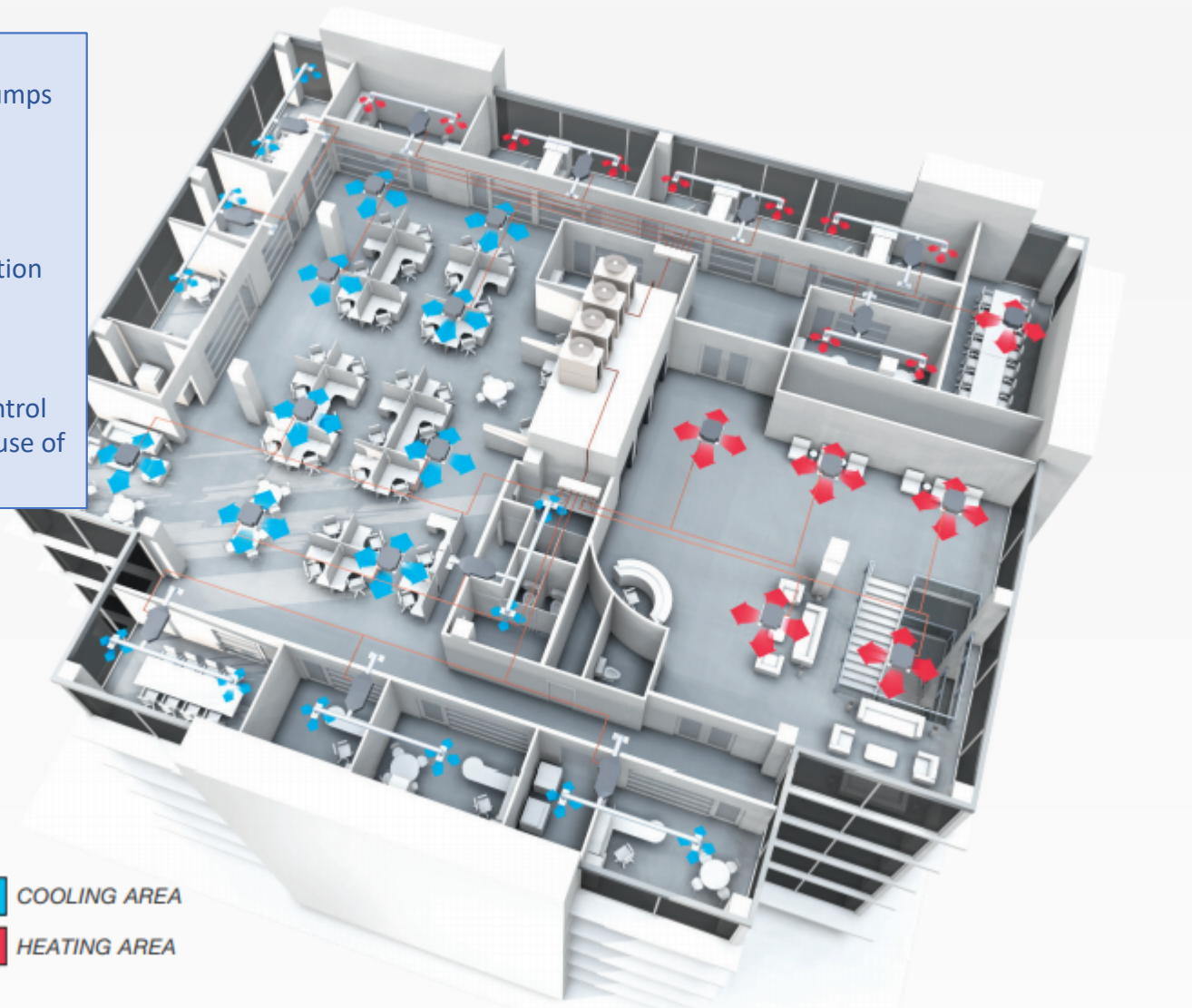
Variable Refrigerant Flow (VRF)

System Consists of:

- Roof or Ground Mounted Heat Pumps
- Ceiling Cassettes
- Concealed Fancoil Units
- Refrigeration Piping w/Branch Controllers
- Energy Recovery Units for Ventilation

System Provides:

- Simultaneous Heating & Cooling
- Individual Space Temperature Control
- Built-in Redundancy through the use of multiple compressors



