

# PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: July 18, 2023  
Meeting Time: 6:30 PM  
Project Name: Clinton Middle School  
Project Number: 202000640305  
Meeting Purpose: SBC Meeting No. 014  
Meeting Location: Zoom  
Meeting Link: <https://us06web.zoom.us/j/84493667367?pwd=cDltdmtnUEpUNnd0Q3Q5NS9lWDlSdz09>  
Meeting ID: 844 9366 7367  
Passcode: 419054  
One tab Mobile: +16468769923,84493667367#,,,,\*419054# US (New York)

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1. Call to Order & number of voting members present:
2. Renovation/ Construction of the Library
3. Senior Center Carriage Housing Painting Change Order
4. Previous Topics and Approval of June 20th, 2023, Meeting Minutes:
5. Invoices and Commitments for approval:
  - 5.1. DWMP invoice #011, for the month of June, in the amount of \$15,000.00
  - 5.2. LPA|A Invoice #006, for the month of June, in the amount of \$31,445.00
6. PSR Submission Update
7. Facilities Assessment Committee Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:



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

Project: Clinton Middle School  
Subject: School Building Committee Meeting  
Location: Clinton Middle School  
Distribution: Attendees, Project File

Project No: 202000640305  
Meeting Date: 06/20/2023  
Time: 6:30 PM  
Prepared By: E. Grijalva

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Present

<b>Name</b>	<b>Affiliation</b>
Michael Ward*	Town Administrator -PBC Member
Brendon Bailey	School Committee Chair
Steven Meyer*	Superintendent – PBC Member
Brian Farragher	Director of Facilities
Chris McGown*	Chair of PBC, Head of DPW
Chris Magliozzi*	Vice-Chair of PBC
Michael Moran*	PBC Member
Brian Delorey*	PBC Member
Phil Duffy	Director of Community & Econ. Dev.
Trip Elmore	DWMP
Elias Grijalva	DWMP
Peter Caruso	LPAA
Sean Brennan	LPAA
Eric	LPAA

\*PBC Voting Members

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Description

Action

13.1	<p><b>Call to Order:</b> 6:36 PM meeting was called to order by PBC Chair C. McGown with 6 of 7 voting members in attendance.</p>	Record																																																
13.2	<p><b>Previous Topics &amp; Approval of June 6, 2023, Meeting Minutes:</b> A motion to approve the 06/06/2023 meeting minutes was submitted by S. Meyer and seconded by B. Delorey.</p> <p><b>Discussion:</b> None.  <b>Abstentions:</b> None</p> <p>All in favor, motion passes, June 6, 2023, meetings are certified as approved.</p>	Record																																																
13.3	<p><b>Invoices and Commitments</b></p> <p><b>Invoice 1:</b> Central Mass Signal, LLC June Invoice, in the amount of \$29,687.51</p> <p>A motion was made by C. Magliozzi and seconded by M. Moran for the approval of the Central Mass Signal June Invoice.</p> <p><b>Discussion:</b> None.  <b>Abstentions:</b> None</p> <p>All in favor, motion passes to approve Central Mass Signal June Invoice for payment.</p>	Record																																																
13.4	<p><b>Public All Boards Meeting Update</b></p> <p>T. Elmore briefly shares a few pictures from the All-Boards Public meeting that took place on June 14, 2023 and shares the estimated local share cost ranges for each building option, which is represented in the chart below.</p> <table border="1" data-bbox="979 279 1323 1509"> <thead> <tr> <th>Evaluation Criteria</th> <th>BR</th> <th>AR-1</th> <th>AR-2</th> <th>AR-1.5</th> <th>NC-1</th> </tr> </thead> <tbody> <tr> <td><b>Enrollment</b></td> <td>-</td> <td>700</td> <td>700</td> <td>700</td> <td>700</td> </tr> <tr> <td><b>Educational Program Fulfillment</b></td> <td>1</td> <td>3</td> <td>4</td> <td>3</td> <td>5</td> </tr> <tr> <td><b>Space Summary</b></td> <td>1</td> <td>3</td> <td>1</td> <td>2</td> <td>5</td> </tr> <tr> <td><b>Site &amp; Facility Goals &amp; Objective</b></td> <td>4</td> <td>4</td> <td>4</td> <td>4</td> <td>4</td> </tr> <tr> <td><b>Energy Efficient &amp; Utilities</b></td> <td>4</td> <td>4</td> <td>3</td> <td>4</td> <td>4</td> </tr> <tr> <td><b>Construction Phasing Impact</b></td> <td>5-10 YRS</td> <td>4 YRS</td> <td>4 YRS</td> <td>4 YRS</td> <td>3 YRS</td> </tr> <tr> <td><b>Estimated Local Share</b></td> <td>\$113 - \$125M</td> <td>\$78- \$86M</td> <td>\$86- \$95M</td> <td>\$74 - \$81M</td> <td>\$83- \$92M</td> </tr> </tbody> </table> <p><b>Discussion:</b> None</p>	Evaluation Criteria	BR	AR-1	AR-2	AR-1.5	NC-1	<b>Enrollment</b>	-	700	700	700	700	<b>Educational Program Fulfillment</b>	1	3	4	3	5	<b>Space Summary</b>	1	3	1	2	5	<b>Site &amp; Facility Goals &amp; Objective</b>	4	4	4	4	4	<b>Energy Efficient &amp; Utilities</b>	4	4	3	4	4	<b>Construction Phasing Impact</b>	5-10 YRS	4 YRS	4 YRS	4 YRS	3 YRS	<b>Estimated Local Share</b>	\$113 - \$125M	\$78- \$86M	\$86- \$95M	\$74 - \$81M	\$83- \$92M	Record
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13.5	<p><b>SBC/PBC Recap and Discussion</b></p>	Record																																																

