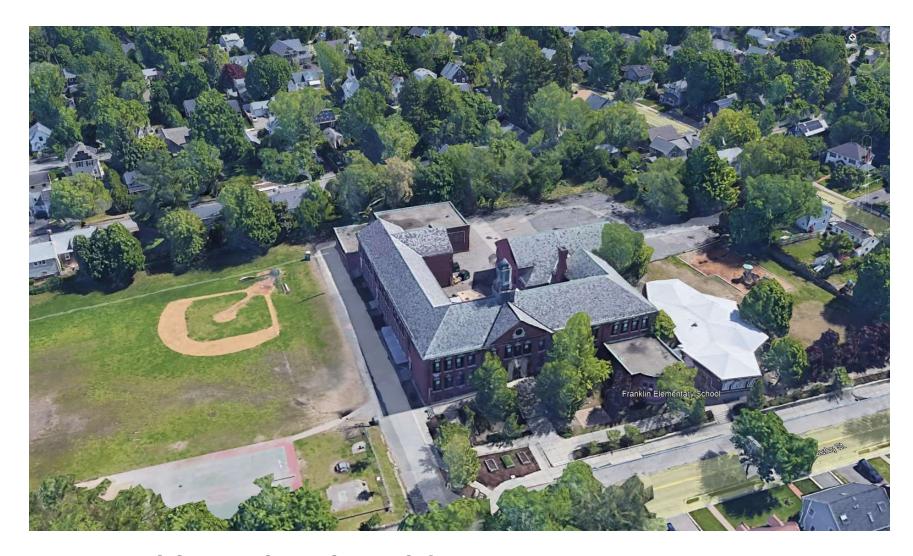


# FRANKLIN ELEMENTARY SCHOOL PROJECT



Franklin School Building Committee Meeting February 3, 2022

### Agenda February 3, 2022

### Welcome and Introduction of School Building Committee and Staff

Liam Hurly – NPS / Josh Morse - PBD

# Project Process and Preliminary Timeline Committee Role and Approvals Committee Organization and Recommendations

Alex Valcarce - PBD

**High Level Scope Discussion** 

Josh Morse

Pre-Feasibility Meeting and Milestone Dates
Next Steps Questions & Answers



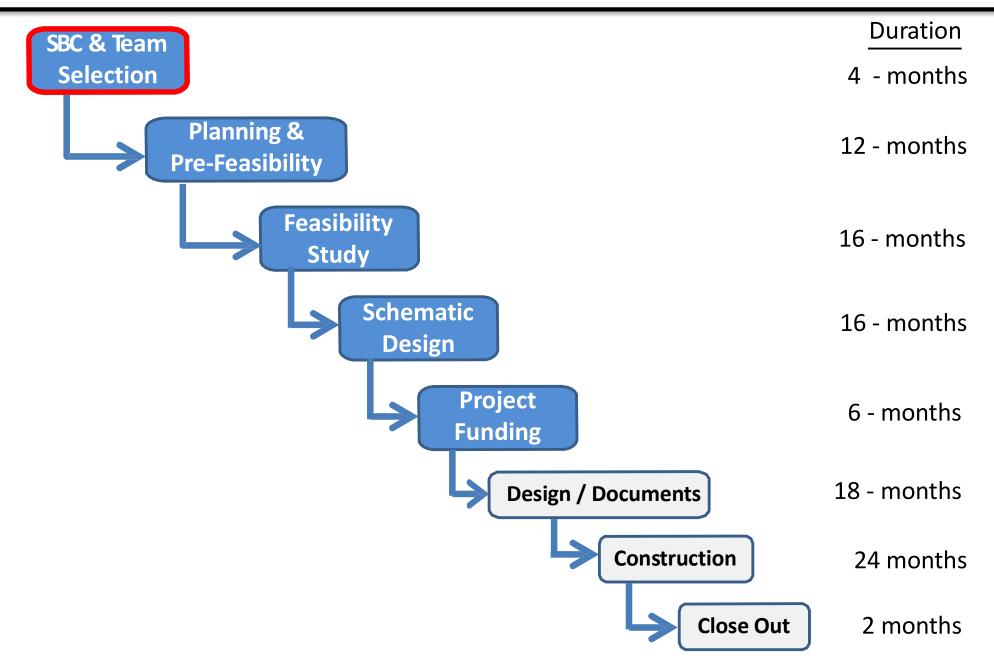
# FSBC Committee Members

Name	FRSBC Voting Member	Working Group	Email		
Jonathan Yeo	X	x	jyeo@newtonma.gov		
Ruthann Fuller		***	rfuller@newtonma.gov		
Emily Prenner	х	Х	prennere@newton.k12.ma.us		
David Fleishman		5	david fleishman@newton.k12.ma.us		
Josh Morse	Х	×	jmorse@newtonma.gov		
Mark Chitty	х	х	chittym@newton.k12.ma.us		
Ayesha Farag	х		ayesha farag@newton.k12.ma.us		
Maureen Lemieux	х		mlemieux@newtonma.gov		
Peter Barrer		2	pbarrer@gmail.com		
Ellen Light			elslight@rcn.com		
Tamika Olszewski			olsweskit@newton.k12.ma.us		
Anping Shen	Х	8	shena@newton.k12.ma.us		
Paul Levy	x		levyp@newton.k12,ma.us		
Liam Hurley	Х	X	liam hurley@newton.k12.ma.us		
Andrea Kelley	x		akelley@newtonma.gov		
Julia Malakie	Х		jmalakie@newtonma.gov		
Pam Wright	Х	X	pwright@newtonna.gov		
Aaron Goldman	x		aaronmgoldman@gmail.com		
Jessica Allen	Х	8	jessicalouiseallen@gmail.com		
Andrew Lee			alee@newtonma.gov		
Stephanie Gilman		X	gilmans@newton.k12.ma.us		
David Stickney		6	stickneys@newton.k12.ma.us		
Alex Valcarce		Х	avalcarce@newtonma.gov		
Maura Tynes		X	tyness@newton.k12.ma.us		
Amy Mistrot			amystrot@newton.k12.ma.us		

The School Building Committee composition follows the MSBA model to be consistent with Newton's other School building projects.



Overview





#### **Overview**

# FRANKLIN SCHOOL BUILDING COMMITTEE

TEAM SELECTION

