MEETING MINUTES

Project: Manchester Memorial Elementary School

Subject: School Building Committee Meeting

Location: Manchester MS/HS – Library

Distribution: Attendees, Project File

Project No: MP17-114 Meeting Date: 12/12/2017

MANAGEMENT PARTNERS, LLC

Time: 7:00 PM

Prepared By: S. Brown

Present	Name	Affiliation	Present	Name	Affiliation
	Caroline Weld *	SBC Co-Chair	✓	Jim LaPosta	JCJ
✓	Ann Cameron *	SBC Co-Chair	✓	Daniel Ruiz	JCJ
✓	Pam Beaudoin *	Superintendent	✓	Lauren Braren	JCJ
✓	Avi Urbas *	Dir. of Fin. & Ops		Emily Czarnecki	JCJ
✓	Alva Ingaharro *	Essex		Mike Burton	DWMP
✓	John Willis *	Principal MMES	✓	Steven Brown	DWMP
	Jay Pagliarulo	Dir. of Facilities		Christina Shefferman	DWMP
✓	Andy Oldeman *	Man. Fin. Comm.			
✓	Lisa O'Donnell *	Essex B.O.S.			
✓	Remko Brueker *	Manchester			
	Adam Zaiger *	Manchester			
✓	Tyler Virden *	Essex			
✓	George Scharfe *	Manchester			
✓	Gordon Brewster *	Manchester			
✓	Charlie Hay *	Essex			
✓	Sarah Creighton *	Manchester			
✓	Maggie Tomaiolo *	Essex			
	Jake Foster *	Essex			

Action Items:

<u>Item No.</u> <u>Responsible Party:</u> <u>Description</u>

7.11 P. Beaudoin Site: Swing space availability

* SBC Voting Member

PROJECT MANAGERS ARCHITECTS

Newburyport, MA 01950 260 Merrimac Street Bldg 7 978.499.2999 ph 978.499.2944 fax

AGENDA

Project: Manchester Memorial Elementary School Project No: Subject: School Building Committee Meeting Meeting Date: Manchester MS/HS - Library Location: Time: Distribution: Attendees, Project File Prepared By:



MP17-114

12/12/2017

C.Shefferman

7:00 PM

PARTNERS, LLC

- Call to Order
- 2. Previous Topics & Approval of November 28, 2017 Meeting Minutes

> 7.11 Site: Swing Space Availability (P. Beaudoin)

> 8.8 Choose date for tour; Contact schools schedule tour (P. Beaudoin/JCJ/DWMP)

> 13.9.2 Send meeting invite for WG meeting (MEP WG) > 14.4.4 Resend volunteer email to SBC (C. Shefferman)

- 3. Invoices and Commitments for Approval
 - > DWMP November OPM Invoice No. 9 in the amount of \$8,682.00. (invoice attached). Vote expected.
 - ➤ JCJ November Designer Invoice No. 4 in the amount of \$61,450.00. (invoice attached). Vote expected.

4. Working Group Update (DWMP)

5. **Budget Update** (ALL)

Schedule/Look Ahead (ALL)

Project Update (JCJ)

Evaluating the Options (JCJ)

Design Update (JCJ)

- 10. Next Meeting(s)
- 11. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 12. Public Comments
- 13. Adjourn

PROJECT MANAGERS ARCHITECTS

Newburyport, MA 01950 260 Merrimac Street Bldg 7 978.499.2999 ph 978,499,2944 fax

Item No.	Description	Action		
15.1	Call to Order: 7:05 pm meeting was called to order by the SBC Co-Chair Ann Cameron with 14 of 17 voting members in attendance. S. Brown of DWMP notes the meeting will follow the Power Point presentation that is being projected on the screen and to follow the agenda that was provided to the SBC prior to the meeting via Dropbox.			
15.2.1	Previous Topics & Approval of November 28, 2017 Meeting Minutes: S. Brown explains and reviews the four previous items requiring action. A review of those items is noted below.	Record		
7.11	Site Understanding: (For previous history of this item, refer to previous meeting minutes)			
	Additional details and follow up will be provided to the SBC at our next meeting. 11/14/2017: P. Beaudoin states that she has a meeting scheduled with the Mayor of the Town of Beverly on 11/20/17. P. Beaudoin is also in communication with St. Mary's in Beverly, and is waiting for a formal response from the school on whether it will fit the needs of MMES. P. Beaudoin is still waiting to hear from Father Jim in Gloucester. P. Beaudoin will continue to pursue these options and will report back to the SBC once she has additional information.			
	11/28/2017: P. Beaudoin states that there are still 3 possible options. Briscoe School in Beverly, The Cummings Center in Beverly, and St. Mary's in Beverly. P. Beaudoin met with officials from Beverly's mayor office, and is waiting to hear whether they would be willing to wait a year before someone would possibly occupy the school. The Cummings Center approached P. Beaudoin and stated that they might have an option that would fit their needs. The Cummings Center is working on putting together a quote and space availability between their many available spaces. P. Beaudoin is still waiting to hear if St. Mary's can provide an estimate for the space. After discussion, the SBC agreed that overall, they would steer towards an option that can either have kids on site or off site based on phasing, modulars, and or an offsite temporary campus. P. Beaudoin to continue development of potential swing spaces.			
	12/12/2017: P. Beaudoin states Cummings Properties has confirmed that they have nothing that fits the District's space needs for the time frame needed. No update from Gloucester or St. Mary's prospect at this time.	P. Beaudoin		
8.8	Educational Planning: D. Stephen provides a brief recap of the Ed. Planning presentation that was presented to the Leadership team back in August. A copy of the slides are attached in the backup. D. Stephen advises that the team should plan when they would like to visit other school sites that have recently gone through the process. The schools requested include Haverhill, Marblehead, and Andover. P. Beaudoin to provide dates in December that will work for the group.			
	9/26/17: P. Beaudoin states that she sent out a scheduling doodle for potential dates to the SBC. Three dates worked best for the group, 12/8, 12/14, 12/18. P. Beaudoin to send another doodle with these dates to confirm which will be best. P. Beaudoin to confirm best date at next meeting. 10/24/17: No update at this time. Continuing. 11/06/2017: P. Beaudoin will evaluate schedule doodle and select an open date that worked best for the SBC. S. Brown recommended taking a tour of Hunkings School in Haverhill,			