**T. Elmore** briefly recaps each 700-enrollment building option as a refresher for discussion and before voting proceeds.

- AR.1(700) Mainly Renovation – 145,500 SQFTT
  - Total Project Cost Range: **\$137 to \$151**
  - MSBA Reimbursement Range: **\$58 to \$65**
  - Potential Local Share Range: **\$78 to \$86**
  - Project Duration: **4 years**
  - Disturbance to the learning environment: **Very High**
  
- AR.2(700) Addition/Renovation – 156,000 SQFTT
  - Total Project Cost Range: **\$148 to \$164**
  - MSBA Reimbursement Range: **\$63 to \$69**
  - Potential Local Share Range: **\$86 to \$95**
  - Project Duration: **4 years**
  - Disturbance to the learning environment: **High**
  -
  
- AR.1.5(700) Addition/Renovation– 150,000 SQFT
  - Total Project Cost Range: **\$134 to \$148**
  - MSBA Reimbursement Range: **\$60 to \$66**
  - Potential Local Share Range: **\$74 to \$81**
  - Project Duration: **4 years**
  - Disturbance to the learning environment: **High**
  
- NC.1(700) New Construction – 136,000 SQFT
  - Total Project Cost Range: **\$135 to \$149**
  - MSBA Reimbursement Range: **\$52 to \$57**
  - Potential Local Share Range: **\$83 to \$92**
  - Project Duration: **3 years**
  - Disturbance to the learning environment: **Low**

**Discussion:**

**C. McGown** shares that his two top options are AR1.5 & NC1.

**C. Magliozzi** agrees and states that one option satisfies the educational process. Our school committee and our school department have both said we have an educational problem and a programmatic problem, and you know doing the Base Repair doesn't solve it. Again, see what solves the problem the best and disrupts our children the least. I have a hard time essentially sentencing children for four years of the renovation project.

**S. Meyer** states that you can't overlook the disruption to students.

**P. Duffy** asks what the differences between AR1.5 and NC.1, in terms of fulfilling the educational program.

**E. Moore** explains in any of the reno options, we're constrained by the existing spaces such as the existing cafeteria and gymnasium. We can't move those spaces around. One of the things we talked about was having an area to come in and having that community use of the spaces and having a central area to access both of those. You can't do that when they are on opposite sides of the building. Also, since AR1.5 uses existing spaces, the rooms are not always going to be the right size for what you need and they're not always going to have the right relationship with each other.

