

SBC MEETING NOTES

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CITY OF MARLBOROUGH

PROJECT TITLE: RICHER ELEMENTARY SCHOOL

Meeting Date:	June 6, 2017	SBC Project Meeting #104
Prepared by:	Tieshia Walton – Daedalus Projects Inc	SEP - 5 P 12:40

<u>Attendees:</u>	<u>Affiliation</u>
Arthur Vigeant	Mayor, City of Marlborough/SBC Chair
Nicholas Milano	City of Marlborough
John J. Ghiloni	School Building Committee Member/ Commissioner of Public Works
Katie Robey	School Building Committee Member/ City Councilor
Douglas Scott	School Building Committee Member/ Building Commissioner, City of Marlborough
Jim Fortin	School Building Committee Member
Denise Ryan	School Building Committee Member
Joseph Trolla	School Building Committee Member
Patrick Mauro	School Building Committee Member
Maureen Greulich	Superintendent, Marlborough Public Schools
Dr. R.J. Skaza	Principal, Richer Elementary
Michael Bergeron	Marlborough Public Schools
Thomas Gatzunis	Daedalus Projects, Inc. (DPI)
Tieshia Walton	Daedalus Projects, Inc. (DPI)
William Senecal	Lamoureux Pagano & Associates (LPA)
Katie Crockett	Lamoureux Pagano & Associates (LPA)
Paul Cacciola	Lamoureux Pagano & Associates (LPA)

<u>Item</u>	<u>Description: New Business</u>	<u>RESP/STATUS</u>
4.01	<p>SBC MEETING:</p> <ul style="list-style-type: none"> • Katie Crockett gave an overview of the details of the PDP document being submitted to the MSBA on June 14th. • The Preferred Schematic Report (PSR) is scheduled to be submitted to the MSBA in September. The PSR will summarize the process and conclusion of the Preliminary and Final Evaluation of Alternatives and document the Districts selection and recommendation of a preferred solution. See the attached presentation on the estimated cost of each potential alternative: base repair, renovation and addition, new construction and or new construction on an alternate site as required by the MSBA. LPA's consultants will do additional site analysis on the High School site. The base repair option includes retaining the modular classrooms, no new construction, and does not include the K-5 option. If the addition/renovation is chosen there will be an incentive given by the MSBA. New construction of a fourth elementary school will leave the current Richer school online, and repairs to the school will eventually have to be done. • During the Schematic Design Phase, the programming is more detailed and cost estimates are done. At the end of this phase, the reimbursement rate can be more accurately predicted. • Local authorization is needed to obtain funding within 120 days of the Schematic Design approval by MSBA. • The District voted and approved at the last School Committee meeting moving the 5th grade back to the elementary school level. The K-5 configuration will be a primary factor when selecting the preferred solution. 	<p>DISTRICT/CITY /DAEDALUS/LPA</p>

	<ul style="list-style-type: none"> The floor plans of the school are located in the Appendices of the PDP, but will not be include in the PDP due to safety concerns. There will be a spreadsheet provided by Michael Bergeron inserted into the PDP instead. Motion made by Michael Bergeron to submit the Preliminary Design Program (PDP) to the MSBA seconded by Chairman Vigeant at 4:40 p.m. Motion passed by roll call vote 10-0-0 Yeas: Arthur Vigeant John J. Ghiloni Katie Robey Jim Fortin Denise Ryan Joseph Trolla Patrick Mauro Maureen Greulich Dr. R.J. Skaza Michael Bergeron Motion made by Michael Bergeron to end the meeting seconded by Chairman Vigeant at 4:42 p.m. Motion passed unanimously 10-0-0 	
4.02	<p>ATTACHMENTS: SBC Presentation attached for reference.</p>	RECORD

Respectfully submitted
August, 30 2017



Mayor Arthur G. Vigeant
Chair

A TRUE COPY

Attest:

City Clerk
Marlborough, MA 01752

