# PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: January 9, 2024

Meeting Time: 6:30 PM

Project Name: Clinton Middle School

Project Number: 202000640305

Meeting Purpose: SBC Meeting No. 021

Location: ZOOM

Meeting Link: <a href="https://us06web.zoom.us/j/89223864901?pwd=5P1uirz57xY6i]hsk]y0apscOZ5LLG.1">https://us06web.zoom.us/j/89223864901?pwd=5P1uirz57xY6i]hsk]y0apscOZ5LLG.1</a>

Meeting ID: 892 2386 4901

Passcode: 887252

One Tab Mobile: +16469313860,,89223864901#,,,,\*887252# US

Prepared By: Elias Grijalva

- 1. Call to Order & number of voting members present.
- 2. Previous Topics & Approval of December 19, 2023, Meeting Minutes (Vote expected)
- 3. Invoices and Commitment for Approval (Vote expected)
  - > DWMP December Invoice No.017, in the amount of \$25,000.00
  - ➤ LPA | A December Invoice No. 012, in the amount of \$53,323.00
- 4. CM Introductions
- 5. LPA|A Update -Typical Classrooms and Updated SD
- 6. TEDI Vs. PHIUS
- 7. Property DEED and registry filing update
- 8. Project funding discussion
- 9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 10. Public Comment
- 11. Next Meetings
- 12. Adjourn

# PERMANENT BUILDING COMMITTEE SCHOOL BUILDING COMMITTEE SUB-COMMITTEE MEETING MINUTES



202000640305

12/19/2023

6:30 PM

E. Grijalva

Project: Clinton Middle School

Subject: School Building Committee Meeting

Location: ZOOM

Distribution: Attendees, Project File

MSBA Module: 4- Schematic Design

# Name Affiliation

Project No:

Time:

Meeting Date:

Prepared By:

1. Call to Order & Number of Voting Members

2. Senior Center Carriage House Design Services

3. Previous Topics and Approval of December 19, 2023, MM

I. Invoices and Commitments for Approval

5. LPA | A Update - FF & E, Building Design and Proprietary

6. Construction Management @ Risk Update

7. Other Topics not Reasonably Anticipated 48 hours prior to the meeting

8. Public Comment

**Meeting Agenda** 

9. Next Meeting

10. Adjourn

Steven Meyer\* Superintendent - PBC Member Chris McGown \* Head of DPW - Chair of PBC Michael Moran\* **PBC Member** Chris Magliozzi\* Vice Chair of PBC Michael Ward\* Town Administration - PBC Member Matthew Varakis School Committee-Vice Chair Phil Duffy Director of Community & Eco Dev. Trip Elmore **DWMP- Project Director** 

Elias Grijalva
Eric Moore
Peter Caruso
Sean Brennan
David Fontaine Jr

David Fontaine Bros

unknown

Beth Paulson Fontaine Bros
Mark Abdella Fontaine Bros
Jamie Blume Fontaine Bros
Chelsey Mutrie Fontaine Bros
Brian Davies Fontaine Bros
MJ Lafond Sr. Supt.

Brendan **\*PBC Voting** 

**Members** 

Project: Clinton Middle School Meeting: Permanent Building Committee Meeting No. 20: 12/19/2023

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| ltem No | Description  | Action |
|---------|--|--------|
| 20.1    | Call to Order: 6:32PM meeting was called to order by PBC Chair, C. McGown with 5 of 7  | Record |
|         | members in attendance.   |        |
| 20.2    | Senior Center Carriage House Design Services   | Record |
|         | M.Ward provides update on the Senior Center Carriage Housing project.  |        |
|         | Purpose: Turn the Senior Carriage House into a fitness center  |        |
|         | <ul> <li>Received numerous inquiries, but only received (1) qualification submission from SSB<br/>Architects</li> </ul>  |        |
|         | <ul> <li>Received a late submission, waiting on Attorney General's Office to determine<br/>how to handle the late proposal.</li> </ul>   |        |
|         | <ul> <li>SSB Architects specialized in historic renovation, with relevant projects in their<br/>portfolio.</li> </ul>  |        |
|         | Next Steps:  |        |
|         | <ul> <li>Waiting on a response from Attorney General office on the late proposal</li> <li>Forming a subcommittee to interview SSB Architects or deciding on re-bidding.</li> </ul>                             |        |
|         | RFQ Subcommittee: Chris McGown, Chris Magliozzi, Michael Ward  |        |
|         | Discussion:  |        |
|         | <b>C. McGown</b> comments that we should wait to hear back from the Attorney General and interview both companies.   |        |
| 20.3    | Previous Topics & Approval of December November 14,2023, Meeting Minutes:  | Record |
|         | A motion to approve the 11/14/2023 meeting minutes was submitted by <b>M. Ward</b> and seconded by <b>C. Magliozzi.</b>  |        |
|         | <b>Discussion</b> : None; <b>Roll Call Vote:</b> C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C. McGown (Y); <b>Abstentions:</b> None   |        |
|         | All in favor, motion passes, November 14, 2023, meetings are certified as approved.  |        |
| 20.4    | Invoices and Commitments for Approval:   | Record |
|         | Invoice 1: DWMP Invoice #016, for the month of November, in the amount of \$15,000.00  A motion was made by <b>C. Magliozzi</b> and seconded by <b>M. Moran</b> for the approval of the DWMP November invoice. |        |
|         | <b>Discussion</b> : None; <b>Roll Call Vote:</b> C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C.  |        |
|         | McGown (Y); <b>Abstentions:</b> None   |        |

Project: Clinton Middle School

Meeting: Permanent Building Committee

**Discussion:** None

Meeting No. 20: 12/19/2023

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Invoice 2: LPA | A Invoice #011, for the month of November, in the amount of \$64,485.00 A motion was made by **S. Meyer** and seconded by **M. Moran** for the approval of the LPA|A November invoice. Discussion: None; Roll Call Vote: C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C. McGown (Y); Abstentions: None All in favor, motion passes to approve LPA|A November invoice. LPA | A Amendment No.006 for approval, in the amount of \$4,950.00 S. Brennan explains due to recent changes to the building code and the adoption of rules for additional incentive points, we are proposing a change order to engage Passivhaus consultant for an early study to validate potential cost savings with the Passivhaus approach. A motion was made by M. Moran and seconded by S. Meyer for the approval of the LPA|A Amendment No.006 request. Discussion: None; Roll Call Vote: C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C. McGown (Y); Abstentions: None All in favor, motion passes to approve LPA | A November invoice. 20.5 **Construction Management @ Risk Update** Record T. Elmore comments that (3) outstanding proposals were received from highly qualified construction companies. **Results** (Refer to Meeting Packet to view the scorecard) 1st: Fontaine Bros **2<sup>nd:</sup>** Shawmut Design and Construction **3<sup>rd:</sup>** Consigli Construction A motion was made by M. Moran and seconded by C. Magliozzi to approve Fontaine Bros as the recommended CM for the Clinton Middle School project.

Project: Clinton Middle School

Meeting: Permanent Building Committee

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20.6 LPA | A Update Record

**P. Caruso** shares room data sheets on major spaces in the building, indicating what furniture, fixtures and equipment are in those specific rooms.

### Furniture, fixtures, and equipment

- Typical Classrooms
- Typical Science Lab
- Cafetoria
- Media Center
  - o Destiny System will be maintained.
- \*Refer to Meeting packet for a list of furniture, equipment/technology in each space.
- \*Red font indicates items that need to be confirmed by LPA|A subconsultants
- **M.Moran** asks if there will be any gas in the science labs?
- **P. Caruso** replies, there will not be any gas in the science labs.