**S. Brennan** additionally the other thing that was part of the educational program was to have a nice separation between the upper and lower school. AR1.5 doesn't quite accomplish that. However, in the new construction option, we have a building that is split.

**T. Elmore** states a renovation project versus new construction has very different risks associated with it. There are unknowns that you hit in a renovation project. When you're in the demo phase and you're trying to figure out how to replumb these first-floor areas. You're going to cut out most of these hallway slabs and do you influence any of the structural members underneath? All I'm trying to do here is point out the facts, that there will be unknowns and more risk. So, it's just a factor whereas new construction, you're doing it in sequence, do things in the proper order, and you're not going to impact what's in the ground.

**P. Duffy** asks if you have done soil testing.

**T. Elmore** explains that we have structural soil testing data from the last project, which saved the project money.

**M. Moran** asks what the next steps are.

**T. Elmore** replies that after you pick the option, we'll be moving forward into Schematic Design (SD), which refines the plans better.

**M. Moran** asks if there will there be any differences in operating costs in NC1 vs AR1.5.

**E. Moore** you get better insulation value in building option NC-1 versus AR1.5.

**PBC vote for the preferred option.**

A motion to submit option **NC1- 700 Enrollment**, as the PBC recommended building option for the PSR submission was made by C. Magliozzi, 2<sup>nd</sup> by B. Delorey.

**Discussion:** None

	All in favor, motion passes to approve NC1-700 enrollment as the preferred option.																																									
13.6	<p><b>Permanent Building Committee Vote to submit PSR to MSBA</b>          A motion to submit the Preferred Schematic Report to the MSBA was made by C. Magliozzi ,2<sup>nd</sup> by B. Delorey.</p> <table border="1"> <thead> <tr> <th colspan="2">Call Vote</th> <th>Yes</th> <th>No</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Michael Ward</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>Steve Meyer</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>Chris Magliozzi</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>4</td> <td>Michael Moran</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>Brian Delory</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>6</td> <td>Timothy O' Toole</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7</td> <td>Chris McGown</td> <td>x</td> <td></td> <td></td> </tr> </tbody> </table> <p><i><u>Vote on the motion:</u> Those FOR <b>6</b>          Those AGAINST _____; ABSTAIN _____</i>  <b>Motion: <u>Passes</u></b></p> <p>(An official copy will be provided for the PSR submission)  <b>Discussion:</b> None</p>	Call Vote		Yes	No	Abstain	1	Michael Ward	x			2	Steve Meyer	x			3	Chris Magliozzi	x			4	Michael Moran	x			5	Brian Delory	x			6	Timothy O' Toole				7	Chris McGown	x			Record
Call Vote		Yes	No	Abstain																																						
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5	Brian Delory	x																																								
6	Timothy O' Toole																																									
7	Chris McGown	x																																								
13.7	<p><b>Local Actions Letter Approval Letter</b>  <b>T. Elmore</b> explains that part of the PSR submission is to put together a local action letter which is standard MSBA language on your letterhead that just states that we've had these open public meetings and that they have been posted. No voting needed.  <b>Discussion:</b> None</p>	Record																																								
13.8	<p><b>Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.</b>  <b>Discussion:</b> None.</p>	Record																																								
13.9	<p><b>Public Comment:</b>  <b>Discussion:</b> None</p>	Record																																								
13.10	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• <u>07.18.2023</u> - CMS Building Committee Virtual ZOOM Meeting No.014 @ 6:30 PM</li> </ul>	Record																																								
13.11	<p><b>Adjourn:</b> 7:39 PM A motion was made by S. Meyer and seconded by B. Delorey to adjourn the meeting.  <b>Discussion:</b> None.          All in favor, the meeting is adjourned.</p>	Record																																								

Sincerely,  
**DORE + WHITTIER**  
 Elias Grijalva  
 Assistant Project Manager

Project: Clinton Middle School  
Meeting: School Building Committee  
Meeting No. 013 – 06/20/2023  
Page: 6

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.



