

Minutes

Minuteman School Building Committee Meeting

Monday October 19, 2015 5:00 PM Paul Revere Room, Minuteman High School

Present: Ford Spalding, Ed Bouquillon, Kevin Mahoney, Bill Blake, Mary Ann Williams, Brian Solywoda, Paul Dominov, Mike Majors, Jerome Lerman, Peter Sugar, Dana Ham, Carmin Reiss, Franklin Cannon, Robert Domnitz, Jack Weis, David Frizzell, Simon Bunyard, Don Lowe, Alice DeLuca, Stephen Sullivan,

1. Call to Order

The meeting was called to order at 5:07 PM.

2. Approval of 9.14.15 Minutes

An amendment was offered on the draft minutes of 9.14.15.

On a motion made (DeLuca) and seconded (Bouquillon), the minutes were approved as amended, with 2 abstentions.

3. Approval of Invoices (KBA #14; Skanska #30)

The following votes were taken:

On a motion made (DeLuca) and seconded (Bunyard), KBA Invoice #14 was approved.

On a motion made (Bunyard) and seconded (DeLuca), Skanska Invoice #30 was approved.

4. FSA Budget Revision Request #2 (Eligible Costs)

The FSA Budget Revision Request #2, related to Eligible Costs, was explained and the following vote was taken:

On a motion made (Ham) and seconded (Bunyard), the execution of the FSA Budget Revision Request #2 was approved.

5. Review & Update from Design Team & Administration

Paul Dominov gave an update on the design process. He noted that cost estimators have begun their work, and explained that there will be two independent estimators, one from Skanska and one from KBA. Once they are reconciled, the package will be submitted to MSBA by Thanksgiving. He also reviewed the latest version of the building design. In response to questions, he explained that they are still working on LEEDS credits, that the theater fly loft is 70 ft. from the basement, and that Minuteman students are marking areas with balloons to evaluate the viewshed. He also explained that the total cost of equipment is \$3M, and some will be covered as part of construction costs. Ed added that not all costs for equipment will be covered in the FFE allowance in all shops. Paul clarified that local zoning does not consider the building as proposed; Ed explained that the entire building does not comply with height requirements, and there is a meeting with the Lincoln Planning Board scheduled for 10.27.15.

The former Lincoln Planning Board Chair noted that the height appears to be the only issue, that the

Dover amendment is not a blanket coverage, and the Planning Board can offer height variance if not detrimental to neighbors. Paul explained that the idea behind the range of external materials is to try and break the building into different components, rather than one big building, and that more time is needed to refine this. To the question of how far along the process will be on November 17, Paul explained that the intention is to be approved to advance to the next phase of the design. Mary Ann Williams added that the Town Meeting schedule is driving the design schedule, and that there is a need to refine the design to stay within budget. She, as the OPM, needs to certify that the project is on budget. Dave Frizzell noted that this is the Schematic Design phase, and that there will be changes between now and when the school is built. Ed explained that the security measures are in place. Carmin wondered if there was any consideration about solar for the roof, even though MSBA will not pay for this. Ed explained that programs are evolved quickly and they have not been able to get detail. They are looking at the solar overlay district in Lincoln to use a similar set up as the Lincoln-Sudbury High School. Carmin wondered if there was support for the Multi-Media Engineering, and Ed explained that the advisory committee believes the market is here, and there could be collaboration with a theater troupe.

6. Module 4 Execution Schedule Update

Ford called attention to the updated Module 4 Execution Schedule.

7. Project Schedule through Module 6

Ford reviewed the project schedule through Module 6, and noted that future School Building Committee meeting agenda topics will coincide.

8. Communications / Community Meetings Update

Ford gave an update on the Information Sessions recently held and community meetings that have been scheduled.

9. Upcoming SBC Meeting Schedule (All Mondays, 5:00 PM, unless otherwise noted)

November 9

November 17 (Tuesday, 6:00 PM, Joint Meeting with School Committee)

November 23

December 7

10. Adjournment

The meeting was adjourned at 6:23 PM.

Kevin Mahoney, Recorder

Related Materials

FSA Budget Revision Request #2 (Eligible Costs)

Module 4 Execution Schedule

Schedule through Module 6