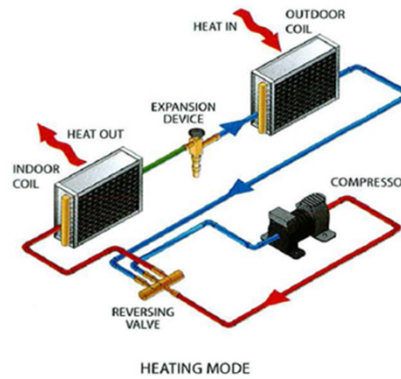
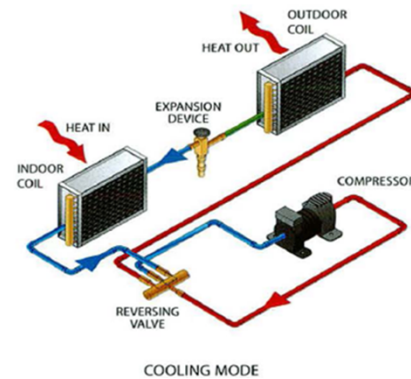
Air Source & Water Source Packaged Heat Pump

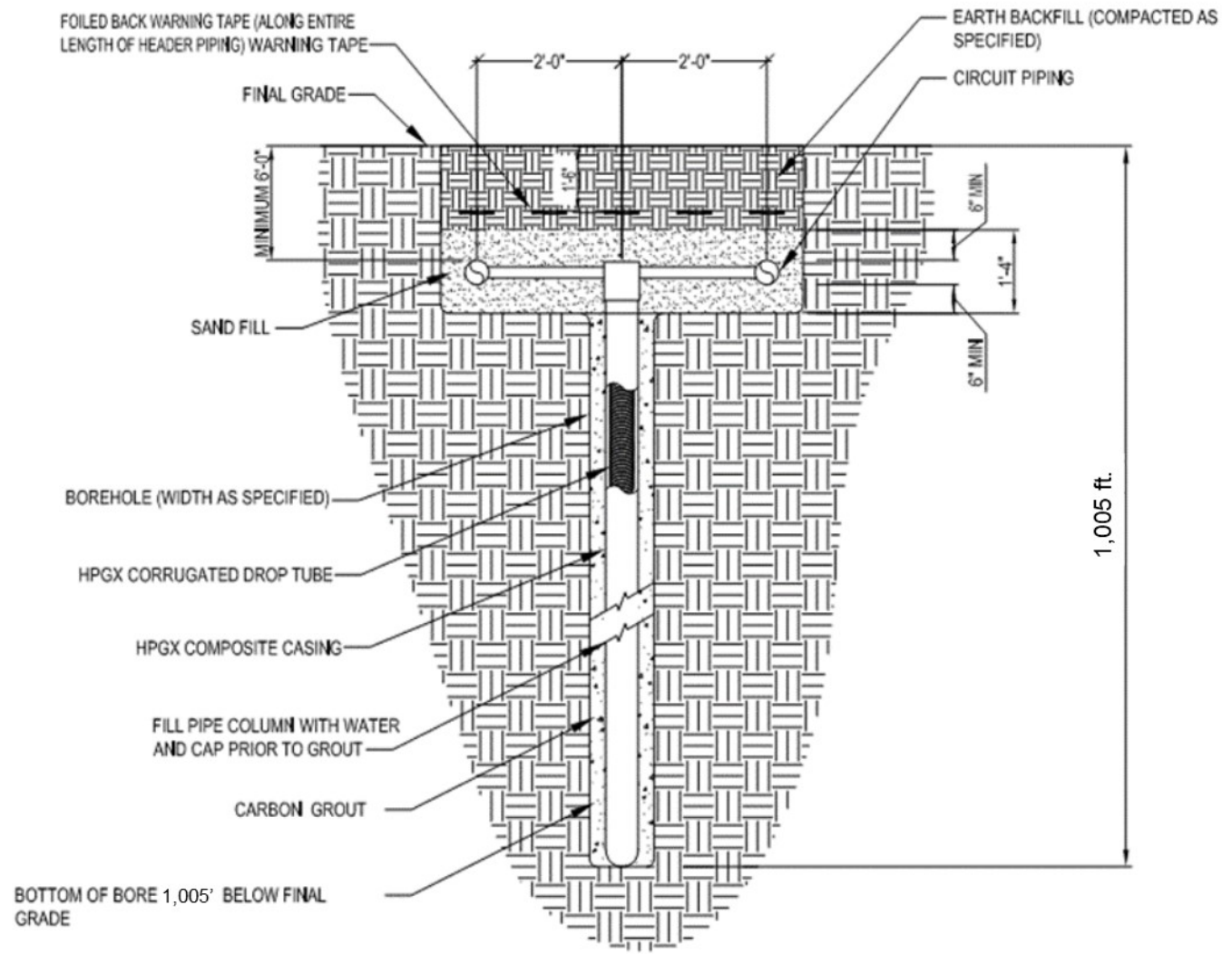


PACKAGED AIR SOURCE HEAT PUMP



PACKAGED WATER SOURCE HEAT PUMP







OVERALL FIRST FLOOR PLAN
1/16" = 1'-0"