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

# Invoice

**BILL TO**

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

DATE	INVOICE #
6/30/2023	2220-2306
TERMS	DUE DATE
Net 15	7/15/2023

DESCRIPTION							AMOUNT
Amount Now Due For Architectural Services: Re: Clinton Middle School - Feasibility Study through Schematic Design including Amendment No. 1 - Hazmat Monitoring & Environmental Assessment.							31,445.00
SUMMARY: BASE FEE = FS - \$250,000 SD - \$350,000 Adm. No. 1 - \$8,140 = \$608,140							
Cost Category	Phase	Fee	Previously Invoiced	Received	Currant Invoice	Balance to Invoice	
0002-0000	FS	250,000	156,250	93,750	31,250	62,500	
0002-0000	SD	350,000				350,000	
0003-0000	Env. Site	8,140	8,140	8,140			
0004-0000	Other	451	256	256	195		
<b>TOTAL</b>		608,591	164,646	102,146	31,445	412,500	
cc: Elias Grijalva							
<b>Total</b>							<b>\$31,445.00</b>

Invoice

Page:

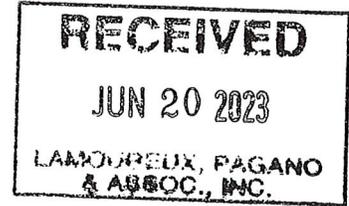
1

NASHOBA BLUE INC  
433 Main St  
Hudson, MA 01749

Ticket #: 1-272616  
Ticket date: 6/14/23  
Station: 1

*(R)  
no-mark-up*

Sold to: LAMOUREUX, PAGANO ASSOC.  
108 GROVE STREET  
SUITE 300  
WORCESTER, MA 01605



Customer #: 873      Ship date:      Ship-via code:  
Sls rep: BT      Location: 1      Terms: NET 10 DAYS

Quantity	Item #	Description	Price	Selling unit	Ext prc
1.00	MISC	ATT: PETER CARUSO, CLINTON MS	0.00	EACH	0.00
30.00	SERVICE-20	5-24X36, FOAM BOARD PRINTS	6.00	S/F	180.00
1.00	SERVICE-95	Delivery	15.00	EACH	15.00

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User: BT	Total line items: 3	Sale subtotal:	195.00
		Tax:	0.00
		Total:	195.00

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Tender:	
Accounts Receivable	195.00
Net tender:	195.00

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\*1-272616\*

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

Clinton Middle School  
 100 West Boylston Street  
 Clinton, MA 01510

Invoice number 00011  
 Date 06/27/2023

Project 22-0126 CLINTON SCHOOL  
 DEPARTMENT

Description	Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
<b>Pre Designer Selection</b>	39,000.00	39,000.00	0.00	0.00	39,000.00
<b>Feasibility Sudy</b>	125,000.00	80,000.00	15,000.00	30,000.00	95,000.00
<b>Schematic Design</b>	120,000.00	0.00	0.00	120,000.00	0.00
<b>Total</b>	<b>284,000.00</b>	<b>119,000.00</b>	<b>15,000.00</b>	<b>150,000.00</b>	<b>134,000.00</b>

Invoice total **15,000.00**

**Aging Summary**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00009	04/28/2023	15,000.00			15,000.00		
00010	05/31/2023	15,000.00	15,000.00				
00011	06/27/2023	15,000.00	15,000.00				
	<b>Total</b>	<b>45,000.00</b>	<b>30,000.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>



**Clinton Middle School Project**  
**School Building Committee Meeting #14**  
**July 18, 6:30 PM**



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## **Renovation/Construction of the Library Discussion**

1. Call to Order & number of voting members present:
2. Renovation/ Construction of the Library
- 3. Senior Center Carriage Housing Painting Change Order**
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8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:

# Senior Center Carriage Housing Painting Change Order Proposal

“Motion to approve Fox Painting Co Proposal, in the amount of \$40,000.00, by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.”

## PBC Roll Call Vote:

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

*Fox Painting Co., Inc.*

P.O. Box 630  
Arlington, MA 02476

[foxpaintingcoinc@aol.com](mailto:foxpaintingcoinc@aol.com)

Work: 781-646-0900  
Fax: 781-646-0993

July 9, 2023

Town of Clinton  
Clinton Senior Center/Clinton Council on Aging  
271 Church St  
Clinton, MA 01510

**RE: Exterior Painting - Barn  
Exterior Wood Repair – Barn**

**\*\*\*PROPOSAL\*\*\***

To Whom It May Concern:

Below is a proposal to perform the following work at the Clinton Senior Center/Clinton Council on Aging Barn, located at 271 Church St, Clinton, MA.

