



Town of Swampscott, Hadley Elementary School

Swampscott School Building Committee Meeting #27

Date & Time: 7:30AM on February 4, 2014

Location: Swampscott Middle School

Attended

Swampscott School Building Committee (SSBC):	Joseph Crimmins, SSBC Chair (JC) Glenn Paster, Communication & Marketing Professional (GP) Pam Angelakis, Superintendent (PA) Thomas Younger, Town Administrator (TY) Laurier Beaupre, Ex. Officio (LB) Garrett Baker, Member, MCPPO Certified (GB) Wayne White, Business Administrator (WW)
Hill International (Hill):	Paul Kalous (PK) Inger Hamre-Foley
Mount Vernon Group Architects (MVG):	Al Cuevas, AIA (AC)

The purpose of the meeting is to move the Hadley Elementary School Project forward.

Approval of Meeting Minutes

Motion: That the minutes of meeting #26, dated January 28, 2014 be accepted.

Motion by: Glenn Paster

Seconded: Garrett Baker

Vote: Unanimous

MSBA's Form 3011 and Value Engineering

Hill reported that a draft copy of the MSBA's Form 3011 had been forwarded to the MSBA for an initial review, and was returned in an updated version of the Form 3011. Hill noted that the MSBA base reimbursement rate for 2014 was reduced to 44.05.

The Committee reviewed the updated MSBA Form 3011 and Hill noted that the project has been reduced by lowering the OPM and Architects fees, and lowering the Design and Pricing contingency. The cost of including the Stanley site work is around \$3.9 million.

Hill handed out a draft Potential Future Value Engineering Items list. In the Schematic Design submission the MSBA will want to see a list of potential value engineering (VE) items. The draft VE list shows seven items that can possibly be reviewed for cost savings.



Update

Pam Angelakis noted that the next PTO meeting is scheduled for February 12th. MVG will forward the latest design to Pam.

Garrett Baker handed out a rough estimate of renovating the Clarke school, totaling \$569,000.

Hill and MVG noted that the MSBA has indicated that they would like to see that all variances for the project have been approved by the Town. Hill sent an email to MSBA indicated that MVG has met with the Town Planner and any variances will be reviewed and approved later in the project but do not at this time foresee any problems in achieving the necessary approvals. Hill is awaiting a response from the MSBA.

Next Meeting

The Schematic Design submission is due at the MSBA no later than February 13, 2014, which means that the submission will be reviewed and voted on at the SBC meeting on February 11, 2014. MVG will present the content of the binder at the next meeting on February 11, 2014 at 7:30AM.