

Lunenburg School Building Committee - Working Group Project Budget Meeting

Date:	10/24/13
Location:	Thomas C. Passios Building, Room 13
Time:	5:00 PM
Next Meeting:	TBD



	Name	Association/Title	Member/Advisor
✓	Loxi Jo Calmes	Lunenburg Superintendent of Schools, LSBC	Member
✓	Michael Mackin	Lunenburg School Committee, Chair	Member
✓	Dave Matthews	BOS Representative, LSBC Member	Member
✓	Nathan Lockwood	Planning Board, LSBC Member	Advisor
✓	Mark Erickson	Finance Committee, LSBC Vice Chair	Member
✓	Greg S. Roy	Citizen, LSBC Member	Member
✓	John Londa	Director of Facilities	Member
✓	Brian Spadafino	LHS Principal	Advisor
x	Tim Santry	LMS Principal	Advisor
✓	Charles Hay	Principal-in-Charge, Tappé Associates	Advisor
✓	Greg Cohan	Joslin, Lesser + Associates	Advisor
x	Christine DePalma	Joslin, Lesser + Associates	Advisor
✓	Jeffery Luxenberg	Joslin, Lesser + Associates	Advisor
✓	Michael Kearns	Shawmut Design & Construction	Advisor

Discussion

1 Call to Order

Michael Mackin, Chairperson of the Lunenburg School Building Committee (LSBC), called the meeting to order at 5:15 PM. The purpose of the meeting was to review Lunenburg Middle/High School project schematic design cost estimates prepared by Tappe and PM & C for additional savings.

2 Review of Lunenburg Middle/High School Cost Estimates and Value Management Discussion

- Greg Cohan and Jeff Luxenberg distributed two (2) Form 3011 cost estimates to the Working group for review. One form was for the previously distributed 3011 form now with the Green House costs rolled into the applicable line items. The other 3011 form was for the Alternative Design with the Green House rolled into the applicable cost line items.
- Each estimate was discussed in detail with the Working Group. Alternative Design was summarized by Tappe explaining several differences from the original design. Several classrooms were moved above the Adm. Wing; Gym now located in the center of the school; Public spaces unchanged; Gross square feet remains at 167,000
- Greg Cohan and Jeff Luxenberg discussed with the Working Group the recent request by the MSBA for the District to provide documentation concerning the Overlay Zoning 40R and Overlay Zoning 100 units. The available reimbursement points to the District could total 1.5 points.
- Motion was made by Working Group members to remove \$1,000,000 from the Design Contingency line item of the project estimate and continue value engineering to reduce costs.

3 Adjournment

The meeting was adjourned at 6:55 PM.

These meeting minutes were prepared by Joslin, Lesser + Associates. Please notify Joslin, Lesser + Associates within 48 hours of receipt of this document regarding any required corrections or clarifications.