- Paint exterior of Barn including cupola. Work includes power-wash, scrape, sand and all necessary preparation to completely prime the exterior of the Senior Center Barn and apply two finished coats of Benjamin Moore Royal Soft Gloss paint to all external surfaces.
- Replace all rotted wood and reglaze where needed or as necessary.

**Total: \$ 40,000.00\***

\*All prevailing wage rates apply

Respectfully,



Sam Bouboulis, Jr.  
Fox Painting Co., Inc.

### Acceptance of Proposal:

The above price, specifications and conditions are satisfactory and are hereby accepted. Fox Painting is authorized to do the work as specified.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

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# June 20th, 2023, Meeting Minutes for approval

“Motion to approve June 20, 2023, meeting minutes, by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.”

## PBC Roll Call Vote:

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

13.1	<b>Call to Order:</b> 6:36 PM meeting was called to order by PBC Chair C. McGown with 6 of 7 voting members in attendance.	Record																																																
13.2	<p><b>Previous Topics &amp; Approval of June 6, 2023, Meeting Minutes:</b> A motion to approve the 06/06/2023 meeting minutes was submitted by S. Meyer and seconded by B. Delorey.</p> <p><b>Discussion:</b> None.  <b>Abstentions:</b> None</p> <p>All in favor, motion passes, June 6, 2023, meetings are certified as approved.</p>	Record																																																
13.3	<p><b>Invoices and Commitments</b></p> <p><b>Invoice 1:</b> Central Mass Signal, LLC June Invoice, in the amount of \$29,687.51</p> <p>A motion was made by C. Magliozzi and seconded by M. Moran for the approval of the Central Mass Signal June Invoice.</p> <p><b>Discussion:</b> None.  <b>Abstentions:</b> None</p> <p>All in favor, motion passes to approve Central Mass Signal June Invoice for payment.</p>	Record																																																
13.4	<p><b>Public All Boards Meeting Update</b></p> <p>T. Elmore briefly shares a few pictures from the All-Boards Public meeting that took place on June 14, 2023 and shares the estimated local share cost ranges for each building option, which is represented in the chart below.</p> <table border="1"> <thead> <tr> <th>Evaluation Criteria</th> <th>BR</th> <th>AR-1</th> <th>AR-2</th> <th>AR-1.5</th> <th>NC-1</th> </tr> </thead> <tbody> <tr> <td><b>Enrollment</b></td> <td>-</td> <td>700</td> <td>700</td> <td>700</td> <td>700</td> </tr> <tr> <td><b>Educational Program Fulfillment</b></td> <td>1</td> <td>3</td> <td>4</td> <td>3</td> <td>5</td> </tr> <tr> <td><b>Space Summary</b></td> <td>1</td> <td>3</td> <td>1</td> <td>2</td> <td>5</td> </tr> <tr> <td><b>Site &amp; Facility Goals &amp; Objective</b></td> <td>4</td> <td>4</td> <td>4</td> <td>4</td> <td>4</td> </tr> <tr> <td><b>Energy Efficient &amp; Utilities</b></td> <td>4</td> <td>4</td> <td>3</td> <td>4</td> <td>4</td> </tr> <tr> <td><b>Construction Phasing Impact</b></td> <td>5-10 YRS</td> <td>4 YRS</td> <td>4 YRS</td> <td>4 YRS</td> <td>3 YRS</td> </tr> <tr> <td><b>Estimated Local Share</b></td> <td>\$113 - \$125M</td> <td>\$78- \$86M</td> <td>\$86- \$95M</td> <td>\$74 - \$81M</td> <td>\$83- \$92M</td> </tr> </tbody> </table> <p><b>Discussion:</b> None</p>	Evaluation Criteria	BR	AR-1	AR-2	AR-1.5	NC-1	<b>Enrollment</b>	-	700	700	700	700	<b>Educational Program Fulfillment</b>	1	3	4	3	5	<b>Space Summary</b>	1	3	1	2	5	<b>Site &amp; Facility Goals &amp; Objective</b>	4	4	4	4	4	<b>Energy Efficient &amp; Utilities</b>	4	4	3	4	4	<b>Construction Phasing Impact</b>	5-10 YRS	4 YRS	4 YRS	4 YRS	3 YRS	<b>Estimated Local Share</b>	\$113 - \$125M	\$78- \$86M	\$86- \$95M	\$74 - \$81M	\$83- \$92M	Record
Evaluation Criteria	BR	AR-1	AR-2	AR-1.5	NC-1																																													
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<b>Site &amp; Facility Goals &amp; Objective</b>	4	4	4	4	4																																													
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13.5	<b>SBC/PBC Recap and Discussion</b>	Record																																																

