
B.M.C. DURFEE HIGH SCHOOL – Fall River, MA

SCHOOL BUILDING COMMITTEE MEETING NO. 11

Thursday, July 13, 2017

Durfee High School - Library

4:30 PM

Agenda

1. Administrative Actions
 - Vote to Approve the June 15, 2017 Meeting Minutes
2. Community Engagement
 - Facebook, Twitter, Website, Print Update
 - Next Steps to Garner Support
3. Preferred Schematic Report (PSR)
 - Preview Proposed Project Budget
 - Overview of Upcoming MSBA Facilities Assessment Subcommittee (FAS) Presentation
 - Establish Date for Pre-FAS Meeting
4. Schematic Design (SD)
 - Preparations for Schematic Design Phase
 - Update on Geotechnical/Geo-environmental
 - Site/Utilities/Flow Tests
 - SPED, CTVE, Departments (Layouts, Adjacencies, Relationships)
 - Establish Times for Focus Group/Subcommittee Meetings
5. Schedule Update
 - Review Project Schedule
 - Important Upcoming Milestone Dates
 - FAS Presentation (TBD - July 21 or July 27, 2017)
 - MSBA Board Vote on Approval of PSR on August 23, 2017
 - Schematic Design Timeline (August 24, 2017 – January 3, 2018)
 - Discuss Timing/Date for Public Forum No. 3
6. Budget Update
 - Review Total Project Budget
7. Other Business/Discussions
8. Next SBC Meeting
 - SBC Meeting August 10, 2017 4:30 PM Durfee HS Library

BMS Durfee High School – Fall River, MA	MEETING MINUTES
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SCHOOL BUILDING COMMITTEE MEETING NO. 10	June 15, 2017
Location:	Durfee High School Library
Time:	4:30 PM

Attendees:

Name	Assoc.	Present
Jasiel F. Correia II	Mayor, City of Fall River	N
Cathy Ann Viveiros	City of Fall River, City Administrator	N
Rhonda Pinnell	City of Fall River, Purchasing Agent	N
Tim McCoy	City of Fall River, Purchasing Agent FRHA	N
Chris Gallagher	City of Fall River, Director of Building and Grounds	Y
Carole Fiola	Mass. State Rep.	Y
Matt Malone	Fall River School Dept, Superintendent of Schools	N
Ken Pacheco	Fall River School Dept., Co-Chair, Chief of Operations FRPS	Y
Joseph Camara	City Councilor and Co-Chair	N
Mark Costa	Fall River School Dept. School Committee, Vice Chair	N
Ed Costar	Fall River School Dept., School Committee	Y
Matthew Desmarais	Fall River School Dept., Durfee High Interim Principal	Y
Melissa Fogarty	Fall River School Dept., Operations Durfee High	N
Michael Costa	Fall River School Dept., Teacher at Durfee High	Y
Gary Bigelow	Fall River School Dept., Teacher at Durfee High	Y
Nick Christ	Baycoast Bank, CEO Baycoast Bank	Y
Michael Keane	Civitech Architects, Owner	N
Brantley Hunsinger	B-Tech Construction, Owner	N
Tammy Moutinho	Buildings and Grounds, Admin.	Y
Lauren Correa	Student	Y
Catarina Pereira	Student	Y
Jensen Riley	Student	N
Scott Dunlap	Ai3, Project Architect	Y
Troy Randall	Ai3, Project Architect	Y
Craig Olsen	Ai3, Project Architect	Y
Art Eddy	Birchwood Design Group	Y
Sally Cameron	ThreeC Strategy	Y
Jim Rogers	LeftField, Owner	N
Lynn Stapleton	LeftField, Project Executive	N
Adam Keane	LeftField, Project Manager	Y
Paul Gransauil	LeftField, Project Manager	Y

- Voting Members indicated in **bold**

The School Building Committee Chair, K. Pacheco, called the meeting to order at 4:35 PM.

I. Approval of Meeting Minutes

1. The following motion and vote were made:

MOTION: C. Fiola moved, seconded by C. Gallagher, that the Durfee High School Building Committee approve the May 11, 2017 SBC Meeting Minutes.

Discussion: None.

The Durfee High School Building Committee voted to approve the May 11, 2017 SBC Meeting Minutes.

For: 8 – Oppose: 0 – Abstained: 0

II. Preferred Schematic Report (PSR)

2. T. Randall presented a PowerPoint overview of the Preferred Schematic Report and the six site layout and construction options contained in the report. He then went into detail on the “hybrid” scheme proposed for the preferred schematic, “Option 1E”, and explained the advantages of this option in terms of site layout, construction costs, massing, education delivery, etc. This option preserves the existing Athletics Building, the Football Stadium, Baseball Field, Practice Fields and the Performing Arts Building. The Performing Arts Building will be preserved for use by the community and will not be part of the High School Project. Discussions continued explaining the educational layout of the building, bus access, relocation of parking and athletic fields. After discussions, the SBC was asked to approve the Preferred Schematic Report and specifically the preferred options and associated probable costs.