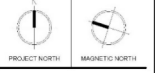
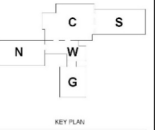
Drumsey Rosaw Anderson, Inc.
203 Charles Street, Franklin, MA 02038
225 Coleridge Road, South Windsor, CT 06074
Tel: 917-864-1700
www.dra.com

Tri-County Regional Vocational Technical High School

147 Pond St, Franklin, MA 02038

Schematic Design

1/2023



OVERALL FIRST FLOOR PLAN

Scale: 1/16" = 1'-0"
Project #: 2000.00
Drawn By:
Date: 1/2023

A10-1



1. OVERALL SECOND FLOOR PLAN
 1/8" = 1'-0"

EMERGENCY POWER SYSTEM



- Two (2) diesel fuel generators with a sound attenuated, weatherproof enclosures
- Rated at 800kW (ea.)

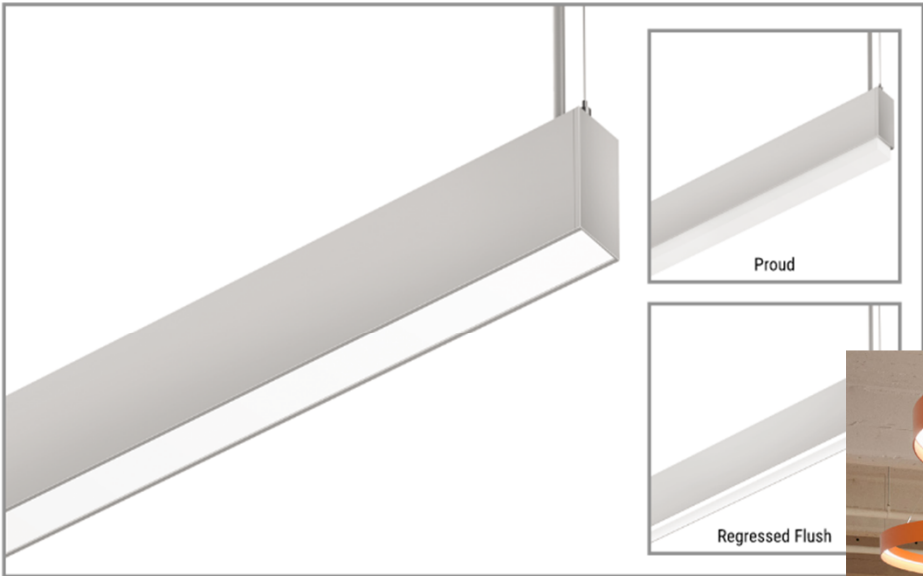
- Exterior building mounted lighting
- Mechanical Room and Penthouse lighting
- Electrical rooms lighting
- Egress Corridors and Stairs lighting
- IDF and MDF lighting
- Main Office lighting
- Principal Office lighting
- Nurse Office lighting
- Phys Ed Office lighting
- Elevator Machine Room
- Gymnasium lighting
- Custodians Office lighting
- Custodians Receiving and General Supply lighting
- Interior windowless spaces lighting
- Elevator lighting and pit lighting
- Kitchen lighting
- Toilet rooms lighting
- Make Air Unit lighting
- Cafeteria lighting

LIGHTING & LIGHT CONTROL



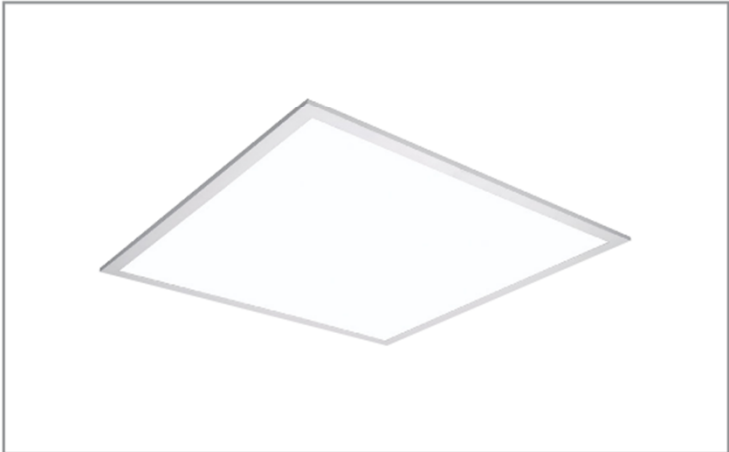
SSLED
with Round Deco Shield
Accessory

LED LIGHTING
THROUGHOUT



Proud

Regressed Flush



TARGET 0.38 WATTS/SQUARE FOOT



FIRE PROTECTION

- Fully Sprinklered Building
- Zoned System (54,000sf max)
- Electric Motor Driven Fire Pump
- Floor Control Valves
- Flat Plate Concealed Sprinkler Heads