### **Proprietary Technology Items**

- Network Switches Extreme networks
- Wireless Access Devices Cisco Meraki
- Telephone System- Mitel
- Integrated Security System- Verkada

### **Geothermal System & Photovoltaic System**

- None of these systems are currently captured in the last cost estimate, once the CM is
  on board, we can have a more meaningful conversation with them relative to budget
  and logistics to determine if either are a right fit for the project.
- Potential for incentives, especially federal incentives with the inflation reduction act.
- Intention is to include these systems in the schematic design estimates for the project scope and budget agreement with the MSBA.
- **M.Moran** asks, do you know what the operating cost savings are for Geothermal.
- **E. Moore** replies we'll have to get cost information and present this data at a different PBC meeting.
- **M. Ward** comments this is something worth looking at, but what does it entail in terms of looking at it.
- **T. Elmore** states the Green Engineer has done the geothermal analysis and they are already part of LPA | A team, I suggest inviting Chris Schaffner from the Green Engineer to join our next PBC meeting for an education session.

### **Security System**

- (3) Types of Security Systems that included in the design and cost estimate
  - o Video Surveillance, Intrusion Detection and Access Control
- **S. Brennan** demonstrates the updated building design.
  - Redesign exterior building envelope with improved aesthetics per the feedback received.
  - Will be carrying (1) operable window in the classrooms, opening about 4-5 inches.
  - PV Ready

Project: Clinton Middle School

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|        | Car Charging Stations = 10% of parking spot   |        |
|--------|---|--------|
|        | *Refer to meeting packet for building design visuals  |        |
|        | <b>Discussion: M. McGown</b> comments that he likes this rendition more than the first one. It's more in line with  |        |
|        | what we were looking for.   |        |
|        | <b>P. Duffy</b> comments that he's very happy with the massing and the materials. Some of the details can be refined as we move forward.  |        |
|        | <b>C. Magliozzi</b> comments it's a big improvement from the first version, I'm interested in exploring options for more development of the roof edge at the top, and in understanding the placement and design of skylights on the large side of the building. |        |
|        | <b>T. Elmore</b> asks do you think by January 9 <sup>th</sup> , you'll have any of your interior elevations? <b>S. Brennan</b> replies potentially, if not will be ready for the next PBC meeting.  |        |
| 20.7   | Other Topics not Reasonably Anticipated 48 hours prior to the Meeting:  | Record |
|        | F. Manua appropriate that Katia Crackett will be langur by the principal in charge as she is  |        |
|        | <b>E. Moore</b> announces that Katie Crockett will no longer be the principal in charge as she is retiring at the end of the year. The MSBA requires notifications for any changes in leadership or   |        |
|        | major staffing projects. I will be the new Principle in Charge for this project.  |        |
|        | Discussion: None  |        |
| 20.8   | Public Comment:   | Record |
|        | Discussion: None  |        |
| 20.9   | Next Meeting:   | Record |
|        | 01.09.2023 – CMS Building Committee Remote Meeting No.021 @6:30PM – Location: Zoom 02.06.2024 – CMS Building Committee Remote Meeting No.022 @6:30PM – Location: Zoom   |        |
|        | 02.13.2024 – All Boards Meeting – In-Person; Location: TBD 02.20.2024 – CMS Building Committee Remote Meeting No.023 @6:30PM – Location: In-Person  |        |
|        | Discussion: None  |        |
| 20. 10 | Adjourn: 7:58PM a motion was made by C. Magliozzi and seconded by M. Ward to adjourn the meeting.   | Record |
|        | Roll Call Vote: C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C. McGown (Y); Abstentions: None  |        |
|        | All in favor, the meeting is adjourned.   |        |

Sincerely,

DORE + WHITTIER

Elias Grijalva

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. Please contact me for incorporation into these minutes if you have any additions and/or corrections.

### **Dore and Whittier Management Partners, LLC**

Please send payments to; 212 Battery Street Suite 1 Burlington, VT 05401

> Clinton Middle School 100 West Boylston Street Clinton, MA 01510

Invoice number

Date

00017 12/31/2023

Project 22-0126 CLINTON SCHOOL DEPARTMENT

| Description            |       | Contract<br>Amount | Prior<br>Billed | Current<br>Billed | Remaining | Total<br>Billed |
|------------------------|-------|--------------------|-----------------|-------------------|-----------|-----------------|
| Pre Designer Selection |       | 39,000.00          | 39,000.00       | 0.00              | 0.00      | 39,000.00       |
| Feasibility Sudy       |       | 125,000.00         | 125,000.00      | 0.00              | 0.00      | 125,000.00      |
| Schematic Design       |       | 120,000.00         | 45,000.00       | 25,000.00         | 50,000.00 | 70,000.00       |
|                        | Total | 284,000.00         | 209,000.00      | 25,000.00         | 50,000.00 | 234,000.00      |

Invoice total

25,000.00

# **Aging Summary**

| Invoice Number | Invoice Date | Outstanding | Current   | Over 30   | Over 60 | Over 90 | Over 120 |
|----------------|--------------|-------------|-----------|-----------|---------|---------|----------|
| 00016          | 11/27/2023   | 15,000.00   |           | 15,000.00 |         |         |          |
| 00017          | 12/31/2023   | 25,000.00   | 25,000.00 |           |         |         |          |
|                | Total        | 40,000.00   | 25,000.00 | 15,000.00 | 0.00    | 0.00    | 0.00     |





**BILL TO** 

Mr. Trip Elmore Dore & Whittier 220 Merrimac Street Building 7, 2nd Floor Newburyport, MA 01950

|            | Invoice   |
|------------|-----------|
| DATE       | INVOICE#  |
| 12/29/2023 | 2220-2312 |
| TERMS      | DUE DATE  |
| Net 15     | 1/13/2024 |

|  |   | D   | ESCRIPTIO   | N   |                                    |  | AMOUNT      |
|--|---|---|---|---|------------------------------------|--|-------------|
| Schematic Designation Amendment No Testing & Flow Study.                   | gn including Amen<br>2 - Land Survey,<br>Test, Amendment  | dment No.<br>Amendmen<br>No. 5 - Tra                      | 1 - Hazmat No. 3 - Site ffic Analysis                     | Monitoring & e Survey, Am & Amendmo                     | Environme endment No ent No. 6 - F | o. 4 - Geotechnical<br>Phius Feasibility<br>ad. No. 2 - \$28,600 |             |
| Cost Category  | Phase   | Fee   | Previously<br>Invoiced                                    | Received  | Current<br>Invoice                 | Balance<br>to Invoice  |             |
| 0002-0000<br>0002-0000<br>0003-0000<br>0003-0000<br>0003-0000<br>0003-0000 | FS<br>SD<br>Env. Site<br>Survey<br>Site Survey<br>Geotech | 250,000<br>350,000<br>8,140<br>28,600<br>17,600<br>10,010 | 250,000<br>131,250<br>8,140<br>28,600<br>17,600<br>10,010 | 250,000<br>87,500<br>8,140<br>28,600<br>8,800<br>10,010 | 43,750                             | 175,000  |             |
| 0003-0000<br>0003-0000<br>0003-0000<br>0004-0000                           | Flow Test<br>Traffic Analysis<br>Phius FS<br>Other        | 1,925<br>14,190<br>4,950<br>451                           | 1,925<br>4,490<br>451                                     | 1,925   | 4,623<br>4,950                     | 5,077  |             |
| TOTAL  |   | 685,866   | 452,466   | 395,426   | 53,323                             | 180,077  |             |
| cc: Elias Grija  | lva   |   |   |   |                                    |  |             |
| Total  |   |   |   |   |                                    |  | \$53,323.00 |



### INVOICE

Page 1 of 1

Invoice Number Invoice Date Purchase Order Customer Number Project Number 2165240 December 1, 2023 179450769 195431 179450769

### **Bill To**

Lamoureux Pagano and Associates, Inc. Accounts Payable 108 Grove Street, Suite 300 Worcester MA 01605 United States