The following motion and vote were made:

MOTION: K. Pacheco moved, seconded by N. Christ, that the Durfee High School Building Committee approve Option 1E as the preferred schematic option and associated probable costs and to approve the Preferred Schematic Report (PSR) Submission in whole for submission to the MSBA by the June 29 2017 submission deadline.

Discussion: None.

The Durfee High School Building Committee voted to approve Option 1E as the preferred schematic option and associated probable costs and to approve the Preferred Schematic Report (PSR) Submission in whole for submission to the MSBA by the June 29 2017 submission deadline.

For: 8 – Oppose: 0 – Abstained: 0

III. Community Engagement

3. S. Cameron’s update noted that Community traction is developing and much positive feedback has been received via the Facebook page (227 members to date), the Twitter account (80 followers) and the Website, which has received over 700 visits to date.

4. S. Cameron received communication from a member of the Class of '87 that a time capsule had been buried in the area of the front entrance. C. Gallagher noted that the SBC would accommodate relocation of the capsule if it can be located.
5. A. Keane noted that the second Public Forum will be held at 6:30pm in the Auditorium following the conclusion of this meeting. Ai3 to present a PowerPoint presentation updating the Community on the Preferred Schematic and SBC efforts to date.

IV. Schedule Update

6. A. Keane noted that all efforts are currently focused on the PSR Submission date of 6/29/17.

V. Project Funding & Project Budget Update

7. The 5/31/17 Budget Status Report, attached to the minutes, was reviewed. The Feasibility Study Budget is 54% spent.

VI. Other Business/Discussion

8. None.

VII. Next Meetings

9. The next meeting of the full SBC is scheduled for July 13, 2017 at 4:30 PM in the Durfee High School Library.

VIII. Adjournment

10. The following motion and vote were made:

MOTION: K. Pacheco moved and C. Gallagher seconded, that the School Building Committee vote to adjourn the meeting at 5:20 PM.

Discussion: None.

**The Durfee School Building Committee voted unanimously to adjourn the meeting at 5:20pm.
For: 8 – Oppose: 0 – Abstained: 0**

These meeting minutes represent what is presumed to be a complete and accurate account of the items reviewed, discussed, directions given and conclusions drawn unless notification to the contrary is received by the next regular construction meeting. If no notification is received, these minutes will be deemed an accurate account of the meeting.

