

July 13, 2023



DORE + WHITTIER



Burlington Fox Hill Elementary School Project

School Building Committee Meeting #12

July 13, 2023, 6:00 PM

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

Previous Meeting Minutes

1. June 28th, 2023, Minutes

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

Approval of Preliminary Design Program

- *Motion to authorize OPM Dore & Whittier Management Partners to submit the Preliminary Design Program on behalf of the Town of Burlington to the Massachusetts School Building Authority*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

Invoices for Approval

- *DiNisco Invoice No. 9830 for Basic Services in the amount of \$29,545.00 (Vote)*
- *DiNisco Invoice No. 9831 for Survey in the amount of \$3,245.00 (Vote)*
- *DiNisco Invoice No. 9832 for Existing Conditions Report and Traffic Study in the amount of \$6,561.50 (Vote)*
- *DiNisco Invoice No. 9833 for Wetlands/ANRAD in the amount of \$2,769.25 (Vote)*
- *Dore + Whittier Invoice No. 09 in the amount of \$31,712.50 (Vote)*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

Next Meetings

- *August 1, 2023, School Building Committee Meeting @6:00pm
(further refinement and evaluation of the options)*
- *August 21, 2023, School Building Committee Meeting @6:00pm*
- *Sustainability Working Group*
 - *Late July early August*
- *Executive Working Group*
 - *July 26, 2023*
 - *August 9, 2023*
 - *August 23, 2023*

SBC Meeting Agenda – July 13, 2023, 6:00PM

1. *Call to Order & Intro*
2. *Approval of June 28th, 2023 Meeting Minutes*
3. *Public Comment (15 Minutes)*
4. *Approval of Preliminary Design Program (Vote Expected)*
5. *Other Topics not Reasonably Anticipated 48 hours prior to the meeting*
6. *Public Comment (15 Minutes)*
7. *Next Meetings*
8. *Adjourn*

Cost Effective

Thoughtful

Collaborative

Detailed

Committed

Creative

Experienced

Proactive