### Please Remit To

Stantec Consulting Services Inc. (SCSI) 13980 Collections Center Drive Chicago IL 60693 United States

| Project          | Clinton Mic               | dle School Transp          | ortation Design Parameters |               |                  |        |   |
|------------------|---------------------------|----------------------------|----------------------------|---------------|------------------|--------|---|
|                  | Project Ma<br>Current Inv | nager<br>roice Total (USD) | Bryant, Rick<br>4,202.50   |               |                  |        | 12,900.00<br>8,611.59<br><b>nber 24, 2023</b> |
| Top Tas          | k                         | 200                        | Expenses                   |               | <                |        |   |
| Disburse         | ments                     |                            |                            |               |                  |        |   |
|                  |                           |                            | Direct - Other Di          | rect Expenses |                  |        | 1,210.00                                      |
|                  |                           |                            | Subtotal Disburse          | ements        |                  | _      | 1,210.00                                      |
| Top Task         | Subtotal                  | Expenses                   |                            |               |                  |        | 1,210.00                                      |
| Top Tas          | k                         | 300                        | Trans Design Paramete      | rs            |                  |        |   |
| <u>Professio</u> | nal Services              |                            |                            |               |                  |        |   |
| Categor          | y/Employee                |                            |                            |               | Current<br>Hours | Rate   | Current<br>Amount                             |
|                  |                           |                            | Ostwal, Mitul P            |               | 8.00             | 145.00 | 1,160.00                                      |
|                  |                           |                            | Smiley, Lynn R             |               | 0.50             | 155.00 | 77.50   |
|                  |                           |                            | Bryant, Richard S          | S (Rick)      | 9.00             | 195.00 | 1,755.00                                      |
|                  |                           |                            | Subtotal Profession        | onal Services | 17.50            | _      | 2,992.50                                      |
| Top Task         | Subtotal                  | Trans Design Pai           | rameters                   |               |                  |        | 2,992.50                                      |
|                  |                           |                            | Total Fees & Disburseme    | ents          |                  |        | 4,202.50                                      |
|                  |                           |                            |                            |               |                  |        | 4,202.50 +                                    |

Net Due in 30 Days or in accordance with terms of the contract

# Billing Backup

| 2023-10-25         179450769         200         Accurate Counts Data Collection Servic         1,100.00   | Δ. | Project                      | Task | Employee/Supplier               | Employee Billing Title         | Quantity | Bill Rate | Bill Amount Comment   | Billed \$ |
|--|----|------------------------------|------|---------------------------------|--------------------------------|----------|-----------|---|-----------|
| Total Accurate Counts Data Collection Service         1,100.00         \$1,210.00           179450769         300         Bryant, Richard S (Rick)         Total Bryant, Richard S (Rick)         4.00         195.00         780.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         1.00         195.00         780.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         1.00         195.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Ostwal, Mitul P         Total Bryant, Richard S (Rick)         9.00         \$1,160.00         FILL BRYANT           179450769         300         Smiley, Lynn R         1.05.00         145.00         \$1,160.00         FILL BRYANT           179450769         300         Smiley, Lynn R         0.50         155.00         \$1,160.00           179450769         300         Smiley, Lynn R         10.50         155.00         \$1,160.00           179450769         300         Smiley, Lynn R         0.50         155.00         \$1,160.00           179450769         300         Smiley, Lynn R         0.50         \$1,160.00         \$1,160.00  | 1  | 179450769                    | 200  | Accurate Counts Data Collection | Servi                          | 1,100.00 | 1.10      |   | 1210      |
| Total Top Task 200         4,100.00         \$1,210.00           179450769         300         Bryant, Richard S (Rick)         4.00         195.00         780.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         1.00         195.00         195.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Stwal, Mitul P         Total Bryant, Richard S (Rick)         9.00         \$1,755.00           179450769         300         Ostwal, Mitul P         Total Ostwal, Mitul P         8.00         145.00         \$1,760.00           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$7,750.0           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$7,750.0           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$7,750.0           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$7,750.0           179450769         300         \$7,750.0         \$7,750.0         \$7,750.0           179450769  |    |                              |      | Total A                         |                                | 1,100.00 |           |   |           |
| 179450769         300         Bryant, Richard S (Rick)         4.00         195.00         780.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         1.00         195.00         195.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         9.00         \$1,755.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Ostwal, Mitul P         Total Bryant, Richard S (Rick)         9.00         \$1,755.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         10.50         155.00         \$1,160.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         155.00         \$1,750.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         155.00         \$1,750.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         \$77.50           179450769         300         \$77.50         \$77.50  |    |                              |      |                                 | Total Top Task 200             | 1,100.00 |           | \$1,210.00  |           |
| 179450769         300         Bryant, Richard S (Rick)         4.00         195.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Bryant, Richard S (Rick)         1.00         195.00         195.00         ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS           179450769         300         Ostwal, Mitul P         Total Bryant, Richard S (Rick)         9.00         145.00         11.166.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$77.50           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$77.50           179450769         300         \$77.50         \$77.50         \$77.50   |    | 179450769                    | 300  | Bryant, Richard S (Rick)        |                                | 4.00     | 195.00    | 780.00 ANALYSIS AND REPORT PREPARATION - TRAFFIC SECTIONS 7 | 780       |
| 179450769         300         Bryant, Richard S (Rick)         Total Bryant, Richard S (Rick)         9.00         \$1,755.00           179450769         300         Ostwal, Mitul P         Total Ostwal, Mitul P         8.00         145.00         \$1,160.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         Total Ostwal, Mitul P         8.00         155.00         \$1,160.00         FIELD WORK FOR RICK BRYANT           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$77.50           179450769         300         Smiley, Lynn R         Total Smiley, Lynn R         6.50         \$77.50  |    | 179450769                    | 300  | Bryant, Richard S (Rick)        |                                | 4.00     | 195.00    |   | 780       |
| Total Bryant, Richard S (Rick)         9.00         \$1,755.00           179450769         300         Ostwal, Mitul P         8.00         1,160.00         FIELD WORK FOR RICK BRYANT           179450769         30         Smiley, Lynn R         Total Smiley, Lynn R         0.50         155.00         \$77.50           Total Smiley, Lynn R         Total Smiley, Lynn R         0.50         \$77.50  |    | 179450769                    | 300  | Bryant, Richard S (Rick)        |                                | 1.00     | 195.00    |   | 195       |
| 179450769   300 Ostwal, Mitul P   Total Ostwal, Mitul P   8.00   145.00   1,160.00 FIELD WORK FOR RICK BRYANT     179450769   300   Smiley, Lynn R   Total Smiley, Lynn R   0.50   155.00   775.0     179450769   300   Smiley, Lynn R   Total Smiley, Lynn R   0.50   \$77.50     179450769   \$77.50   \$77.50     179450769   \$77.50   \$77.50     1750 | П  |                              |      |                                 | Total Bryant, Richard S (Rick) | 9.00     |           | \$1,755.00  |           |
| Total Ostwal, Mitul P         8.00         \$1,160,00           179450769         300         Smiley, Lynn R         0.50         155.00         77.50           Total Smiley, Lynn R         0.50         \$77.50         \$77.50   |    | 179450769                    | 300  | Ostwal, Mitul P                 |                                | 8.00     | 145.00    |   | 1160      |
| 179450769         300         Smiley, Lynn R         O.50         155.00         77.50           Total Smiley, Lynn R         0.50         \$77.50           #REFI         17.50         \$2,992.50  |    |                              |      |                                 | Total Ostwal, Mitul P          | 8.00     |           |   |           |
| 0.50 \$77.50<br>17.50 \$2,992.50   |    | 179450769                    | 300  | Smiley, Lynn R                  |                                | 0.50     | 155.00    |   | 77.5      |
| 17.50  |    |                              |      |                                 | Total Smiley, Lynn R           | 0.50     |           |   |           |
|  |    | STATE OF THE PERSON NAMED IN |      |                                 | #REF!                          | 17.50    |           | \$2,992.50  |           |

Phius

53 W Jackson Blvd Ste 1432 Chicago, IL 60604 +1 3125614588 Bookkeeping@phius.org www.phius.org





# **Estimate**

**ADDRESS** 

Mlchael Oldakowski Lamoureux Pagano Associates Architect

DATE QTY RATE AMOUNT 11/15/2023 Feasibility 1 4,500.00 4,500.00

TOTAL

Feasibility Study on Clinton Middle School

USD 4,500.00

Nov. 15, 2023

Accepted Date

Thank you for your business!

