

School Building Advisory Committee
November 5, 2014 Town Boards and Commissions

SBAC Members Present: Becky McFall, Buck Creel, Ken Bassett, Gary Taylor, Peter Sugar, Tim Christenfeld, Doug Adams, Maggy Pietropaolo, Vin Cannistraro, Steven Perlmutter, Owen Beenhouwer Absent: Hathaway Russell

Board Reps Present: Peyton Marshall, Renel Fredericksen, John Snell, Carolyn Bottum

Agenda:

Overview of Capital Improvements Cost Estimates and Categorization

Q&A

Overview of State of the Town Presentation Content

Q&A

Overview of categories of Cost Estimates

What is in the bucket of Immediate Needs, Near Term Needs, Deferred Needs, Alternates and what the scope of cost would be of these as stand-alone items?

Code triggering was explained - it is likely that accessibility and structural codes would need to be met along with the immediate needs because the cost of the immediate needs will be more than \$6M. The cost estimates do not include escalation or phasing.

All cost estimates are for stand-alone items. They likely will not be done as stand-alone projects.

The scope of educational items were discussed. Immediate needs of educational cost estimates is not equal to immediate needs of facilities. They are the immediate needs if we are prioritizing among the educational improvements.

How the individual components would be bundled into scopes/projects was discussed.

Parameters about MSBA approval were shared. We would need to address the immediate and near term facility needs and educational improvements in order to be approved by MSBA.

Recommendation - provide data sheets by categories such as accessibility, energy, food services, moisture management, etc. Provide some narrative explanation of what is included under these categories. (For March Town meeting. Narrative with rationale and impact.)

Need to consider addressing 2030 energy bylaw for consideration.

Approved 2/10/15

SBAC is not making decisions. We are creating sample projects and input will lead to iterations of the scopes.

Discussion of code compliance as a category. Should be immediate needs plus code compliance since doing the immediate needs will force the code compliance components.

Need different categories for the educational scope.

Agenda for State of the Town:

80 minutes

Presentation of the agenda outline by Dore & Whittier

Feedback from participants:

The options seem mechanical. Would be great to show different options in family 2 and 3 along with the educational objectives connected to them.

Family 2, when describing, give cost for example of small group room or cafeteria. Provide handouts to reduce talking time.

Discussed ways of presenting options

Consider 1A plus education D&W- this is probably not actionable and we wouldn't recommend it as professionals. Don't spend time on things that aren't viable or feasible.

The big question is MSBA or not? We have time to think about the various options within family 2 or 3.

Do these 4 topics represent what you want to hear at SOTT?

Don't spend a lot of time on the needs of the bldg

Be explicit that fix as you go is not an option

Find two innocent victims that are not familiar with this process and get their reaction, Sara Mattes will get two people.

Discussion about the need for more time at SOTT. Renel addressed this.

What would constitute meaningful feedback from this SOTT meeting?

What's the timing for what will have to happen?

Exit polls and electronic polls

FinCom will provide a handout about basic tax implications

Approved 2/10/15

Discussion about decision points and when we ask the town to weigh in.
How many times do we go to MSBA before we move to plan B?

Would you pay an extra ____ for a school bldg project?
Brief questionnaire? They need to know what the \$ will buy them.

Vote to put money in a reserve fund for a project
No matter what, there is a 20-30million dollar commitment of the town that needs
to be made.

Respectfully submitted by Becky McFall