Prepared by,
Paul Gransaul
LeftField LLC

Total Project Budget Status Report

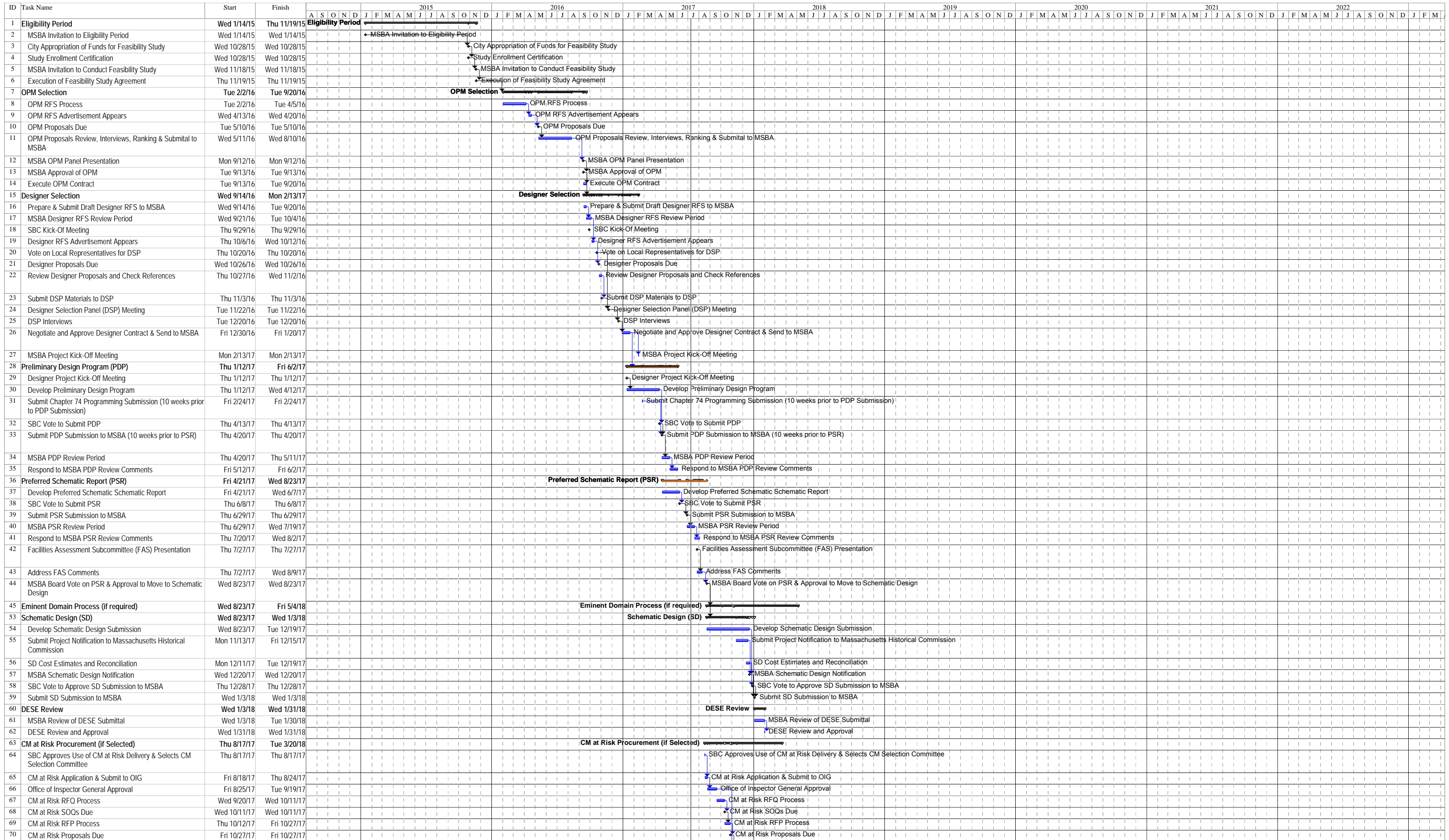
ProPay Code	Description	Total Project Budget	Authorized Changes	Revised Total Budget	Total Committed	% Cmtd to Date	Actual Spent to Date	% Spent to Date	Balance To Spend	Comments	
FEASIBILITY STUDY AGREEMENT											
0001-0000	OPM Feasibility Study/Schematic Design	\$ 280,000	\$ 50,500	\$ 330,500	\$ 330,500	100%	\$ 231,250	70%	\$ 99,250	*FSA 1, 2	
0002-0000	A&E Feasibility Study/Schematic Design	\$ 570,000	\$ 99,500	\$ 669,500	\$ 669,500	100%	\$ 380,501	57%	\$ 288,999	*FSA 1, 2	
0003-0000	Environmental & Site	\$ 120,000	\$ (120,000)	\$ -	\$ -		\$ -		\$ -	*FSA 1, 2	
0004-0000	Other	\$ 30,000	\$ (30,000)	\$ -	\$ -		\$ -		\$ -	*FSA 2	
	SUB-TOTAL	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 1,000,000	100%	\$ 611,751	61%	\$ 388,249		
TOTAL PROJECT BUDGET		\$ 1,000,000	\$ -	\$ 1,000,000	\$ 1,000,000	100%	\$ 611,751	61%	\$ 388,249		
FUNDING SOURCES											
	Max w/ Conting.	Max w/o Conting.									
	Maximum State Share	\$ 795,800	\$ 795,800	Project Budget	Scope Items Excluded	Contingencies	Basis of Total Facilities Grant	Reimbursement Rate			
	Local Share *	\$ 204,200	\$ 204,200	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	79.58%			
	SUB-TOTAL	\$ 1,000,000	\$ 1,000,000								
CONSTR. COST ESTIMATES											
	Date	Estimator	Amount	SF	Cost Per SF						
	Designer FS Cost Estimate	06/13/17	PM&C	\$190,119,276	497,000	\$382.53					
	Designer SD Cost Estimate					#DIV/0!					
	OPM SD Cost Estimate					#DIV/0!					

Feasibility Study Agreement Budget Transfers:

FSA BRR 01	7/7/2016	Transfer \$50,000 from Environmental & Site to OPM Feasibility Study/Schematic Design; transfer \$20,000 from A/E Feasibility Study/Schematic Design to OPM Feasibility Study/Schematic Design. APPROVED by MSBA 11/8/16
FSA BRR 02	2/3/2017	Transfer \$70,000 from Environmental & Site, transfer \$30,000 from Other , and transfer \$19,500 from OPM Feasibility Study/Schematic Design to to A/E Feasibility Study/Schematic Design to fulfill A/E Contract Requirements. Circulated for Signatures

Project Funding Agreement Budget Transfers:

**FALL RIVER - BMC DURFEE HIGH SCHOOL
PRELIMINARY PROJECT SCHEDULE
Feasibility Study Phase: Preferred Schematic Report - June 30, 2017**



**FALL RIVER - BMC DURFEE HIGH SCHOOL
PRELIMINARY PROJECT SCHEDULE
Feasibility Study Phase: Preferred Schematic Report - June 30, 2017**