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	West Parish in Gloucester, and a Renovation/Addition School. P. Beaudoin to communicate with DWMP and schedule dates for tours. 11/14/2017: S. Brown states that he has reached out to the West Parish School in Gloucester to coordinate a walk through. S. Brown is waiting to hear back with some potential dates and times. D. Ruiz states that he reached out to the Hunking School in Haverhill and is waiting to hear back dates and times. Once both DWMP and JCJ have some potential dates and times they will report back to the SBC.	
	11/28/2017: S. Brown states that DWMP is still trying to reach the principal with West Parish and confirm a time for a tour. Once any information is received, DWMP will update the SBC. D. Ruiz confirms that he was able to schedule a tour for 12/8/17 with the Hunking School. D. Ruiz to confirm the afternoon of 12/8/17 for the site tour of Hunking School. D. Ruiz to send out meeting invites to the team once confirmed.	
	12/12/2017: S. Brown notes that the Hunking tour took place on Friday 12/8 as scheduled. JCJ has provided an update as part of new business under #7 of this meeting. The walkthrough at West Parish ES in Gloucester is scheduled for tomorrow 12/13 @ 3:30p. All educators and Committee members are encouraged to attend.	Record
13.9.2	Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting: The SBC agreed that there should be an MEP working group established. The SBC recommended that R. Breuker, A. Oldeman, T. Virden, G. Sharfe, J. Pagliarulo, and S. Creighton be included in the group. At our next SBC meeting further development will be established.	
	11/28/2017: S. Brown states the WG was established at our last SBC meeting, and a date for a meeting with the group needs to be established and determined for the month of December. The WG discussed and agreed that 12/4/2017 at 6 pm would be the best time. D. Ruiz to confirm with GGD, the MEP consultant, whether this time will also work with them. A. Urbas states that he would like to be included and invited to the meeting. The purpose of the MEP WG is to provide buy in on systems for the cost estimates. Once D. Ruiz confirms GGD can make the 12/4/2017 6pm meeting, C. Shefferman will send out a meeting invite.	
	12/12/2017: The MEP working group met on Monday 12/11 @ 6pm. All future MEP working group updates will be grouped with the others (section 4 of this meeting).	Closed
14.4.4	Working Group/Communications Update: C. Shefferman states that she sent out an email to the SBC outlining volunteers needed for upcoming local events. A handful of members have responded, but many still haven't. C. Shefferman to send out email again to SBC asking for additional sign ups.	
	12/12/2017: Reminder email sent and responses returned. The Communications group continues to meet to review important local PR opportunities and participation.G. Brewster attended the Master Planning committee meeting that was attended by +/- 35 people, who were generally aware of the MMES project, and interested in hearing future updates.	Record/Closed
15.3.1	Invoices & Commitments for Approval: DWMP invoice no. 9 for OPM Feasibility services in the amount of \$8,682.00 (invoice attached) vote expected. Motion made by G. Brewster to approve invoice no. 9 in the amount of \$8,682.00, 2 nd by R. Brueker. Discussion: None. Vote: Unanimous to approve.	Record

15.3.2	Invoices & Commitments for Approval: JCJ invoice no. 4 for Designer Feasibility services in the amount of \$61,450.00 (invoice attached) vote expected. Motion made by A. Urbas to approve invoice no. 4 in the amount of \$61,450.00, 2 nd by R. Brueker. Discussion: None. Vote: Unanimous to approve.	Record
15.4.1	Working Group Updates: Educational: No updates reported	Record
15.4.2	Working Group Updates: Facilities Assessment: No updates reported	Record
15.4.3	Working Group Updates: Budget Collaboration: No updates reported	Record
15.4.4	Working Group Updates: MEP: D. Ruiz updated the group that the MEP working group met for the first time on 12/4/2017 at 6pm in the MS/HS Library. JCJ's MEP consultants from Garcia, Galuska, DeSousa (GGD) were present to introduce systems goals, explanation of systems, etc. GGD will be present at the 12/18/2017 SBC meeting to lead a discussion for establishing basis-of-design decisions to work into the PSR options.	Record
15.5	<u>Budget Update:</u> S. Brown updates the SBC on the current budget. As of the meeting, the project is 90% encumbered, and 34% of F&S is complete. With the approval of the two invoices presented at the meeting, the current contracts are 39% expended.	Record
15.6.1	Schedule/Look Ahead: S. Brown reviews the two-month look-ahead schedule noting upcoming working group, community meetings, and SBC meeting dates (backup attached).	Record
15.7.1	Project Update: S. Brown updates SBC on status of PDP submission. MSBA would like project team to resubmit the Preliminary Evaluation of Alternatives section of PDP once 12/12 meeting and elimination of some options is complete. While carrying all the options over from PDP is allowed, all parties agreed that eliminating some at the conclusion of the PDP will show a clearer process of elimination. JCJ to resubmit electronic copies to the MSBA of 3.1.6 amended based on the results of this meeting.	JCJ
15.7.2	Project Update: D. Ruiz summarized the MEP working group meeting held on 12/4. GGD will be in attendance at the 12/18 SBC meeting to review options with the full committee.	Record
15.7.3	Project Update: D. Ruiz notes members of the Design Team and SBC attended a walkthrough of the recently completed Hunking Elementary School in Haverhill, MA.	Record
15.8.1	Evaluating the Options: J. LaPosta reviews all 14 options that were developed in the PDP phase, and include R-1, AR-1, AR-2, AR-3, AR-4, and N-1 through N-9.	Record
15.8.2	Evaluating the Options: J. LaPosta notes that JCJ has the full results surveyed of the wetlands delineation, and options AR-3 Curved Main Street, and N-4 Main Street severely encroach within the existing wetlands. Because these plan options encroach well into the wetlands, and also because their plan structure is sprawling-in- nature, it is JCJ's recommendation these options are not developed further into PSR.	Record
15.8.3	Evaluating the Options: J. LaPosta reviews options that carry additional non-reimbursable site costs – Options N-6 East Side Courtyard, and N-7 East Side Main Street. These options carry additional non-reimbursable costs associated with site development. Due to additional costs for these options that would not be eligible for MSBA reimbursement, JCJ is recommended these options are not developed further into PSR.	Record

15.8.4	Evaluating the Options: J. LaPosta reviews N-2 option that would require students to be relocated completely off-site during construction. While the other options can be phased and keep a large student population on-site (reducing phasing premium/swing space costs), this option can only work with full removal of students. JCJ is recommending Option N-2 be eliminated from further consideration since it will limit flexibility (increasing costs) during construction.	Record
15.8.5	<u>Evaluating the Options</u> : J. LaPosta reviews Option AR-1 noting that the majority of renovated program spaces would remain below MSBA space guidelines (including the gymnasium, cafeteria, and most classrooms. JCJ notes that there are still a few of renovation/addition options that fully meet the guidelines. Due to the high relative project cost and to be left with a facility that still remains below recommended space standards, JCJ recommends option AR-1 is eliminated from further consideration.	Record.
15.8.6	Evaluating the Options: L. Braren reviews Option AR-4 Out West (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: • Phased Construction • Students can remain on-site (a few modular classrooms may be required, TBD) • Renovates more square footage compared to earlier options • Large portion of existing student drop-off loop and parking can remain • New classrooms will meet MSBS space guidelines • Gym will remain below space guidelines	Record
15.8.7	Evaluating the Options: L. Braren reviews Option N-1 The Piano (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: Provides additional (needed) student drop-off/pickup queuing space Classrooms are stacked at back (two story) Utilized double loaded corridors (very space efficient) Provides space for small play field Phased construction	Record
15.8.8	 Evaluating the Options: L. Braren reviews Option N-3 The Hub (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: Designed around a "main street" corridor Two distinct wings (both two story) for organizing the grades One wing: Lower elementary (K-2) other wing: Upper elementary (3-5) Room for small playfield Provides additional parking near existing pre-k 	Record
15.8.9	Evaluating the Options: L. Braren reviews Option N-5 Tennis Court L (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: • Phased construction • Extended drop-off & parking off of route 127 • Two distinct wings organized around the tennis court (upper & lower elementary)	Record

