

January 9, 2024



DORE + WHITTIER



Burlington Fox Hill Elementary School Project

School Building Committee Meeting #21
January 9, 2024, 6:30 PM

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

SBC Meeting Agenda – January 9, 2024 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

Previous Meeting Minutes

1. December 18, 2023 Minutes

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

Invoices for Approval

- Dore + Whittier Invoice No. 16 in the amount of \$32,112.50
- DiNisco Invoice No. 9925 in the amount of \$27,680.00 for Feasibility.
- DiNisco Invoice No.9933 in the amount of \$873.86 for Horsley Witten/Wetlands.
- DiNisco Invoice No. 9934 in the amount of \$1,485.00 for LEED Registration.

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
 - LEED Registration \$1,485.00
 - GSHP Test Well \$71,280.00 Estimated
 - Hydrology Study \$12,540.00 NTE
 - Mass Save \$12,100.00 Fixed
 - Geotech \$43,340.00 Estimated
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

Schematic Design Working Groups

Executive: SBC agenda items, procurement, project scheduling, public comment response.

Communications: Community engagement strategy, website structure and updates, community forum agenda and materials review.

Sustainability: Scorecard review, project specific sustainability goals, alignment of local sustainability goals.

Site Design (Grounds and Fields): Review of playing fields, play structures, hardscapes, wayfinding, landscape design, field lighting, ect.

Exterior Design and Finishes: Review and comment on exterior design, selection of finishes.

Interior Design and Finishes: Review and comment on interior design, selection of finishes.

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. Adjourn

Next Meetings

- January 30, 2024 @6pm
- February 26, 2024 @6pm
- March 19, 2024 @6pm
- April 8, 2024 @6pm

SBC Meeting Agenda – January 9, 6:30PM

1. Call to Order & Intro
2. Approval of December 18, 2023 Meeting Minutes
3. Invoices and Commitments for Approval (Vote Expected)
4. Approval of additional Site Explorations (Vote Expected)
5. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
6. Next Meetings
7. **Adjourn**