Accepted By











# Clinton Middle School Project School Building Committee Meeting #21

# DORE + WHITTIER

- 1. Call to Order & number of voting members present.
- 2. Previous Topics & Approval of December 19, 2023, Meeting Minutes (Vote expected)
- Invoices and Commitment for Approval (Vote expected)
  - ▶ DWMP December Invoice No.017, in the amount of \$25,000.00
  - ▶ LPA|A December Invoice No. 012, in the amount of \$53,323.00
- CM Introductions
- 5. LPA | A Update Typical Classrooms and Updated SD
- 6. TEDI Vs. PHIUS
- 7. Property DEED and registry filing update
- Project funding discussion
- 9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 10. Public Comment
- Next Meetings
- 12. Adjourr

# **Previous Meeting Minutes for approval:**

| Motion to approve | December 19,         | 2023, meeting |
|-------------------|----------------------|---------------|
| minutes, by       | , 2 <sup>nd</sup> by |               |

# **PBC Roll Call Vote:**

- Brian Delorey
- Chris Magliozzi
- Steven Meyer
- Michael Moran
- Timothy O'Toole
- Michael Ward
- Chris McGown

Project: Clinton Middle School Meeting: Permanent Building Committee

Meeting No. 20: 12/19/2023

Page: 2



| Item No | Description   | Action |
|---------|---|--------|
| 20.1    | Call to Order: 6:32PM meeting was called to order by PBC Chair, C. McGown with 5 of 7 members in attendance.  | Record |
| 20.2    | Senior Center Carriage House Design Services  | Record |
|         | <ul> <li>M.Ward provides update on the Senior Center Carriage Housing project.</li> <li>Purpose: Turn the Senior Carriage House into a fitness center</li> <li>Received numerous inquiries, but only received (1) qualification submission from SSB Architects         <ul> <li>Received a late submission, waiting on Attorney General's Office to determine how to handle the late proposal.</li> <li>SSB Architects specialized in historic renovation, with relevant projects in their portfolio.</li> </ul> </li> <li>Next Steps:         <ul> <li>Waiting on a response from Attorney General office on the late proposal</li> <li>Forming a subcommittee to interview SSB Architects or deciding on re-bidding.</li> </ul> </li> <li>RFQ Subcommittee: Chris McGown, Chris Magliozzi, Michael Ward</li> <li>Discussion:         <ul> <li>McGown comments that we should wait to hear back from the Attorney General and interview both companies.</li> </ul> </li> </ul> |        |
| 20.3    | Previous Topics & Approval of December November 14,2023, Meeting Minutes:  A motion to approve the 11/14/2023 meeting minutes was submitted by M. Ward and seconded by C. Magliozzi.  | Record |
|         | <b>Discussion</b> : None; <b>Roll Call Vote</b> : C. Magliozzi (Y), S. Meyer(Y), M. Moran (Y), M. Ward (Y), C. McGown (Y); <b>Abstentions</b> : None  |        |
|         | All in favor, motion passes, November 14, 2022, meetings are certified as approved  |        |
| 20.4    | All in favor, motion passes, November 14, 2023, meetings are certified as approved.  Invoices and Commitments for Approval:   | Record |
| 20.4    |   | Record |
| 20.4    | Invoices and Commitments for Approval:  Invoice 1: DWMP Invoice #016, for the month of November, in the amount of \$15,000.00  A motion was made by <b>C. Magliozzi</b> and seconded by <b>M. Moran</b> for the approval of the DWMP  | Record |

# DORE + WHITTIER

- 1. Call to Order & number of voting members present.
- 2. Previous Topics & Approval of December 19, 2023, Meeting Minutes (Vote expected)
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- 10. Public Comment
- 11. Next Meetings
- 12. Adjourr

# **DWPM Invoice #016 for Approval:**

"Motion to approve the DWMP December Invoice, in the amount of \$25,000.00 by \_\_\_\_\_\_."

# **PBC Roll Call Vote:**

- Brian Delorey
- Chris Magliozzi
- Steven Meyer
- Michael Moran
- Timothy O'Toole
- Michael Ward
- Chris McGown

### Dore and Whittier Management Partners, LLC

Please send payments to; 212 Battery Street Suite 1 Burlington, VT 05401

> Clinton Middle School 100 West Boylston Street Clinton, MA 01510

Invoice number 00017
Date 12/31/2023

Project 22-0126 CLINTON SCHOOL DEPARTMENT

| Description            |       | Contract<br>Amount | Prior<br>Billed | Current<br>Billed | Remaining | Total<br>Billed |
|------------------------|-------|--------------------|-----------------|-------------------|-----------|-----------------|
| Pre Designer Selection |       | 39,000.00          | 39,000.00       | 0.00              | 0.00      | 39,000.00       |
| Feasibility Sudy       |       | 125,000.00         | 125,000.00      | 0.00              | 0.00      | 125,000.00      |
| Schematic Design       |       | 120,000.00         | 45,000.00       | 25,000.00         | 50,000.00 | 70,000.00       |
|                        | Total | 284,000.00         | 209,000.00      | 25,000.00         | 50,000.00 | 234,000.00      |

Invoice total

25,000.00

### Aging Summary

| Invoice Number | Invoice Date | Outstanding | Current   | Over 30   | Over 60 | Over 90 | Over 120 |
|----------------|--------------|-------------|-----------|-----------|---------|---------|----------|
| 00016          | 11/27/2023   | 15,000.00   |           | 15,000.00 |         |         |          |
| 00017          | 12/31/2023   | 25,000.00   | 25,000.00 |           |         |         |          |
|                | Total        | 40,000.00   | 25,000.00 | 15,000.00 | 0.00    | 0.00    | 0.00     |

# LPA|A Invoice #012 for Approval:

| "Motion to approve  | e the LPA A | December | Invoice, |
|---------------------|-------------|----------|----------|
| in the amount of \$ | 53,323.00 b | ру       | ,        |
| 2 <sup>nd</sup> by  | <u>"</u>    |          |          |

# **PBC Roll Call Vote:**

- Brian Delorey
- Chris Magliozzi
- Steven Meyer
- Michael Moran
- Timothy O'Toole
- Michael Ward
- Chris McGown



### Kathryn Crockett

Richard J. Lamoureux, Jr. Eric D. Moore Robert Para, Jr.

| BILL TO               |  |
|-----------------------|--|
| Mr. Trip Elmore       |  |
| Dore & Whittier       |  |
| 220 Merrimac Street   |  |
| Building 7, 2nd Floor |  |
| Newburyport, MA 01950 |  |

|            | Invoice   |
|------------|-----------|
| DATE       | INVOICE # |
| 12/29/2023 | 2220-2312 |
| TERMS      | DUE DATE  |
| Net 15     | 1/13/2024 |