15.8.10	Evaluating the Options: L. Braren reviews Option N-8 Two Wings (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: • Wetlands added need for some modular during phased construction • Two distinct wings (upper & lower elementary schools) • Provides additional parking near existing Pre-K • Room for small playfield	Record
15.8.11	 Evaluating the Options: L. Braren reviews Option N-9 the Hook (attached, see backup) in greater detail, following up the discussion from last meeting. She notes the following for consideration moving forward: Added detail to the three phases No modular classrooms would be required, but students can remain on-site Single loaded corridor in some parts; less efficient space design Preserves space for small playfield and outdoor classrooms Creates some challenges due to proximity of construction to existing facility S. Creighton asked the team to consider if the existing gym, tennis courts w/ bubble could be used for temporary classrooms. 	Record
15.8.12	Evaluating the Options: A motion was made by A. Oldeman, and seconded by L. O'Donnell to remove options AR-1, AR-3, N-2, N-4, N-6, and N-7 from further consideration in PSR for reasons reviewed and recommende by JCJ. Discussion: G. Scharfe noted the team should advocate for a CM as early as possible to help with pricing and phasing options. Vote: Unanimous to eliminate options as listed, motion passes.	Record
15.8.13	Evaluating the Options: A motion was made by G. Scharfe and seconded by S. Creighton to eliminate option N-5 Tennis Court L from further consideration due to poor siting of the building, and likely non-support from the communities. Discussion: A. Cameron noted the safety concern due to undesirable design of having kids constantly crossing vehicle traffic at the drop-off loop in the rear of the building. Vote: Unanimous to eliminate, motion passes.	Record
15.9.1	Next Steps: J. LaPosta notes that the next steps are to develop the remaining options to a level of detail including; massing, phasing, program spaces/plans, so they can be cost estimated. JCJ will provide examples of PSR options from other projects so the SBC can visualize the level of detail each of the options will have prior to estimating. S. Brown notes the estimates, while in greater detail, are still very preliminary in nature and try to capture the biggest scope differences between the options.	Record
15.9.2	Next Steps: J. LaPosta reviews the milestone schedule (backup attached) with the SBC for the remainder of PSR. On 1/10 the goal is to make final determination of schemes for estimating purposes, and 2/1 will be the first look at the preliminary cost estimates for the options.	Record
15.10	Next Meetings: The next SBC will be held Monday, December 18th at 7pm in the Manchester Essex Regional Middle/High School Library.	Record
15.11	Other Topics Not Reasonably Anticipated (48 hour prior to meeting): C. Hay recommended the SBC consider reengagement of faculty that took part in the ed. visioning sessions. This will update them on how their contributions have affected the process so far. J. LaPosta	Record

Project: Manchester Memorial Elementary School

Meeting: School Building Committee

Meeting No. 15- 12/12/2017

Page: 7

	acknowledged this is typical and they plan on coordinating a meeting with this subgroup in early January.	
15.12	Public Comment: None.	Record
15.13	Adjourn: A motion was made by G. Scharfe and seconded by M. Tomaiolo to adjourn the meeting. Discussion: None. Vote: Unanimous to approve. Meeting adjourned at 8:58 pm.	Record

Attached:

SBC Meeting Agenda, Sign In Sheet, SBC Meeting No. 14 11/28/17 Meeting Minutes, DWMP Invoice No. 9, JCJ Invoice No. 4, Manchester Memorial Elementary School Presentation 12/12/17

DORE AND WHITTIER MANAGEMENT PARTNERS, LLC.

Steven W. Brown Project Manager Cc: Attendees, File

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



Manchester Essex Regional School District School Building Committee

Meeting Date: 12-12-7017 Meeting No. 15



Member name	Town/Affliation	email contact	Signature
** Caroline Weld	SBC Co-Chair -Manchester	weldc1@mersd.org	
** Ann Cameron	SBC Co-Chair-Essex	cameron@mersd.org	ann Camers
* Alva Ingaharro	School Comm. Member/Essex	alvai@comcast.net	alte Ing
* Pam Beaudoin	Superintendent of Schools	beaudoinp@mersd.org	Ham
* Avi Urbas	Dir. Of Finance & Operations	urbasa@mersd.org	CO
* John Willis	Principal MMES	willisj@mersd.org	
Jay Pagliarulo	Facilities Director	pagliaruloj@mersd.org	
* Andy Oldeman	Mancester Finance Comm	aoldeman@smma.com oldemana@mersd.org	/ MW
* Lisa O'Donnell	Essex Board of Selectman	lisatheengineer@comcast.net odonnelll@mersd.org	4 Dhiwell
* Remko Brueker	Manchester	remko@breukerdesign.com breukerr@mersd.org	443
* Adam Zaiger	Manchester	azaiger@choate.com zaigera@mersd.org	
* Tyler Virden	Essex	tyler@windover.com virdent@mersd.org	(1)
* George Scharfe	Manchester	gscharfe@johnpenney.com scharfeg@mersd.org	De la companya della companya della companya de la companya della
* Gordon Brewster	Manchester	gbrewster@smma.com brewsterg@mersd.org	Charter.
* Charlie Hay	Essex	chay@tappe.com	CMA
* Sarah Creighton	Manchester	sarahhammondcreighton@gmail.com creightons@mersd.org	,
* Maggie Tomaiolo	Essex	tomaiolom@mersd.org	MUT
* Jake Foster	Essex	fosterig@verizon.net	
Mike Burton	DWMP	mburton@doreandwhittier.com	
Steve Brown	DWMP	sbrown@doreandwhittier.com	Saran
Christina Shefferman	DWMP	cshefferman@doreandwhittier.com	A
Jim LePosta	JCJ	jlaposta@jcj.com	Alp
Dan Ruiz	JCJ	druiz@jcj.com	an-
Lauren Braren	JC1	lbraren@jcj.com	fants >
Emily Czarnecki	JCJ	eczarnecki@jcj.com	

^{**} Chair/Co-Chair

^{*}Voting Member

Dore and Whittier Management Partners, LLC

260 Merrimac Street Bldg. 7 Newburyport, MA 01950

Avi Urbas
Director of Finance
36 Lincoln Street

Manchester-by-the-sea, MA 01944

Invoice, proposal or information submitted for School Building Committee approval:

Manchester Memorial Elementary School Project

• Meeting Date: ____12/12/2018

Approval Vote: YES X NO AB

Prepared by Dore & Whittier Mgmt Partners, LLC

Invoice number 00009

Date 11/27/2017

Project 17-0114 MANCHESTER ESSEX MEMORIAL ELEMENTARY SCHOOL

Description		Contract Amount	Prior Billed	Current Billed	Remaining	Total Billed
Designer Selection and Feasibility		105,000.00	79,737.00	8,682.00	16,581.00	88,419.00
Schematic Design		50,000.00	0.00	0.00	50,000.00	0.00
	Total	155.000.00	79.737.00	8.682.00	66.581.00	88.419.00

Invoice total

8,682.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00009	11/27/2017	8,682.00	8,682.00	,			
	Total	8,682.00	8,682.00	0.00	0.00	0.00	0.00



December 8, 2017

Mr. Avi Urbas
Director of Finance & Operations
Manchester Essex Regional School District
36 Lincoln Street
Manchester-by-the-Sea, MA 01944

Project: Manchester Memorial Elementary School

MP17-114

Subject: JCJ Invoice #4 - November 2017

Avi,

Please see the attached JCJ November 2017 invoice (#4) in the amount of \$61,450.00 for Feasibility Phase Designer services in accordance with their contract. In addition to their base fee and included in this invoice, JCJ is requesting payment on the following contract amendments:

•	Amend. #1 – CDW Phase I Site Assessment	\$900
•	Amend. #1 – LGCI Geotech	\$17,215
•	Amend. #1 – CDW Haz Mat	\$4,500
•	Amend. #2 – Samiotes Site Survey	\$14,550

Dore & Whittier has reviewed this invoice in conjunction with JCJ's contract and amendments, along with the cashflow/monthly burn-down rate and takes no exception to its approval. We find the partial payment on the above listed amendments to be fair considering the services rendered in relation to study materials provided to date.

With your review, we anticipate bringing this invoice before the School Building Committee for approval at the next scheduled meeting on December 12th.

Please contact me if you have any questions.

