

BELMONT HIGH SCHOOL BUILDING COMMITTEE
FINAL MEETING MINUTES
August 15, 2018
Homer Building Gallery
7:30 AM

2018 SEP 17 PM 2:18

Meeting #52

Committee Members Attending:

Chair Lovallo; Members John Phelan, Tom Caputo, Bob McLaughlin, Joel Mooney, Chris Messer, Emma Thurston, Patrice Garvin

From Daedalus: Tom Gatzunis

From Skanska: Mike Morrison

BHSBC Members Absent: Jamie Shea, Pat Bruschi, Diane Miller, Lisa Fiore, Mike McAllister, Joe DeStefano, Steve Dorrance

There were roughly 3 citizens in attendance at this meeting.

I. Call to Order

The meeting was called to order at 7:36 a.m. by Chair Lovallo. He began by reviewing the morning's agenda. An open discussion on "project information" followed. [An official BHSBC quorum was called at 8:28 a.m.]

II. Treasurer's Report

Ms. Thurston informed the Committee that the following four Invoices are ready for their approval:

Invoice 1: Skanska \$4,156.00

Mr. Mooney moved: To approve the Invoice of \$4,156.00.
The motion passed unanimously.

Invoice 2: Daedalus \$62,444.51

Mr. Mooney moved: To approve the Invoice of \$62,444.51.
The motion passed unanimously.

Invoice 3: Lisa Gibalerio \$585.00

Mr. Mooney moved: To approve the Invoice of \$585.00.
The motion passed unanimously.

Invoice 4: Perkins & Will \$12,500.00

Mr. Mooney moved: To approve the Invoice of \$12,500.00.

The motion passed unanimously.

III. MSBA Submission Update

Chair Lovallo shared an update concerning the August 2, 2018 MSBA staff meeting. The meeting went well, he said, and included a review of “project information” and next steps, namely, an internal team transition within the MSBA as the project shifts into Design and Construction.

IV. Project Funding Agreement Review

Chair Lovallo explained that the Project Funding Agreement (document 3011) was reviewed and will be given to Town Counsel soon for review as well. The anticipated funding amount will be capped at \$80.6 million, by the state, which is based on a complete “spend” of the project budget.

V. General Discussion

Chair Lovallo: Concerning Design and Construction, the construction will likely begin in the summer of 2019 and will involve pre-planning with Skanska. The *target* construction completion date is Fall 2023.

Superintendent Phelan: The Belmont School Department will be developing working groups this school year, and going forward, that will review the curriculum needs for grades 7-12 as well as grades 4-6. Members of these committees will be a mix of School Department administration and teachers. “Project based curriculum” will be developed and reviewed. School operations, including school start times, will be assessed. Staffing needs and position sharing will be evaluated. Based on the projected growth estimates (enrollment), the Belmont School system will need enough staff to support 400 pupils per grade.

VI. Comments from Belmont Residents

Ms. Mary Lewis asked about the contingency plan if there is a “No” vote in November? Chair Lovallo replied that the Project Funding Agreement would be withdrawn by the MSBA. The Board of Selectmen would need to make a decision on next steps. Superintendent Phelan added that this project has the full support of the Board of Selectmen, the School Committee, and Belmont High School Building Committee. Additionally, the MSBA has noted that this is a quality project and fully supports it.

VII. Minutes of Previous Meetings

Mr. McLaughlin moved: To approve the Minutes of 7/19/18.
The motion passed unanimously.

VIII. Next Full Building Committee Meeting

Wednesday, September 12, 2018 at 7:30 a.m. at the Homer Municipal Building 3rd Floor Gallery

IX. New Business

Chair Lovallo explained and reviewed the Budget Revision Request #1 with the committee. A motion

of acceptance was agreed upon. The form will be signed the Board of Selectmen, the Superintendent of Schools, and the Chair of the School Committee, in compliance with the MSBA protocol for these signatory submittals.

Mr. Mooney moved: To accept the Budget Revision Request #1.
The motion passed unanimously.

XI. Related Meeting Documents

- 1. Feasibility Study Agreement (FSA) Budget Revision Request, NUMBER 1 Dated: July 24, 2016
- 2. Belmont High School Feasibility Study Agreement Budget

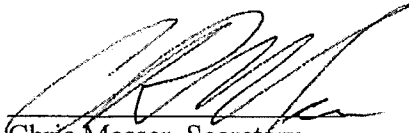
XII. End Meeting

The meeting ended at 9:03 a.m. by Mr. McLaughlin.

Respectfully submitted by:

Chris Messer

Approved:


Chris Messer, Secretary


Date