| Schematic Designation    | on including Amen  | dment No.   | 1 - Hazmat N    | Aonitoring & | Environme     | ility Study through<br>ntal Assessment, | 53,323.00 |
|--------------------------|--------------------|-------------|-----------------|--------------|---------------|---|-----------|
| Amendment No             | . 2 - Land Survey, | Amendmen    | t No. 3 - Site  | Survey, Am   | endment No    | . 4 - Geotechnical                      |           |
| Testing & Flow<br>Study. | Test, Amendment    | No. 5 - Tra | ffic Analysis   | & Amendm     | ent No. 6 - F | hius Feasibility                        |           |
| SUMMARY: A               | VE FEE = FS - \$25 | 0,000 SD    | - \$350,000     | Amd. #1 - 5  | \$1,840 Am    | d. No. 2 - \$28,600                     |           |
| Amd. #3 - \$17,0         | 500 Amd. #4 - \$1  | 1.935 Am    | d. #5 - \$14,19 | 90 Amd. #6   | - \$4,950 =   | \$685,415                               |           |
|                          |                    |             | Previously      |              | Current       | Balance                                 |           |
| Cost Category            | Phase              | Fee         | Invoiced        | Received     | Invoice       | to Invoice                              |           |
| 0002-0000                | FS                 | 250,000     | 250,000         | 250,000      |               |   |           |
| 0002-0000                | SD                 | 350,000     | 131,250         | 87,500       | 43,750        | 175,000                                 |           |
| 0003-0000                | Env. Site          | 8,140       | 8,140           | 8,140        |               |   |           |
| 0003-0000                | Survey             | 28,600      | 28,600          | 28,600       |               |   |           |
| 0003-0000                | Site Survey        | 17,600      | 17,600          | 8,800        |               |   |           |
| 0003-0000                | Geotech            | 10,010      | 10,010          | 10,010       |               |   |           |
| 0003-0000                | Flow Test          | 1,925       | 1,925           | 1,925        |               |   |           |
| 0003-0000                | Traffic Analysis   | 14,190      | 4,490           |              | 4,623         | 5,077                                   |           |
| 0003-0000                | Phius FS           | 4,950       |                 |              | 4,950         |   |           |
| 0004-0000                | Other              | 451         | 451             | 451          |               |   |           |
| TOTAL                    |                    | 685,866     | 452,466         | 395,426      | 53,323        | 180,077                                 |           |
|                          |                    |             |                 |              |               |   |           |
| ce: Elias Grijal         | lva.               |             |                 |              |               |   |           |
| ec. Emas Origin          |                    |             |                 |              |               |   |           |
|                          |                    |             |                 |              |               |   |           |
|                          |                    |             |                 |              |               |   |           |
|                          |                    |             |                 |              |               |   |           |

Lamoureux Pagano Associates | Architects 108 Grove Street, Suite 300, Worcester MA 01605

08.752.2831 www.lpaa.com

# DORE + WHITTIER

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# CLINTON

MIDDLE SCHOOL

Educating and motivating students, providing them with a sound educational foundation and critical thinking skills.



# FOCUS + EXECUTIVE INVOLVEMENT

# PRINTED AT CLINTON OFFSET PRINTING



# **OUR CURRENT PROJECTS**











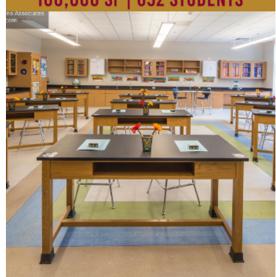






# TEAM INTRODUCTION

AUBURN MIDDLE SCHOOL 100,000 SF | 652 STUDENTS



NELSON PLACE ES 110,000 SF | 575 STUDENTS



SOUTH HIGH COMMUNITY SCHOOL 360,000 SF | 1,666 STUDENTS



DOHERTY HIGH SCHOOL 422.000 SF | 1.344 STUDENTS



# DOHERTY MEMORIAL HIGH SCHOOL PROJECT

Use this QR Code for an inside look into our Doherty Memorial High School Project.







CHELSEY MUTRIE
Vice President of
Pre-Construction Services

# WE HAVE A DEDICATED TEAM OF INHOUSE RESOURCES

ESTIMATING
Chad Bergeron

BIM + VDC
Ben Hedges

O 03
SAFETY
Mark Bisson

O 04 SUSTAINABILITY
Tracy Routhier

MEP
Brian Davies

SCHEDULING
Christa Spedding

JUL

AUG

SEP

OCT

NOV

DEC

JAN

**FEB** 

MAR

APR

MAY

JUN

JULY

# PRE SCHEMATIC DESIGN & SCHEMATIC DESIGN

# **Schematic Design**

# **AUG-DEC 2023**

- Comprehensive Project Schedule
- Preliminary Phased Procurement Plan & Scope
- Conceptual PSR Estimate
- BIM Illustration of Site & Logistics
- Open Space Capture
- Voter Demographic Study & Analysis

# **Estimate**

# **JAN-FEB 2024**

- Confirmation of **Building Systems**
- Estimate & Reconciliation
- Phased Procurement
- Schedule & Scope
- Phasing & Logistics Plans Confirmed

# **CM on Board**

**MSBA Submission** 

# **VOTE SUPPORT**

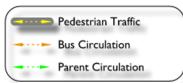
# **MAR-JUN 2024**

- Establish Subcommittee
- Create a Calendar of Events
- Develop Social Media Plan
- Refine Project Graphics & Materials
- Document Costs Impacts

**Local Authorization** 







- 1 8' Site Fence w/ Privacy Screen
- (6) Existing Student Drop Off Loop
- 2 Ring Road Paved w Binder
- (7) Subcontractor Conex Boxes
- Contractor Parking (70 Car Capacity) 8 P
  - 8) Primary Site Access Gate
- FBI & Dore + Whittier Field Office
- (9) Emergency Site Access Gate

5 Existing Bus Loop

(10) Temporary ADA Sidewalk

# GENERAL NOTES

All construction logistics and activities to be coordinated with The Town of Clinton, the adjacent residences, and Dore + Whittier to ensure the safety of the students, staff, the public, and all construction personnel.



02

Pedestrian Traffic **Bus Circulation** Parent Circulation

- (I) 8' Site Fence w/ Privacy Screen
- 6 Existing Student Drop Off Loop

Emergency Site Access Gate

- 2 Ring Road Paved w Binder
- 7 Subcontractor Conex Boxes
- Contractor Parking (70 Car Capacity) 8 Primary Site Access Gate FBI & Dore + Whittier Field Office

Existing Bus Loop

(10) Temporary ADA Sidewalk

# **GENERAL NOTES**

All construction logistics and activities to be coordinated with The Town of Clinton, the adjacent residences, and Dore + Whittier to ensure the safety of the students, staff, the public, and all construction personnel.

BROS., ONTAINE



# SITE LOGISTICS PLAN



- (I) 8' Site Fence w/ Privacy Screen
- 6) Plate Roadway as Required
- 2 Ring Road Paved w Binder
- (7) Subcontractor Conex Boxes
- 3 Contractor Parking (70 Car Capacity) 8
  - y) 8 Primary Site Access Gate
- 4 FBI & Dore + Whittier Field Office 9
  - 9 Emergency Site Access Gate
- (5) Site Utility Installation
- 0 Dumpsters

# GENERAL NOTES

All construction logistics and activities to be coordinated with The Town of Clinton, the adjacent residences, and Dore + Whittier to ensure the safety of the students, staff, the public, and all construction personnel.

FONTAINE BROS, INC.

MSBA

Seue December 10, 1023

> inton Middle thool

ontaine Bros. SCRIPTION ITE LOGISTICS Plan



# SITE LOGISTICS PLAN





- 1 8' Site Fence w/ Privacy Screen
- Existing Student Drop Off Loop
- 2 Ring Road Paved w Binder
- Patch Roadway as Required
- Contractor Parking (70 Car Capacity) (8) Primary Site Access Gate
- FBI & Dore + Whittier Field Office
- **Emergency Site Access Gate**

(5) Existing Bus Loop

(10) Temporary ADA Sidewalk

# **GENERAL NOTES**

All construction logistics and activities to be coordinated with The Town of Clinton, the adjacent residences, and Dore + Whittier to ensure the safety of the students, staff, the public, and all construction personnel.

Z BROS., FONTAINE



BROS.,

FONTAINE

# SITE LOGISTICS PLAN



- (I) 8' Site Fence w/ Privacy Screen
- Permanent Ring Road
- Contractor Parking
- FBI & Dore + Whittier Field Office
- Demolition Phase Site Access Gate (10) Dumpsters

- (6) School Staff & FFE Parking
- Basketball Court Complete
- Primary Site Access Gate
- **Emergency Site Access Gate**

# **GENERAL NOTES**

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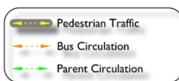


BROS.