1. Call to Order & number of voting members present:
2. Renovation/ Construction of the Library
3. Senior Center Carriage Housing Painting Change Order
4. Previous Topics and Approval of June 20th, 2023, Meeting Minutes:
- 5. Invoices and Commitments for approval:**
  - 1. DWMP invoice #011, for the month of June, in the amount of \$15,000.00**
  - 2. LPA|A Invoice #006, for the month of June, in the amount of \$31,445.00**
6. PSR Submission Update
7. Facilities Assessment Committee Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:

# DWMP invoice #011 for Approval:

“Motion to approve the DWMP June Invoice, in the amount of \$15,000.00 by \_\_\_\_\_, 2<sup>nd</sup> by\_\_\_\_\_.”

## PBC Roll Call Vote:

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

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

Clinton Middle School  
100 West Boylston Street  
Clinton, MA 01510

Invoice number 00011  
Date 06/27/2023

Project 22-0126 CLINTON SCHOOL  
DEPARTMENT

Description	Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
<b>Pre Designer Selection</b>	39,000.00	39,000.00	0.00	0.00	39,000.00
<b>Feasibility Study</b>	125,000.00	80,000.00	15,000.00	30,000.00	95,000.00
<b>Schematic Design</b>	120,000.00	0.00	0.00	120,000.00	0.00
Total	284,000.00	119,000.00	15,000.00	150,000.00	134,000.00

Invoice total **15,000.00**

## Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00009	04/28/2023	15,000.00			15,000.00		
00010	05/31/2023	15,000.00	15,000.00				
00011	06/27/2023	15,000.00	15,000.00				
Total		45,000.00	30,000.00	0.00	15,000.00	0.00	0.00

# LPA|A Invoice #006 for Approval:

“Motion to approve the LPAA June Invoice, in the amount of \$31,445.00 by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.”

## PBC Roll Call Vote:

- Michael Ward
- Steven Meyer
- Chris Magliozzi
- Michael Moran
- Brian Delorey
- Timothy O’Toole
- 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 #
6/30/2023	2220-2306
TERMS	DUE DATE
Net 15	7/15/2023

DESCRIPTION							AMOUNT
Amount Now Due For Architectural Services: Re: Clinton Middle School - Feasibility Study through Schematic Design including Amendment No. 1 - Hazmat Monitoring & Environmental Assessment.							31,445.00
SUMMARY: BASE FEE = FS - \$250,000 SD - \$350,000 Adm. No. 1 - \$8,140 = \$608,140							
Cost Category	Phase	Fee	Previously Invoiced	Received	Current Invoice	Balance to Invoice	
0002-0000	FS	250,000	156,250	93,750	31,250	62,500	
0002-0000	SD	350,000				350,000	
0003-0000	Env. Site	8,140	8,140	8,140			
0004-0000	Other	451	256	256	195		
<b>TOTAL</b>		<b>608,591</b>	<b>164,646</b>	<b>102,146</b>	<b>31,445</b>	<b>412,500</b>	
cc: Elias Grijalva							
<b>Total</b>							<b>\$31,445.00</b>