Sincerely,

DORE & WHITTIER MANAGEMENT PARTNERS, LLCProject Managers

Steven W. Brown Project Manager PROJECT MANAGERS ARCHITECTS

Newburyport, MA 01950 260 Merrimac Street Bldg 7 978.499.2999 ph 978.499.2944 fax

JCJARCHITECTURE

INVOICE

JCJ.COP

120 HUYSHOPE AVENUE, SUITE 400 HARTFORD, CT 06106 TEL 860,247.9226 FAX 860.524.8067

AN EMPLOYEE OWNED COMPANY

November 30, 2017

Project No: Invoice No:

B17046.00 000000004

Invoice, proposal or information submitted for School Building Committee approval:

Manchester Memorial Elementary School Project

• Meeting Date: <u>12/12/2017</u>

• Approval Vote: YES _x NO ___ AB _

Prepared by Dore & Whittier Mgmt Partners, LLC

Avi Urbas

Manchester - Essex Regional School District

36 Lincoln Street

Manchester By The Sea, MA 01944

Project

B17046.00

Manchester Memorial Elementary School

E-mail invoice:

sbrown@doreandwhittier.com cshefferman@doreandwhitter.com

urbasa@mersd.org

Professional Services through November 30, 2017

Phase **Fee**

00 Base Fee

Billing Phase	Fee	Percent Complete	Earned	Current Fee Billing	
Feasibilty Study	180,000.00	53.9667	97,140.00	24,285.00	
Schematic Design	170,000.00	0.00	0.00	0.00	
Amend #1 Site (CDW)	4,500.00	100.00	4,500.00	900.00	
Amend #1 Geotech (Lahlaf)	17,215.00	100.00	17,215.00	17,215.00	
Amend #1 Traffic (Bryant)	16,000.00	0.00	0.00	0.00	
Amend #1 Wetlands (Samiotes)	1,500.00	100.00	1,500.00	0.00	
Amend #1 Haz Mat (CDW)	15,640.00	52.6535	8,235.00	4,500.00	
Amend #2 Site Survey (Samiotes)	24,250.00	60.00	14,550.00	14,550.00	
Total Fee	429,105.00		143,140.00	61,450.00	
		evious Fee ing	81,690.00		
		Total Fee			61,450.00
			Total th	nis Phase	\$61,450.00
			Total thi	s Invoice	\$61,450.00

Invoice

CDW CONSULTANTS, INC.

Terms: Due upon Receipt; (508) 875-2657 Remit payment to: 6 Huron Drive Natick, MA 01760

November 3, 2017

Project No:

01587.00 0000002

Invoice No:

JCJ ARCHITECTURE ATTN: ACCOUNTING 120 HUYSHOPE AVENUE SUITE 400 HARTFORD CT 06106

Project

01587.00

JCJ MEMORIAL ELEM. SCHOOL PHASE I ESA

P.O. NO: B17046.00

Professional Services from October 1, 2017 to October 28, 2017

Task

00001

PHASE I ENVIRONMENTAL SITE ASSESSMENT

Fee

Total Fee

4,500.00

Percent Complete

100.00 Total Earned

4,500.00

Previous Fee Billing

3,600.00

Current Fee Billing

900.00

Total Fee

900.00

Total this Task

\$900.00

Total this Invoice

\$900.00

Amend#1

billed against amendment #1

Group 04841

Project # B17046.00

Approved by

LOE Issued LOI Issued

Agreement Signed

Amendment Signed

COI on file

COI not required

Issued 10/12/17



Lahlaf Geotechnical Consulting, Inc.

100 Chelmsford Road

Suite 2

Billerica, MA 01862 Phone: (978) 330-5912 Fax: (978) 330-5056

E-mail: LGCI@LGCinc.net

Bill To

JCJ Architecture, P.C. One State Street Suite 900 Boston, MA 02109

Invoice

Date:	11/2/2017
Invoice No.:	1739-01
Invoice for period ending:	11/2/2017

Terms	Client No.	Project Nam	ie	Project Number		Location Manchester-by-the-Sea, MA		
Net 30	0660	Prop. Manchester M	1emorial					
Description		Qty		Rate		Amount		
Subsurface Exp	olorations and Geo	technical Report						
Groundwater O Field Engineer Straw Wattles - 2 hours overtin Laboratory Tes	ce intractor (3 days) bservation Well to observe boring No charge ne to complete bor	ings - No charge				750.00 950.00 170.00 8,100.00 365.00 3,000.00 1,080.00 2,800.00	750.00 950.00 170.00 8,100.00 365.00 3,000.00 1,080.00 2,800.00	
		echnical Consulting, Inc.	Total du	io th	ie inv	roice	\$17,215.00	

Invoice

CDW CONSULTANTS, INC.

Terms: Due upon Receipt; (508) 875-2657 Remit payment to: 6 Huron Drive Natick, MA 01760

November 3, 2017

Project No:

01587.10

Invoice No:

0000002

JCJ ARCHITECTURE ATTN: ACCOUNTING 120 HUYSHOPE AVENUE SUITE 400 HARTFORD, CT 06106

Project

01587.10

JCJ MEMORIAL ELEM. HAZ. MAT. INSP. & SD

P.O. NO: B17046.00

Professional Services from October 1, 2017 to October 28, 2017

Task

00002

Totals

HAZARDOUS MATERIALS SUMMARY & COST EST.

Professional Personnel

CAHALAN, SUSAN

Hours

Rate

Amount

36.00

125.00

4,500.00

36.00

4,500.00

Total Labor

4,500.00

Total this Task

\$4,500.00

Total this Invoice

\$4,500.00

Invoice

Samiotes Consultants, Inc. Civil Engineering + Land Surveying 20 A Street Framingham, MA 01701 T 508.877.6688 www.samiotes.com



JCJ Architecture

Attn: Daniel Ruiz

One State Street, Suite 900

Boston, MA 02109

November 14, 2017

Project No:

17136.01

Invoice No:

15625

Project

17136.01

Manchester Memorial Elementary School, 43 Lincoln St. - Manchester-by-

Sea (Survey)

PAPERLESS BILLING CLIENT Email To: Daniel Ruiz druiz@jcj.com ; accounting@jcj.com

Professional Services from October 01, 2017 to October 31, 2017

Task

02

Existing Conditions Survey & Plan

Fee **Total Fee**

24,250.00

Percent Complete

28,000.00 99% 85.00 Total Earned

23,800.00

Previous Fee Billing

840.00

Current Fee Billing

22,960.00

Total Fee

22,960.00

Total this Task

\$22,960.00

Total this Invoice

\$22,960.00

Outstanding Invoices

Number

Date

Balance

15518 Total

10/16/2017

2,340.00

2,340.00

Per Dan, bill 60% fee = 14,550.00

Manchester Essex Regional School District

Manchester Memorial Elementary School Project

Feasibility Schematic Design - Projected Cash Flow



							20	17					
	Duration in Months	January	February	March	April	Мау	June	yuly	August	September	October	November	December
Hire OPM	3												
Select Architect	3												
Feasibility	10								Feasibility	•			
MSBA Preliminary Design Program Submission													
MSBA Preferred Schematic Report													
MSBA Recommendation to proceed into SD													
Schematic Design	9												
MSBA Schematic Design Submission													
MSBA Board Approval of Schematic Design													
Town Approval	2												
MSBA Issues Project Funding Agreement (\$\$ committed)													
Design Development	TBD												
Construction Documents	TBD												
Prequalify and Bid Documents	TBD												
Construction Start	TBD												
Close Out	TBD												
Feasibility Study & Schematic Design	16												
Designer	350,000								24,285	24,285	24,285	24,285	24,285
OPM	155,000					6,625	18,186	11,561	11,561	11,561	8,682	8,682	8,682
Environmental & Site	79,110									20,500	18,445	29,915	7,100
Other	65,890							500	1,500	1,500	1,500	1,500	1,500
Projected Sub-Total	650,000					6,625	18,186	12,061	37,346	57,846	52,912	64,382	41,567
Actual Sub-Total	190,346					6,625	18,775	11,561	47,407	0	35,846	70,132	