Floor Control Valve Assembly



Concealed Pendent Sprinkler



Electric Motor Driven Fire Pump

PLUMBING

- Commercial Building
- Cast Iron Sanitary & Storm Piping
(existing building has Tru Spun which is prone to failure)
- Copper Hot & Cold Water Piping
- Lead Free
- Insulated Water and Storm Piping
- Water Pressure Booster System



Packaged Water Pressure Booster



Typical Tru Spun Pipe Failure

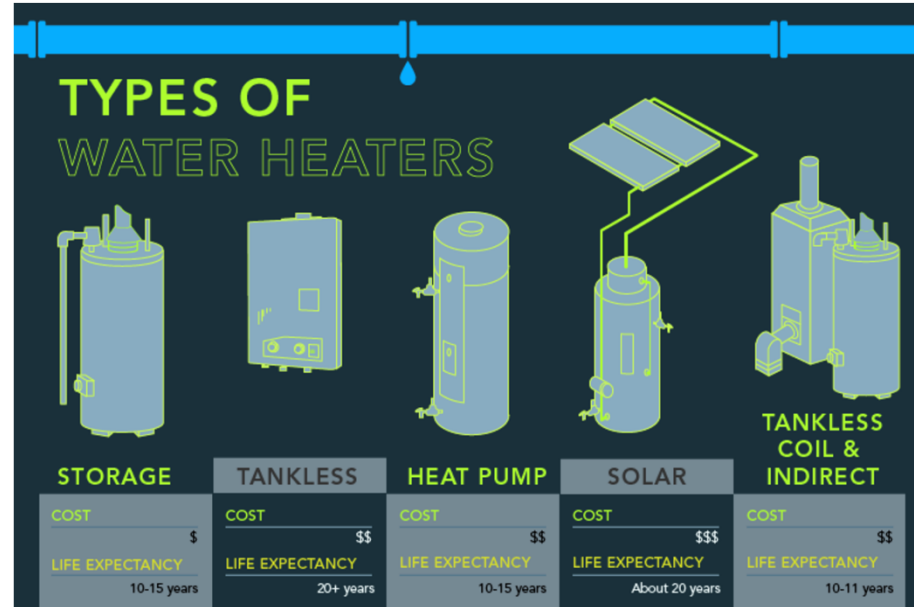
Plumbing Fixtures

- Low Flow
- Water Conserving
- Vitreous China
- Wall-hung
- Manual Flush Valves & Faucets
- Lead Free
- Circulated Hot Water



Water Heating

High Efficiency Gas-Fired Storage Tanks



Electric Tankless Point-of-Use

- Gas v. Electric
- Recovery
 - > Gas
 - < Electric
- Storage
 - < Gas
 - > Electric
- Equipment Quantity
 - < Gas
 - > Electric



High Efficiency Gas-Fired Tankless

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- 5. Next Meeting**
6. Public Comment
7. Adjourn



Upcoming Meetings



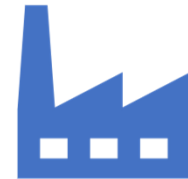
SBC Meeting No. 26 – In-Person

June 15th, 2023 @ 4PM



Community Meeting No.4

June 15th, 2023 @ 6PM



SBC Meeting No. 27

June 21st, 2023

SBC Meeting Agenda – May 17th, 2023

1. Call to Order
2. Previous Topics & Approval of May 4, 2023, Meeting Minutes
3. Invoices and Commitments for Approval
 - Dore and Whittier April Invoice No. 018 in the amount of \$15,000.00
 - DRA April Invoice No. 015, in the amount of \$68,000.00
 - DRA PSS Invoice No. 005, Amendment 3, in the amount of \$3,960.00
 - DRA PSS Invoice No. 001, Amendment 5, in the amount of \$7,480.00
 - DWMP Deduct Amendment No.001, in the amount -of \$25,000.00
4. School Committee Update
5. Next Meeting
- 6. Public Comment**
- 7. Adjourn**



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



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THANK YOU