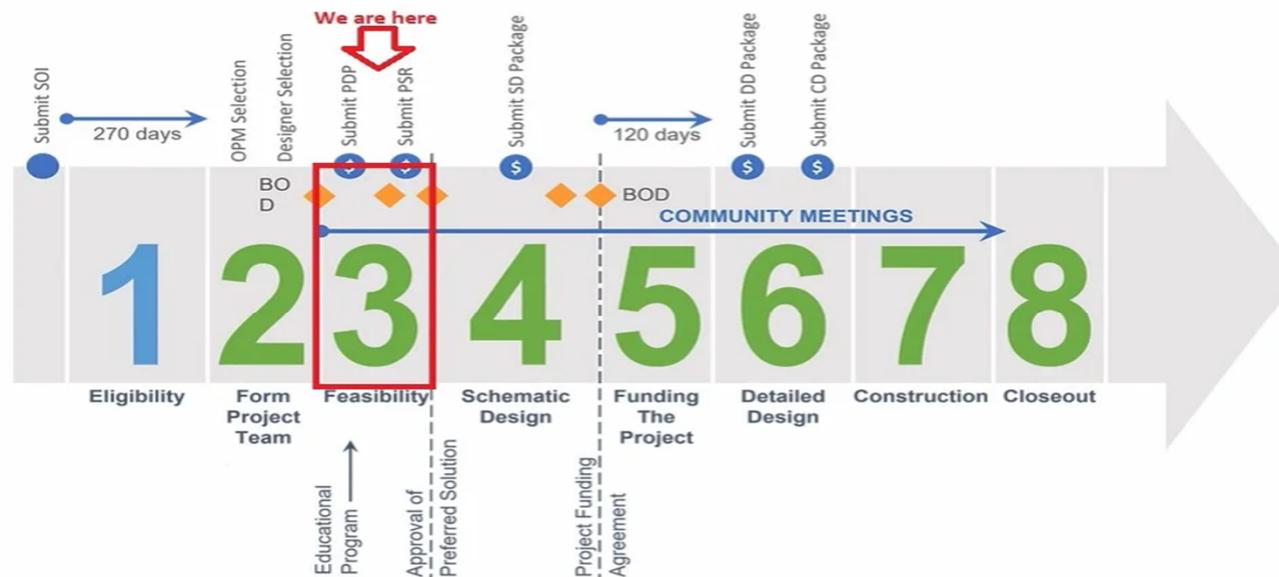
1. Call to Order & number of voting members present:
2. Renovation/ Construction of the Library
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- 6. PSR Submission Update**
7. Facilities Assessment Committee Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:

# PSR Submission

- 06/27/2023 – Submitted PSR to MSBA
  - Received precursory comments –

## Next Steps:

- 07/19/2023 -Pre-Facilities Assessment Subcommittee Meeting
- 08/02/2023 - Facilities Assessment Subcommittee FAS
- TBD - Preferred Schematic Conference Call with District Board
- 08/30/2023 - Approval date expected



1. Call to Order & number of voting members present:
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8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:

# Facilities Assessment Committee Update

- Upcoming meeting **08/02/2023**
- The Facilities Assessment Subcommittee meets to hear district presentations regarding proposed projects and provide feedback to districts before the project is presented to the Board. The Project Management Subcommittee meets to review audit appeals for MSBA projects.
- Districts with projects requiring Board approval for a preferred schematic design and/or a project scope and budget will be asked to present information about the project at a Facilities Assessment Subcommittee meeting in advance of the Board meeting at which the project vote will occur.

1. Call to Order & number of voting members present:
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- 8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.**
- 9. Public Comment**
- 10. Next Meetings**
11. Adjourn:

# PBS Meeting Dates

Upcoming  
Meetings



TBD

1. Call to Order & number of voting members present:
2. Renovation/ Construction of the Library
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7. Facilities Assessment Committee Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings

**11. Adjourn:**

# Permanent Building Committee Adjourn

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

## **PBC Roll Call Vote:**

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



An aerial photograph of a school campus. The campus features several large green sports fields, including baseball diamonds and a soccer field. There are several buildings, including a large central one, and a parking lot. The campus is bordered by a large body of water on the top and right sides. The text "Thank you!" is overlaid in the center of the image.

Thank you!