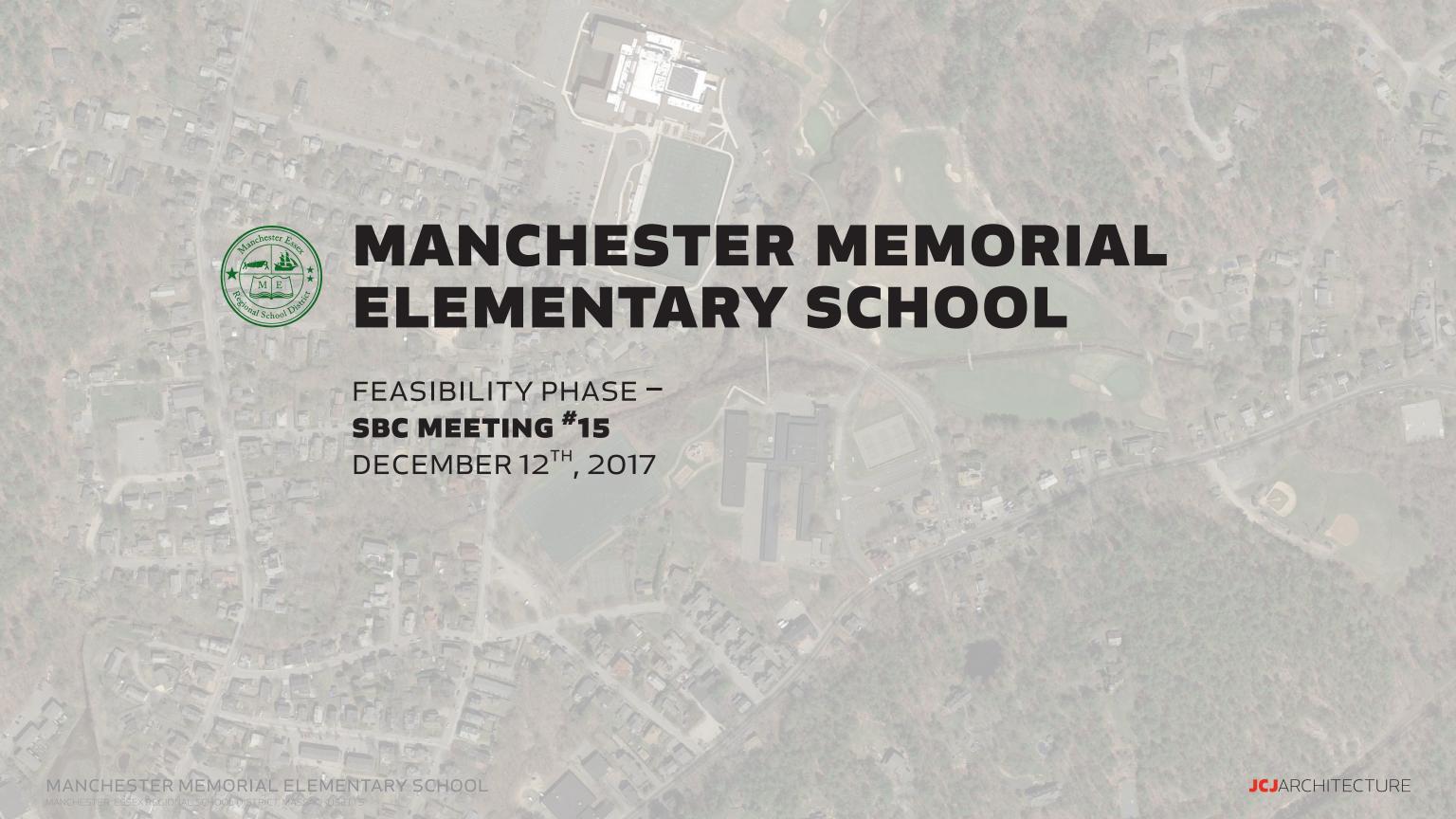
Manchester Essex Regional School District

Manchester Memorial Elementary School Project

Feasibility Schematic Design - Projected Cash Flow



													PARTITION.
							20	18					
	Duration in Months	January	February	March	April	Мау	June	yılıy	August	September	October	November	December
Hire OPM	3												
Select Architect	3												
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MSBA Board Approval of Schematic Design													
Town Approval	2									Votes			
MSBA Issues Project Funding Agreement (\$\$ committed)													
Design Development	TBD												
Construction Documents	TBD												
Prequalify and Bid Documents	TBD												
Construction Start	TBD												
Close Out	TBD												
Feasibility Study & Schematic Design	16												
Designer	350,000	24,285	24,285	10,005	36,000	36,000	36,000	34,000	7,000	7,000	7,000	7,000	
OPM	155,000	8,682	8,682	8,682	8,682	8,682	8,682	8,682	8,686				
Environmental & Site	79,110	1,800						1,200					
Other	65,890	1,500	4,500	4,500	10,000	10,000	10,000	7,500	7,500	2,000			
Projected Sub-Total	650,000	36,267	37,467	23,187	54,682	54,682	54,682	51,382	23,186	9,000	7,000	7,000	
Actual Sub-Total	190,346												



1. Call to Order



- Call to Order
- 2. Previous Topics & Approval of November 28, 2017 Meeting Minutes
- 3. Invoices and Commitments for Approval
- 4. Working Groups Update
- 5. Budget Update
- 6. Schedule/Look Ahead
- 7. Project Update
- 8. Evaluating the Options; Recommended Reductions
- 9. Next Steps
- 10. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 11. Public Comments
- 12. Adjourn





2. Previous Topics & Approval of November 28, 2017 Minutes



PREVIOUS TOPICS

7.11	Site: swing space avail	ability
,	0110101111100 page and and	

8.8 School tours

13.9.2 Send meeting invite for MEP WG meeting (complete)

14.4.4 Resend volunteer email to SBC





3. Invoices and Commitments for Approval

DWMP November OPM invoice No. 9 in the amount of \$8.682.00

JCJ November Designer invoice No. 4 in the amount of \$61,450.00





4. Working Groups Update

Educational Programming

Facilities Assessment

Budget Collaboration

Communications



5 Rudget Undate

J. 2 a a g c t c	paate						
Budget Category	Original Budget	Budget Transfers	Updated Budget	Contract Amount	% Committed	Expended	% Expended

0000-0000 Feasibility Study Agreement

Total - 0000-0000 Feasibility Study Agreement

0003-0000: Environmental & Site

\$125,000.00

\$400,000.00

\$100,000.00

\$25,000.00

\$650,000.00

\$650,000.00

\$30,000.00

-\$50,000.00

\$20,000.00

\$0.00

\$0.00

\$0.00

\$155,000.00

\$350,000.00

\$100,000.00

\$45,000.00

\$650,000.00

\$650,000,00

\$155,000.00

\$350,000.00

\$79,110.00

\$3,740.44

\$587,850.44

\$587,850.44

100%

100%

79%

8%

\$79 737 00

\$72.855.00

\$8,835.00

\$2,440.44

\$163,867.44

\$163,867.44

51%

20%

11%

65%

Contract Remaining

\$75,263.00

\$277,145.00

\$70,275.00

\$1,300.00

\$423,983.00

\$423,983.00

JCJARCHITECTURE

Budget Balance

\$0.00

\$0.00

\$20,890.00

\$41,259.56

\$62,149.56

\$62,149,56

0001-0000: OPM - Feasibility Study 0002-0000: A&E - Feasibility Study

0004-0000: Other

90% Encumbered 27% Expended

34% F&S Complete (Duration)