FONTAINE

# SITE LOGISTICS PLAN





- (I) 8' Site Fence w/ Privacy Screen
- 2 Site Utilities & Prep for Final Paving
- 3 School Overflow Parking
- (4) New Middle School Staff Parking
- (5) New Bus Loop

- (6) New Student Drop Off Loop
- (7) FBI & Dore + Whittier Field Office
- (8) Primary Site Access Gate
- 9 Contractor Parking
- (10) Landscape & Hardscape Complete

# **GENERAL NOTES**

All construction logistics and activities to be coordinated with The Town of Clinton, the adjacent residences, and Dore + Whittier to ensure the safety of the students, staff, the public, and all construction personnel.







Pedestrian Traffic

Bus Circulation

Parent Circulation

- (I) 8' Site Fence w/ Privacy Screen
- 2 Subcontractor Parking as Required
- 3 Finalize Site Utility Installation
- (4) New Middle School Staff Parking
- (5) New Bus Loop

- 6 New Student Drop Off Loop
- 7 Primary Site Access Gate
- 8 Finalize Soccer Field Installation
- 9 Landscape & Hardscape Complete

# GENERAL NOTES

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**€ONTAINE BROS.** 

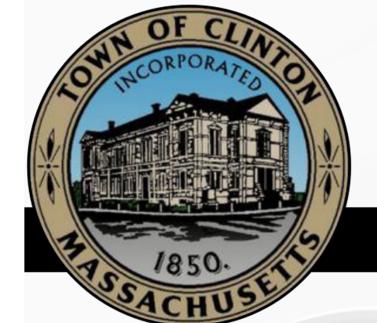
MSBA

Issue December 10, 2023

> Clinton Middle School

Fontaine Bros.
Secuption
Site Logistics Plan

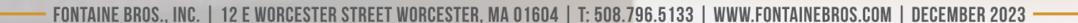
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# CLINTON OLDER SCHOOL

Educating and motivating students, providing them with a sound educational foundation and critical thinking skills.

FB 33



# DORE + WHITTIER

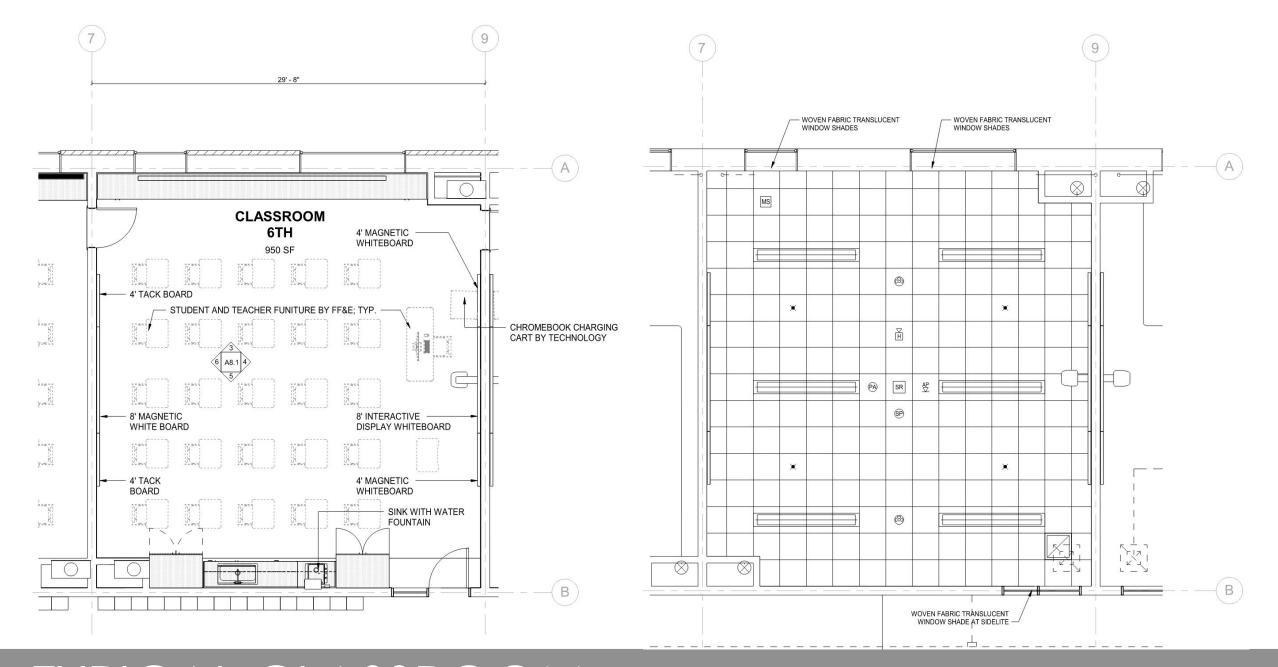
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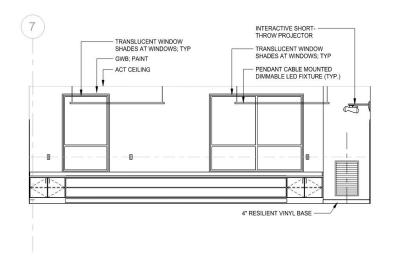


| 1/12/24 | SD DRAWINGS AND SPECIFICATIONS TO COST ESTIMATORS |
|---------|---|
| 2/01/24 | COST ESTIMATES ARE DUE                            |
| 2/02/24 | COST ESTIMATE RECONCILIATION                      |
| 2/06/24 | SBC/PBC PRESENTATION (COST ESTIMATE)              |
| 2/09/24 | SUBMIT PRESENTATION and ESTIMATE TO THE TOWN      |
| 2/13/24 | ALL-BOARDS MEETING                                |
| 2/20/24 | SBC VOTE TO SUBMIT SCHEMATIC DESIGN TO MSBA       |
| 2/23/24 | SUBMIT DESE AND SD PACKAGES                       |

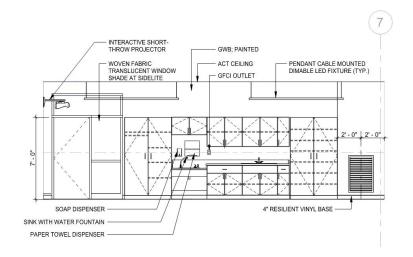
# SCHEMATIC DESIGN SCHEDULE



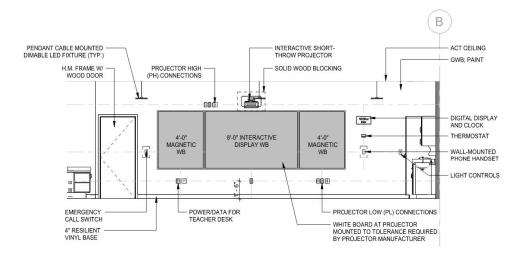




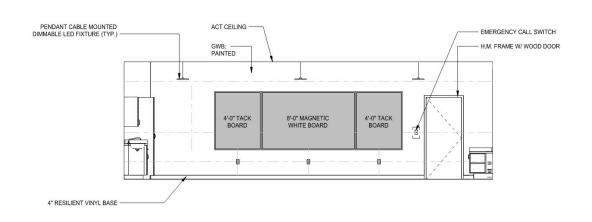
3 Typical 4th/5th/6th Grade Classroom Elevation - North



