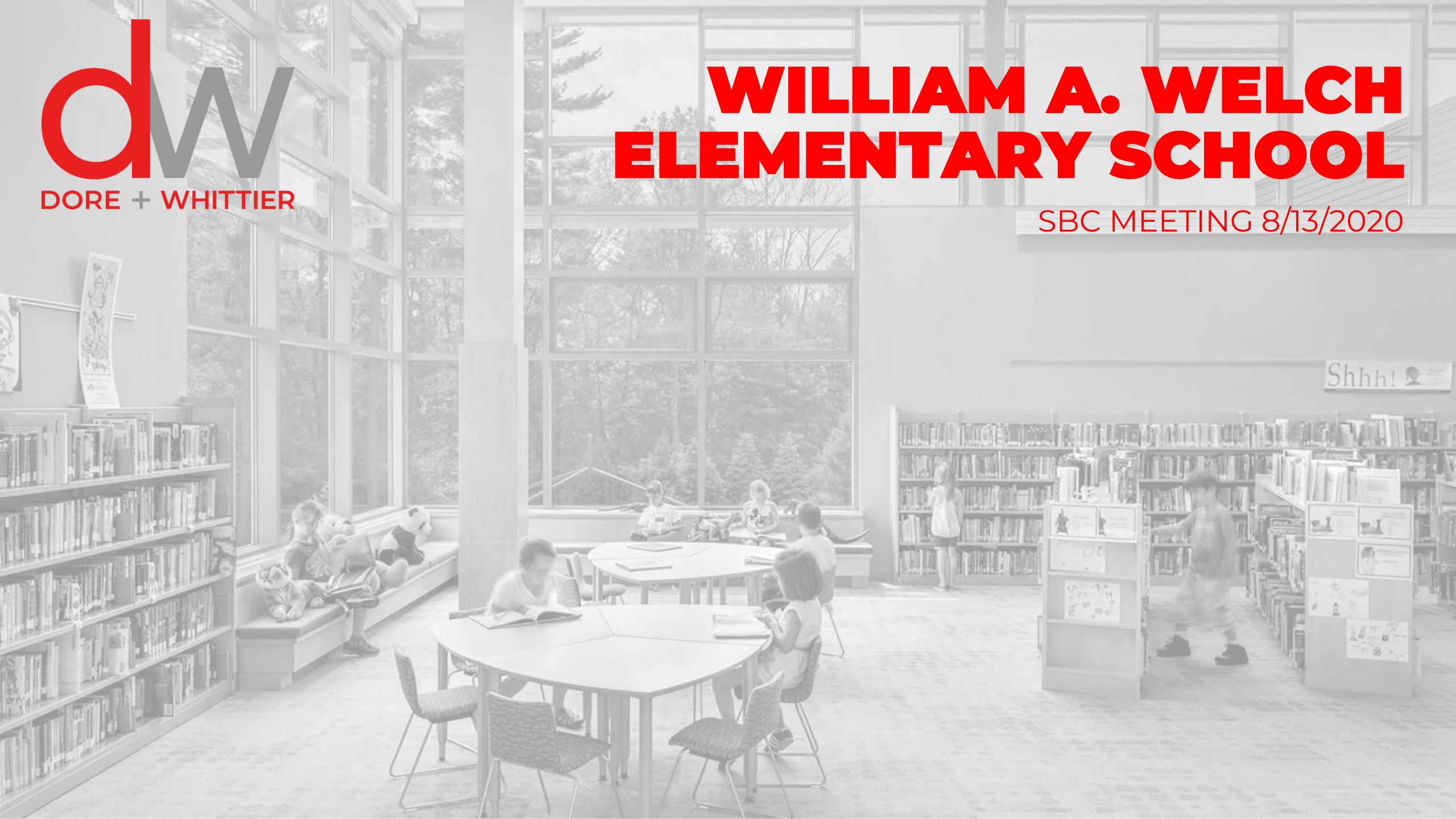




WILLIAM A. WELCH ELEMENTARY SCHOOL

SBC MEETING 8/13/2020



- 1. Call to Order & Intro**
- 2. Previous Topics & Approval of July 16, 2020 Meeting Minutes**
- 3. Designer Selection Update**
- 4. DiNisco Design Introduction**
- 5. Schedule Update**
- 6. Working Groups**
- 7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting**
- 8. Public Comments**
- 9. Next Meetings**
- 10. Adjourn**

1. Call to Order & Intro

2. Previous Topics & Approval of July 16, 2020 Meeting Minutes

3. Designer Selection Update

7/21-MSBA DSP Proposal Review

- **DiNisco, Miller Dyer Spears (MDS), SLAM Collaborative**
- **MSBA voted to interview all 3 firms**
 - **MDS opted to not interview**