MANCHESTER MEMORIAL ELEMENTARY SCHOOL MANCHESTER-ESSEX REGIONAL SCHOOL DISTRICT, MASSACHUSETTS

Total

6. Schedule/Look Ahead



1000	$\overline{}$	100		
	n		Ser Al	
7	•			

December

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
27	28	29	30	01
04	05 SC Meeting	06	07	08 Hunking School Tour; 1pm
11 MSBA Approval	12 SBC Meeting; 7pm	13 SC Meeting W. Parish School Tour; 3:30p	14 SBC Snow Date	15
18 SBC Meeting; 7pm	19	20	21	22
25	26	27	28	29

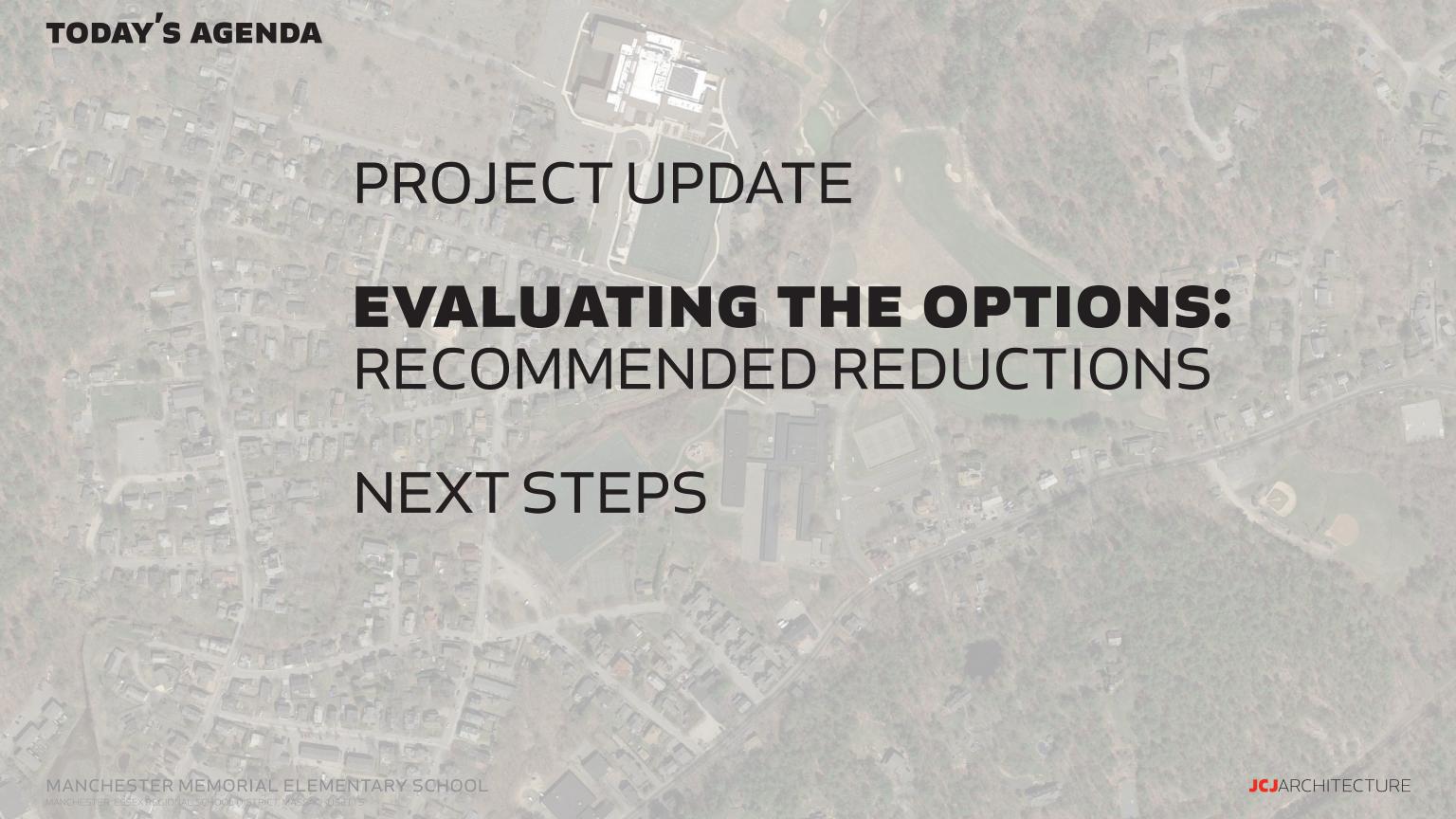




2018	January							
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY				
01	02	03	04	05				
08	09 SC Meeting @ 6pm	10 SBC Meeting @ 7pm	11 SBC Snow Date	12				
15	16	17	18	19				
22 SBC Meeting	23 SC Meeting	24 Comm. Mtg.#3 Prep @ 10-12	25 SBC Snow Date	26 Comm. Mtg.#3 Slide Review				
29	30 SC Meeting	31 Community Meeting #3	01	02				









PROJECT UPDATE

MEP Sub-Committee

- Met on 12/4
- Held an Open Dialogue
 - GGD Presented Multiple System Approaches
 - Sub-Committee Shared Lessons Learned from other Projects
 - Sub-Committee Discussed Possible Sustainability Goals
- Presentation by GGD to Full Committee on 12/18