Typical 4th/5th/6th Grade Classroom Elevation - South



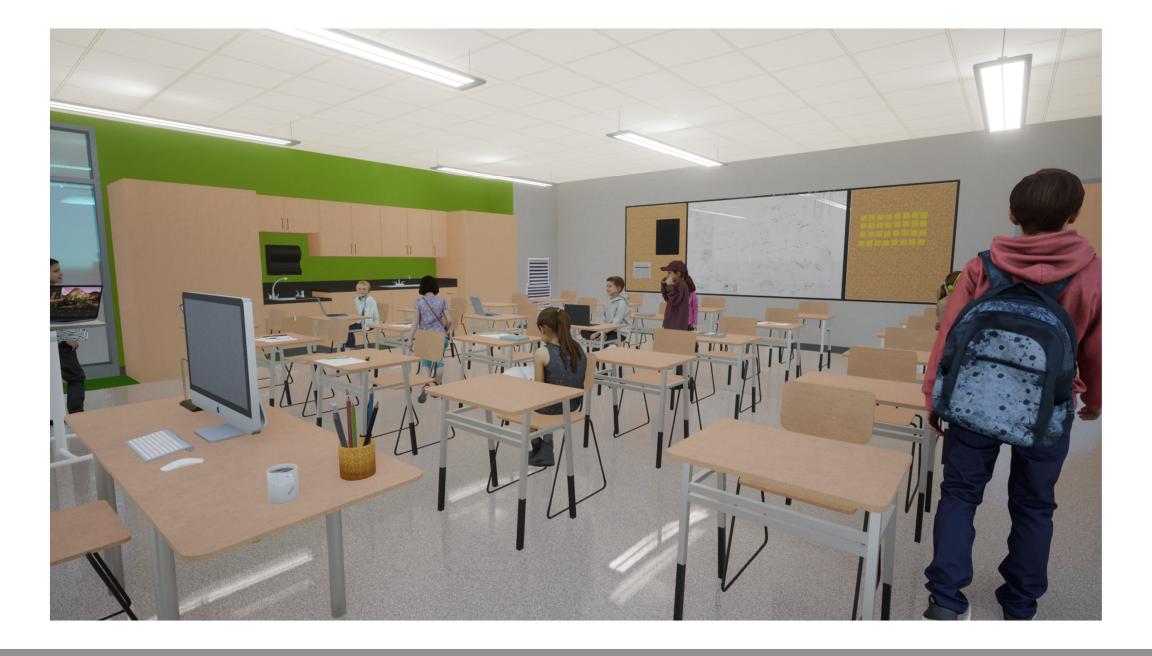
Typical 4th/5th/6th Grade Classroom Elevation - East



