

Massachusetts School Building Authority
10:00a.m., Wednesday, January 25, 2012
Boston, MA

Agenda

Minutes

1. Approval of November 16, 2011 Board of Directors Meeting Minutes – *Vote*

Executive Director Report

Project

2. Invitation to Eligibility Period – *Vote*

District	School
Bellingham	Clara Macy Elementary School
Haverhill	Caleb Dustin Hunking Middle School
Milford	Woodland Elementary School
Newton	A. E. Angier Elementary School
Northborough	Lincoln Street Elementary School
North Middlesex	North Middlesex Regional High School
Swampscott	Hadley Elementary School
Wareham	Minot Forest Elementary School

3. Status and Recommendations for Local Clearance and Eligibility Period
4. Re-Categorization of Previous Board Invitation from Feasibility Study to Eligibility Period – *Vote*

District	School	Invite Date
Abington	Frolio Middle School	September 29, 2008
Chelsea	Clark Avenue School	November 28, 2007
Gloucester	West Parish School	November 18, 2009
Holbrook	Holbrook Junior/Senior High School	November 28, 2007
Lunenburg	Lunenburg High School	November 18, 2009
Minuteman Regional School District	Minuteman Career and Technical High School	July 29, 2009
Westborough	Sarah W. Gibbons Middle School	September 30, 2009

Recommendation for Preferred Schematic Design – *Vote*

District	School	Scope	Preliminary Design Pricing - Estimated Total Construction	Estimated Total Project Budget
5. Georgetown	Penn Brook Elementary School	New	Walk-In	
6. Lexington	Joseph Estabrook Elementary School	New	\$30,770,743	\$42,783,546
7. Lincoln	Lincoln School	Add/Reno	\$39,262,188	\$49,000,000
8. Webster	Park Avenue Elementary School	New	\$35,040,000	\$44,200,000
9. West Bridgewater	West Bridgewater Middle-Senior High School	New	\$49,068,146	\$63,800,000
		Totals	\$154,141,077	\$199,783,546

Invitation to Project Scope and Budget – Estimated Maximum Total Facilities Grants of \$176,197,631 – *Vote*

District	School	Scope	Total Project Budget	Estimated Maximum Total Facilities Grant
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10. Danvers	Danvers High School	PS&B Adjustment		
11. Franklin	Franklin High School	New - Model	\$104,649,876	\$54,558,408
12. Lynnfield	Lynnfield High School	Addition	\$4,500,044	\$1,856,512
13. North Reading	North Reading Middle-High School	Add/Reno	\$107,727,074	\$47,112,775
14. Shrewsbury	Sherwood Middle School	PS&B Adjustment		
15. Southern Worcester County Regional Vocational School District	Bay Path Regional Vocational Technical High School	Add/Reno	\$73,722,405	\$44,510,177
16. Stoneham	Stoneham Middle School	Add/Reno	\$40,582,390	\$21,235,592
17. Williamsburg	Anne T. Dunphy Elementary School	Add/Reno	\$12,923,689	\$6,924,167
			Totals	\$344,105,478
				\$176,197,631

18. Capital Pipeline Project Removal – *Vote*

District	School	Scope	Invite Date
Hopkinton	Center Elementary School	New	November 28, 2007
Northeast Metro Regional School District	Northeast Metro Regional Vocational Technical High School	Renovation	July 29, 2009

19. Green Repair Project Removal – *Vote*

District	School	Scope	Invite Date
Haverhill	Caleb Dustin Hunking Middle School	Windows	November 17, 2010
	Greenleaf Elementary School	Roof	November 17, 2010

Project Status

20. Project Overview Report

Audit

21. Audit Status Report

22. Summary of Former Program Audit Findings: Inception to Date

23. Audits Submitted to the Board for Approval, New Program Total Facilities Grants of \$390,691 – *Vote*

District	School	Scope	Total Project Budget	Total Facilities Grant
Attleboro	Attleboro High School	Green Repair	\$391,778	\$221,007
Hopkinton	Center Elementary School	Feasibility Study	\$424,211	\$169,684
Totals			\$815,989	\$390,691

Finance

24. Progress Update – Prior Grant, Waiting List, and New Program Payments

25. Sales Tax Update

Legal

26. Open Meeting Law Update

Executive Session