PROJECT UPDATE





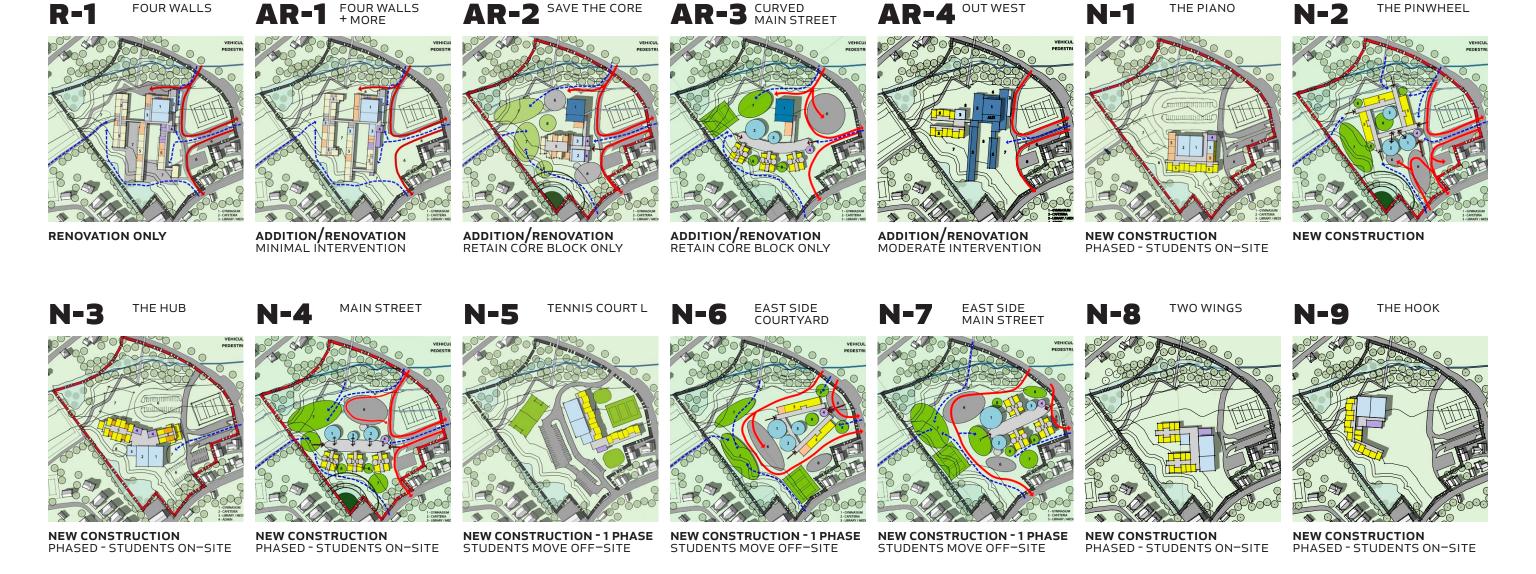


Hunking School Visit

- Toured School on 12/8
- SBC Members met with Assistant Superintendent

EVALUATING THE OPTIONS

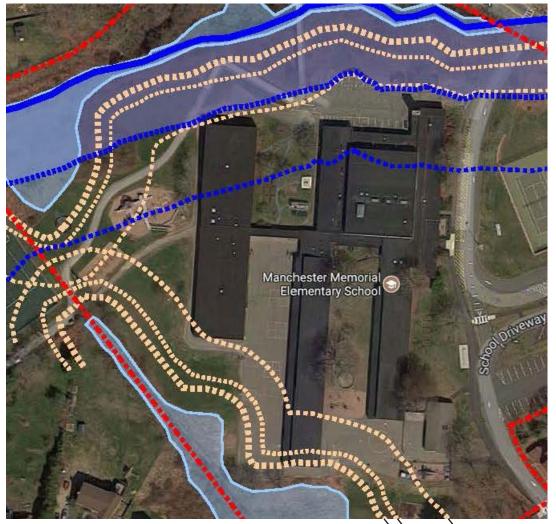
RECOMMENDED REDUCTIONS



THE PINWHEEL

RECOMMENDED REDUCTIONS

REVISED WETLANDS SETBACKS



100' REGULATED
50' NO BUILD
35' NO TOUCH

EVALUATING THE OPTIONS

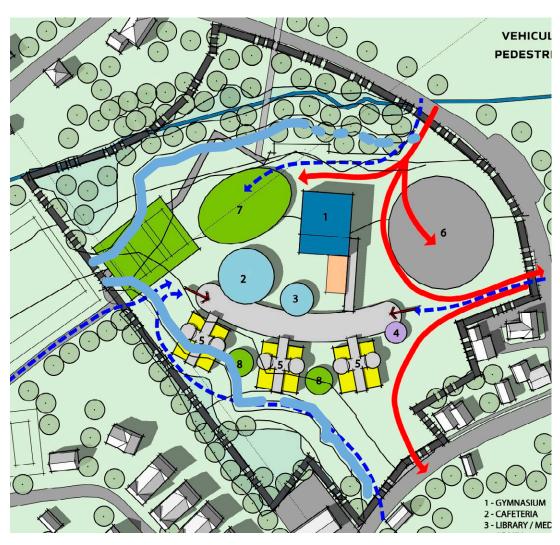
WETLANDS ENCROACHMENT

RECOMMENDED REDUCTIONS

AR-3 CURVED MAIN STREET

N-4

MAIN STREET



VEHICUL PEDESTR

ADDITION/RENOVATION
RETAIN CORE BLOCK ONLY

NEW CONSTRUCTIONPHASED - STUDENTS ON-SITE

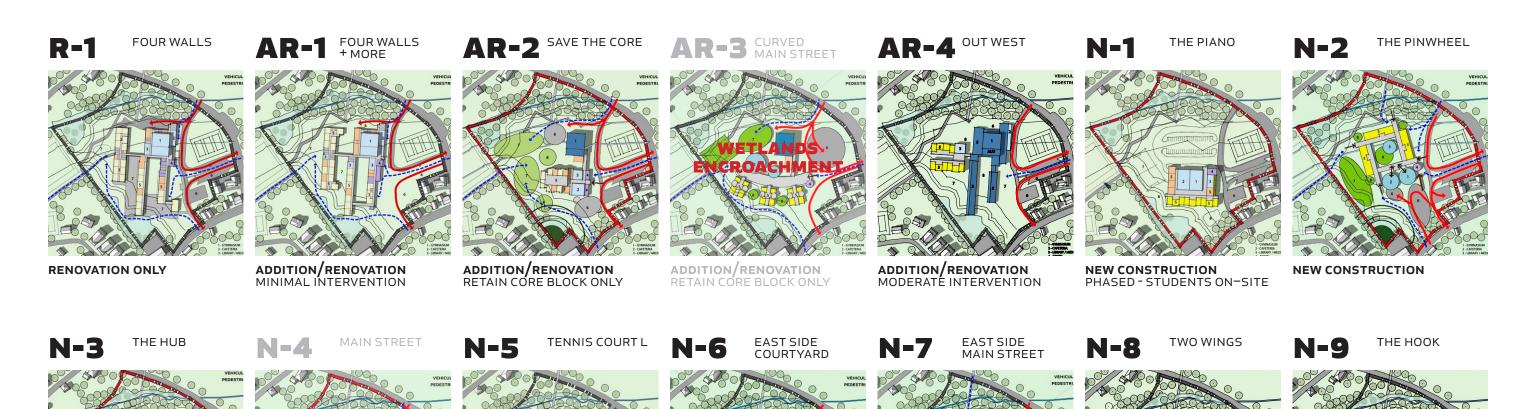
WETLANDS ENCROACHMENT

NEW CONSTRUCTION - 1 PHASE

STUDENTS MOVE OFF-SITE

NEW CONSTRUCTION

RECOMMENDED REDUCTIONS



NEW CONSTRUCTION - 1 PHASE

STUDENTS MOVE OFF-SITE

NEW CONSTRUCTION - 1 PHASE

STUDENTS MOVE OFF-SITE



PHASED - STUDENTS ON-SITE

NEW CONSTRUCTION

PHASED - STUDENTS ON-SITE

RECOMMENDED REDUCTIONS

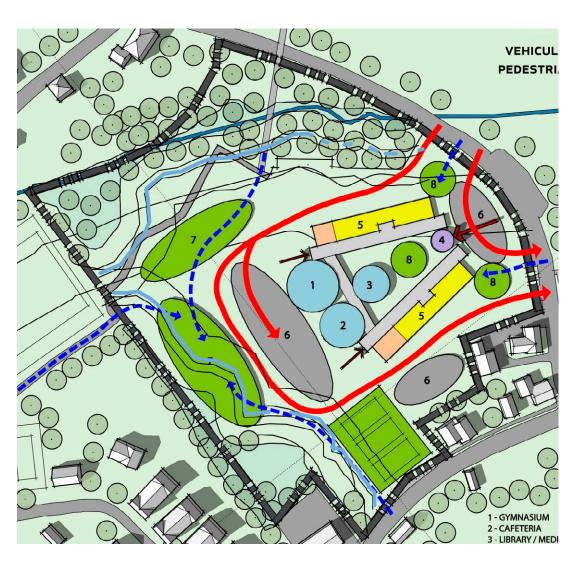
WETLANDS ENCROACHMENT

ADDITIONAL NON-REIMBURSABLE SITE COST

N-6 EAST SIDE COURTYARD **EAST SIDE**

N-7

EAST SIDE MAIN STREET



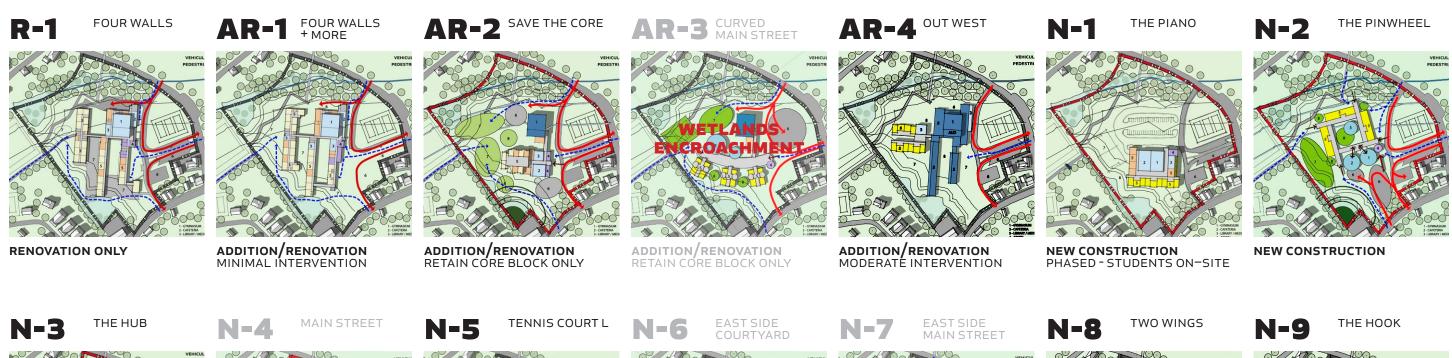


NEW CONSTRUCTION - 1 PHASE STUDENTS MOVE OFF-SITE

NEW CONSTRUCTION - 1 PHASE STUDENTS MOVE OFF-SITE

WETLANDS ENCROACHMENT

ADDITIONAL NON-REIMBURSABLE SITE COST



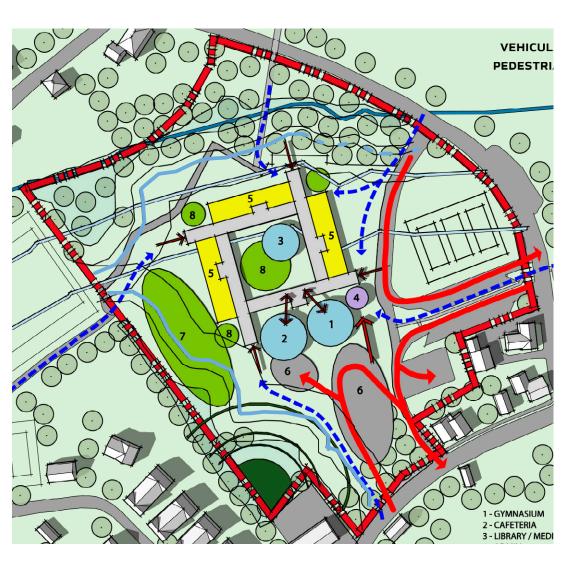


RECOMMENDED REDUCTIONS

WETLANDS ENCROACHMENT ADDITIONAL NON-REIMBURSABLE SITE COST

REQUIRES STUDENTS OFF-SITETHE PINWHEEL

N-2



NEW CONSTRUCTION



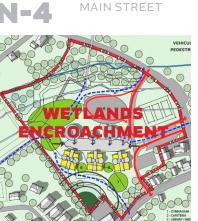
RECOMMENDED REDUCTIONS

WETLANDS ENCROACHMENT ADDITIONAL NON-REIMBURSABLE SITE COST **REQUIRES STUDENTS OFF-SITE**





NEW CONSTRUCTION PHASED - STUDENTS ON-SITE



PHASED - STUDENTS ON-SITE



NEW CONSTRUCTION - 1 PHASE STUDENTS MOVE OFF-SITE



STUDENTS MOVE OFF-SITE



STUDENTS MOVE OFF-SITE



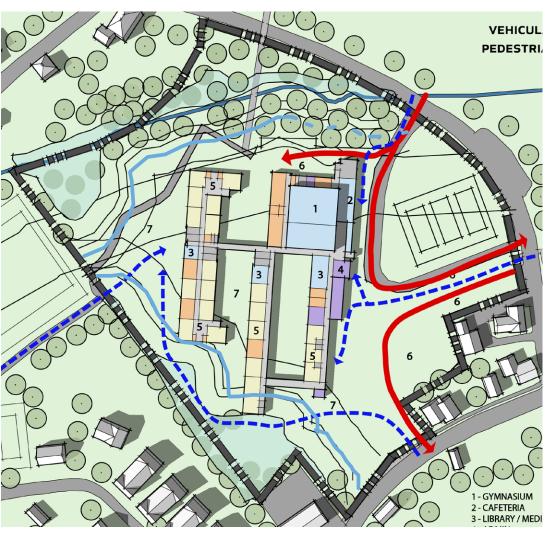
PHASED - STUDENTS ON-SITE

NEW CONSTRUCTION PHASED - STUDENTS ON-SITE