8/4-MSBA DSP Designer Interviews

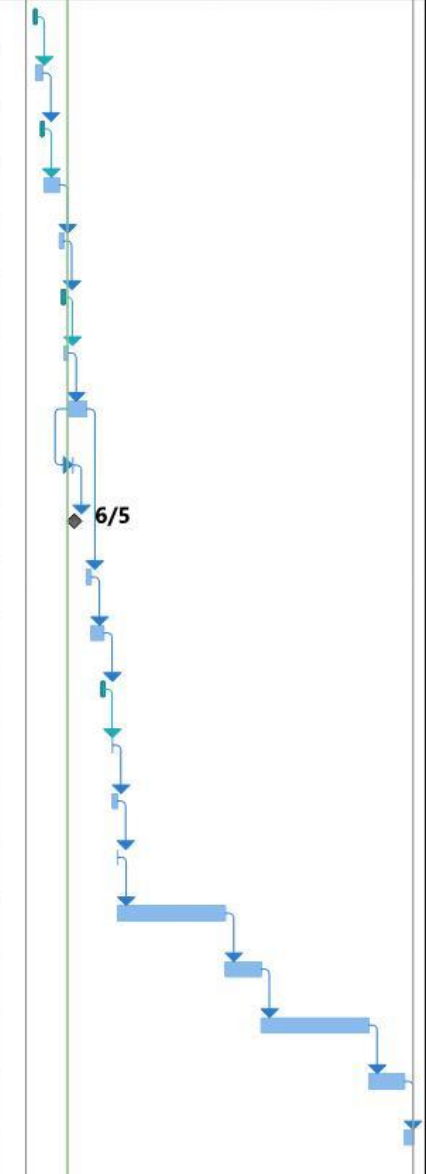
- **DiNisco Design, SLAM Collaborative**
- **DiNisco 18 votes, SLAM 2**

- **DiNisco Design Contract Approval**
- **Existing Conditions Review 8/13**
- **Hazmat sampling 8/20-8/25**
- **Borings, Test Pits & Soils TBD**
- **Ed Programming Subcommittee Meetings TBD**

4. DiNisco Design Introduction

5. Schedule Update

City of Peabody		Designer Selection Timeline				4/30/2020 Revised per MSBA Dates				
ID	Task Name	Duration	Start	Finish	Predecessors	Resource Names	Half 1, 2020	Half 2, 2020	Half 1, 2021	Half 2, 2021
							F M A M J	J A S O N D	J F M A M J	J A S O N
1	MSBA OPM Panel	1 day	Mon 4/6/20	Mon 4/6/20						
2	OPM Finalize contract	8 days	Tue 4/7/20	Thu 4/16/20	1					
3	Kickoff meeting w/ COP	1 day	Fri 4/17/20	Fri 4/17/20	2					
4	SBC Review / approve Designer RFS	17 days	Mon 4/20/20	Tue 5/12/20	3					
5	Submit RFS to MSBA for review	5 days	Wed 5/13/20	Tue 5/19/20	4					
6	COP Approval	1 day	Wed 5/20/20	Wed 5/20/20	5					
7	Submit "ad" to central register	4 days	Thu 5/21/20	Tue 5/26/20	6					
8	Designer RFS available	21 days	Wed 5/27/20	Wed 6/24/20	7					
9	Designer walkthrough	1 day	Wed 6/3/20	Wed 6/3/20	8SS+5 days					
10	Questions due	0 days	Fri 6/5/20	Fri 6/5/20	9FS+2 days					
11	COP Review Proposals	5 days	Thu 6/25/20	Wed 7/1/20	8					
12	Submit proposals to MSBA	14 days	Thu 7/2/20	Tue 7/21/20	11					
13	DSP Meeting	1 day	Tue 7/21/20	Tue 7/21/20	12					
14	Designer interviews (If required)	1 day	Tue 8/4/20	Tue 8/4/20	13FS+9 days					
15	Finalize contract with Architect	1 wk	Wed 8/5/20	Tue 8/11/20	14					
16	Hold Kickoff Meeting #1	1 day	Wed 8/12/20	Wed 8/12/20	15					
17	Feasibility Phase	6 mons	Thu 8/13/20	Wed 1/27/21	16					
18	MSBA Approval (PSR)	2 mons	Thu 1/28/21	Wed 3/24/21	17					
19	Schematic Design	6 mons	Thu 3/25/21	Wed 9/8/21	18					
20	MSBA Approval	2 mons	Thu 9/9/21	Wed 11/3/21	19					
21	City Approvals	2 wks	Thu 11/4/21	Wed 11/17/21	20					



6. Working Groups Update

Educational Programming Group

- Michelle Massa
- Debra Hewitt
- Jarod Hochman

Community Outreach/Public Relations

- Ryan Melville
- Ed Colbert
- Jillian Gonzalez
- Kara Migliozzi
- Peter McGinn

Financial and Bonding

- Christopher Lord

Technology Group

- Debra Hewitt
- Jarod Hochman

Interior Design/FF&E Group

- Beth McGivern

Facilities Assessment/MEP

- Jim Hafey

Healthy/Security Group

- Dan Doucette

7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

8. Public Comment

9. Next Meetings

- 9/10 at 9am**

10. Adjourn

Thank You



dw
DORE + WHITTIER