6 Typical 4th/5th/6th Grade Classroom Elevation - West

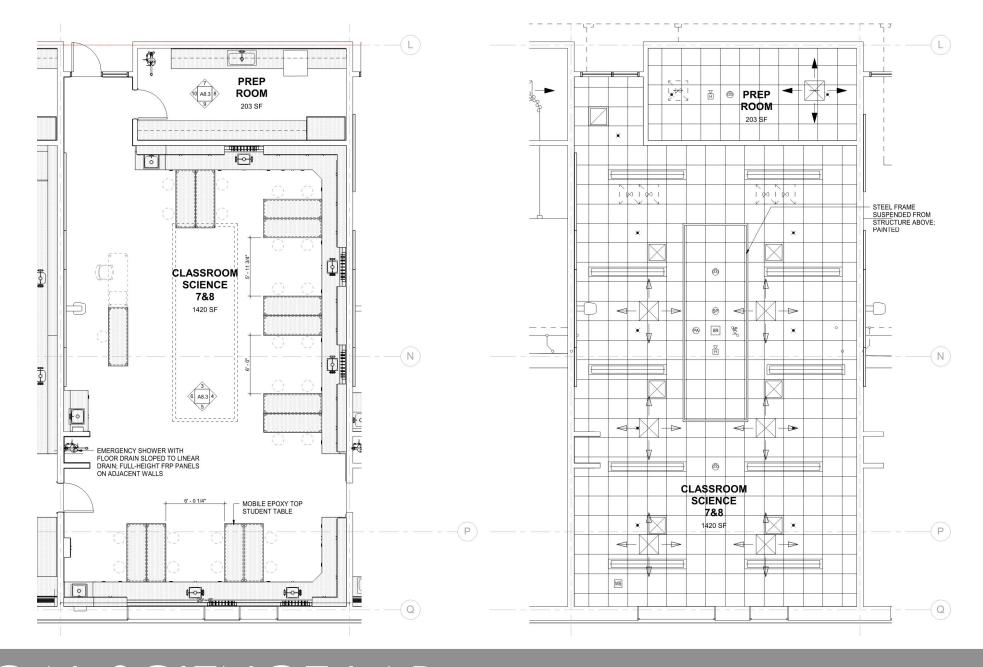


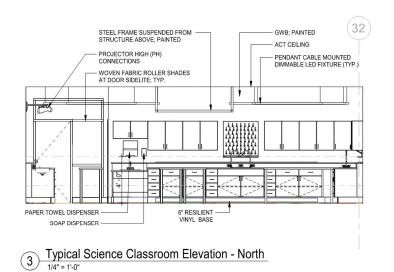


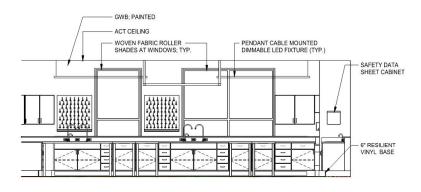




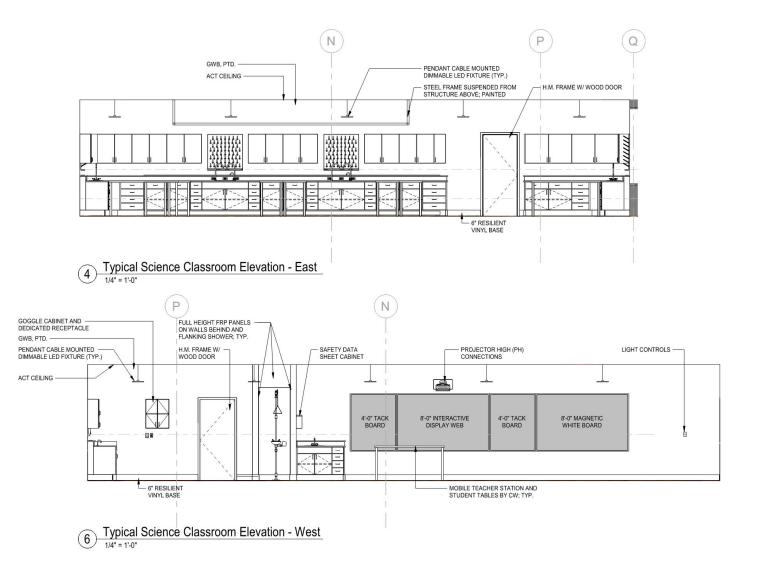






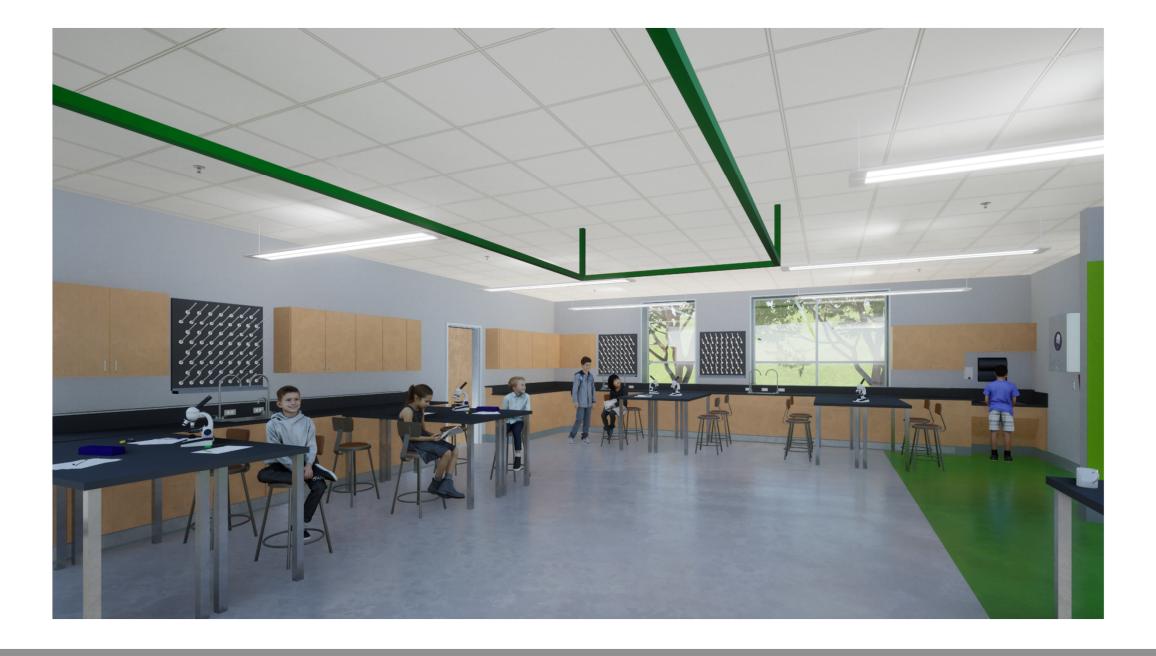


5 Typical Science Classroom Elevation - South





























#### DORE + WHITTIER

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#### **TEDI**

Windows – Must meet U-Values in the code

Window/Wall – Same as PHIUS

**Doors** – Must meet U-Values in the code

**Insulation** –Total effective  $\pm R-30$ 

5" mineral wool exterior and 6" interior

Air Infiltration - .28 much <u>higher</u> than PHIUS

**Modeler** – 2 Needed: MassSave, LEED/TEDI

**Certifications** – 2 Needed: Field Testing, LEED

**Blower Door Test** – ASTM standard same as PHIUS; would need to meet lower Air Infiltration rate

**PV Panels** – No PV array required under minimum requirements

### **PHIUS**

Windows – Current certified windows are residential

Window/Wall – Same as TEDI

**Doors** – Current certified windows are residential

**Insulation** –Total effective  $\pm R-30$ 

4" mineral wool exterior and 6" interior

**Air Infiltration** - .06 much lower than TEDI

**Modeler** – 3 Needed: MassSave, LEED & PHIUS

**Certifications** – 3 Needed: Field Testing, LEED, PHIUS **Blower Door Test** – ASTM standard same as TEDI; would need to meet lower Air Infiltration rate

**PV Panels** – Would require 250 KW array just to meet minimum requirements.

### TEDI vs. PHIUS

### **TEDI**

| Windows                 | \$\$ |
|-------------------------|------|
| Window/Wall             | \$\$ |
| Doors                   | \$\$ |
| Insulation              | \$\$ |
| Air Infiltration        | \$\$ |
| Modeler                 | \$\$ |
| Certifications          | \$\$ |
| <b>Blower Door Test</b> | \$\$ |
| PV Panels               | \$   |

### **PHIUS**

| Windows                 | \$\$\$\$ |
|-------------------------|----------|
| Window/Wall             | \$\$     |
| Doors                   | \$\$\$   |
| Insulation              | \$\$     |
| Air Infiltration        | \$\$\$   |
| Modeler                 | \$\$\$   |
| Certifications          | \$\$\$\$ |
| <b>Blower Door Test</b> | \$\$\$\$ |
| PV Panels               | \$\$\$   |

|      |                                | TEDI Pathway |     | PHIUS Certification<br>Pathway | Notes |  |
|------|--------------------------------|--------------|-----|--------------------------------|-------|--|
| oft  | Costs                          | TEDIFalliway | -   | alliway                        | Notes |  |
|      | LEED Certification Fees        | \$ 11,       | 000 | \$ 10,000                      |       |  |
|      | LEED Consulting Fees           |              |     | \$ 70,000                      |       |  |
|      | -                              |              |     | \$ 3,000                       |       |  |
|      | LEED Modeling Fees             | \$ 30,       | 000 | φ 5,000                        |       |  |
|      | PHIUS Certification Fees       |              |     | \$ 24,000                      |       |  |
|      | PHIUS Consulting Fees          |              |     | \$ 60,000                      |       |  |
|      | PHIUS Verifier Fees            |              |     | \$ 20,000                      |       |  |
|      | PHIUS Modeling Fees            |              |     | \$ -                           | 4     |  |
|      | MassSave Path 1 PHIUS Modeling |              |     | \$ 6,000                       |       |  |
|      | MassSave Path 1 90.1 Modeling  | \$ 6,        | 000 |                                |       |  |
|      | Energy Code Modeling           | \$ 15,       | 000 | \$ -                           |       |  |
|      | subtotal                       | \$ 142,      | 000 | \$ 193,000                     |       |  |
| on   | struction Costs                |              |     |                                |       |  |
|      | Roof                           | \$           | - : | \$ -                           |       |  |
|      | Walls                          | \$           | - ! | \$ -                           |       |  |
|      | Windows                        | \$           | - : | \$ -                           | 1     |  |
|      | Air Leakage                    | \$           | - : | \$ 67,500                      | 2     |  |
|      | Ventilation Energy Recovery    | \$           | - : | \$ -                           |       |  |
|      | Renewables                     | \$           | - ; | \$ -                           |       |  |
|      | subtotal                       | \$           | - 1 | \$ 67,500                      |       |  |
| ota  | Costs                          | \$ 142,      | 000 | \$ 260,500                     |       |  |
| Vote | 5                              |              |     |                                |       |  |

- 1 PHIUS often requires lower window SHGC to meet cooling requirements, impacts VLT, lighting energy use
- 2 PHIUS air leakage requirement is about 75% more stringent than code, could require remediation & retesting with no guarantee of passing
- 3 PHIUS has six performance targets that must be met. TEDI has two.
- 4 PHIUS modeling fees included in PHIUS consulting fee

### TEDI vs. PHIUS

#### DORE + WHITTIER

- 1. Call to Order & number of voting members present.
- 2. Previous Topics & Approval of December 19, 2023, Meeting Minutes (Vote expected)
- 3. Invoices and Commitment for Approval (Vote expected)
  - DWMP December Invoice No.017, in the amount of \$25,000.00
  - LPA | A December Invoice No. 012, in the amount of \$53,323.00
- 4. CM Introductions
- 5. LPA | A Update Typical Classrooms and Updated SD
- 6. TEDI Vs. PHIUS

#### 7. Property DEED and registry filing update

- 8. Project funding discussion
- Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 10. Public Comment
- 11. Next Meetings
- 12. Adjourr

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- Public Comment
- 11. Next Meetings
- 12. Adjourr

# Project Funding

### 1) Timing of the tax impact:

- If we vote in June 2024, when will tax increases take effect?
- Will there be some immediate increase during a short-term borrowing phase?
- Will there be no impact until the final borrowing is complete?

### 2) Interest rates:

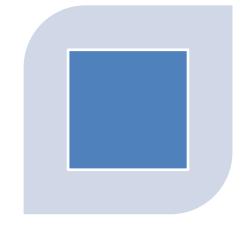
 Some concern about what happens if interest rates increase over the next couple of years, what would that do to the total cost of the project..

#### DORE + WHITTIER

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- 12. Adjouri

# Next Meetings:







FEBRUARY 06, 2024 – SBC/PBC ZOOM MEETING

<u>FEBRUARY 13, 2024</u> – ALL BOARDS MEETING ; LOCATION: TBD @ 6:30PM FEBRUARY 20, 2024 – IN-PERSON PBC

VOTE ON SCHEMATIC DESIGN

SUBMISSION

#### DORE + WHITTIER

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- 10. Public Commen
- 11. Next Meetings

#### 12. Adjourn

Permanent Building Committee Adjourn

"Motion to Adjourn by\_\_\_\_\_, 2<sup>nd</sup> by

#### **PBC Roll Call Vote:**

- Brian Delorey
- Chris Magliozzi
- Steven Meyer
- Michael Moran
- Timothy O'Toole
- Michael Ward
- Chris McGown

# Thank You