RECOMMENDED REDUCTIONS

WETLANDS ENCROACHMENT ADDITIONAL NON-REIMBURSABLE SITE COST **REQUIRES STUDENTS OFF-SITE**

AR-1 MAJORITY OF PROGRA **MAJORITY OF PROGRAM BELOW MSBA GUIDELINES**



ADDITION/RENOVATION
MINIMAL INTERVENTION

RECOMMENDED REDUCTIONS

WETLANDS ENCROACHMENT ADDITIONAL NON-REIMBURSABLE SITE COST **REQUIRES STUDENTS OFF-SITE**

MAJORITY OF PROGRAM BELOW MSBA GUIDELINES





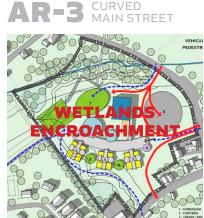
ADDITION/RENOVATION MINIMAL INTERVENTION



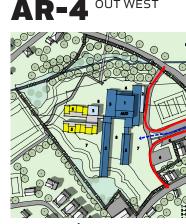
SAVE THE CORE

ADDITION/RENOVATION RETAIN CORE BLOCK ONLY

N-5



ADDITION/RENOVATION RETAIN CORE BLOCK ONLY



ADDITION/RENOVATION MODERATE INTERVENTION

N=7

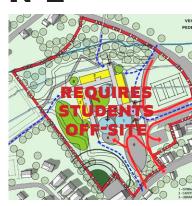


THE PIANO

NEW CONSTRUCTION PHASED - STUDENTS ON-SITE

N-8

TWO WINGS





THE HUB

N-3

NEW CONSTRUCTION PHASED - STUDENTS ON-SITE



MAIN STREET

PHASED - STUDENTS ON-SITE



TENNIS COURT L

NEW CONSTRUCTION - 1 PHASE STUDENTS MOVE OFF-SITE



EAST SIDE COURTYARD

STUDENTS MOVE OFF-SITE



EAST SIDE MAIN STREET

STUDENTS MOVE OFF-SITE



NEW CONSTRUCTION PHASED - STUDENTS ON-SITE



THE PINWHEEL

N-9

THE HOOK



NEW CONSTRUCTION PHASED - STUDENTS ON-SITE

RECOMMENDED FOR FURTHER DEVELOPMENT



AR-4 OUT WEST

PHASE ONE



AR-4 OUT WEST

PHASE TWO



AR-4 OUT WEST

PHASE THREE



N-1 THE PIANO



N-3 THE HUB



N-5 TENNIS COURT L



PHASE ONE



PHASE TWO





PHASE FOUR 2 1. GYMNASIUM
2. CAFETERIA
3. LIBRARY / MEDIA
4. ADMIN
5. CLASSROOMS 6. PARKING 7. PLAYFIELDS **NORTH** 8. OUTDOOR LEARNING

N-9 THE HOOK

PHASE ONE



N-9 THE HOOK

PHASE TWO



N-9 THE HOOK

PHASE THREE



NEXT STEPS

12/18	Design Update, MEP Presentation
1/10	Evaluating Options / Select Schemes for Estimating
1/22	Design Update
1/31	Community Meeting
2/1	Review Cost Estimates
2/5	Select Preferred Option
2/13	Joint Committee Approval of PSR
2/21	Submit PSR to MSBA



10. Other Topics Not Reasonably Anticipated (48 hours prior to meeting)

11. Public Comments



12. Adjourn



THANK YOU