#### APPOINT SCHOOL BUILDING COMMITTEE COMPLETED

- School Department and School Principal recommend candidates for the School Building Committee
- Mayor and School Committee make appointments
- Councilors and School Committee members are identified to serve on the committee
- City staff appointments follow MSBA for consistency

#### **SELECT DESIGNER & OWNER'S PROJECT MANAGER (OPM)**

- City advertises Request for Qualifications for Designer and for OPM
- Designer Selection Committee Interviews and Ranks Candidates
- Mayor Selects Designer
- City Negotiates Design and OPM Services Contracts.

#### CONDUCT PROGRAMMING / PRE- FEASIBILITY STUDY

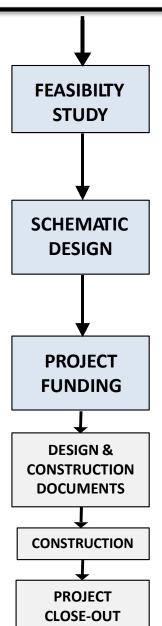
- NPS & School Committee establish Design Enrollment
- Designer, NPS & School Committee establish Program
- Designer and NPS develop Concept Site Plan & Building Test Fit Scenarios
- Designer & OPM develop Concept Budgets for Scenarios
- Scenarios presented to SBC, Community and DRC
- Scenarios presented to City Council and School Committee





#### **Overview**

# FRANKLIN SCHOOL BUILDING COMMITTEE



#### **CONDUCT PROGRAMMING / FEASIBILITY STUDY**

- Designer & NPS Develop Pre-Feasibility Study Alternatives for Preferred Concept Scenario
- Alternatives presented to City Council and School Committee
- SBC approves Preferred Alternative
- DRC approves Preferred Alternative

#### **DEVELOP SCHEMATIC DESIGN / SITE PLAN APPROVAL**

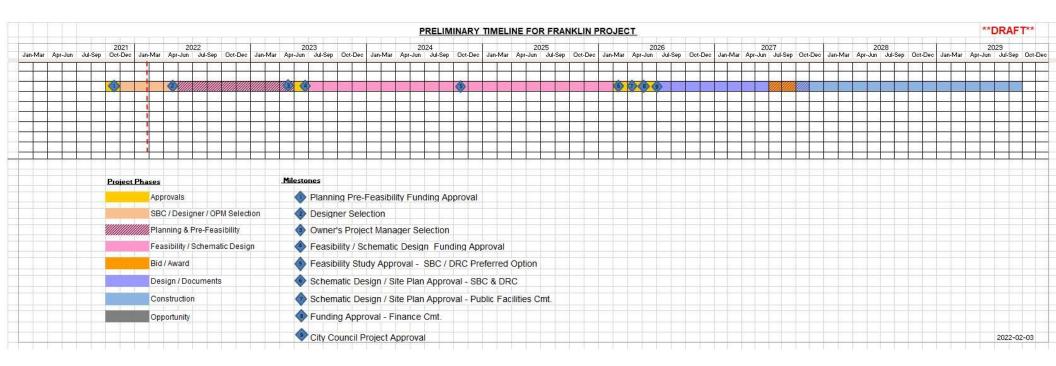
- Design Team develops Final Design Program and Robust Schematic Design
- Establishes Scope, Budget and Final Schedule
- SBC and DRC approve Schematic Design & Site Plan
- Public Facilities Committee votes on Site Plan Approval

#### **APPROVE PROJECT FUNDING**

- Finance Committee votes on Funding Approval
- City Council votes Project Approval
- Design Team advances design and construction documents
- DRC reviews project design progress
- City with Designer monitor construction progress
- City with Designer perform final review and acceptance

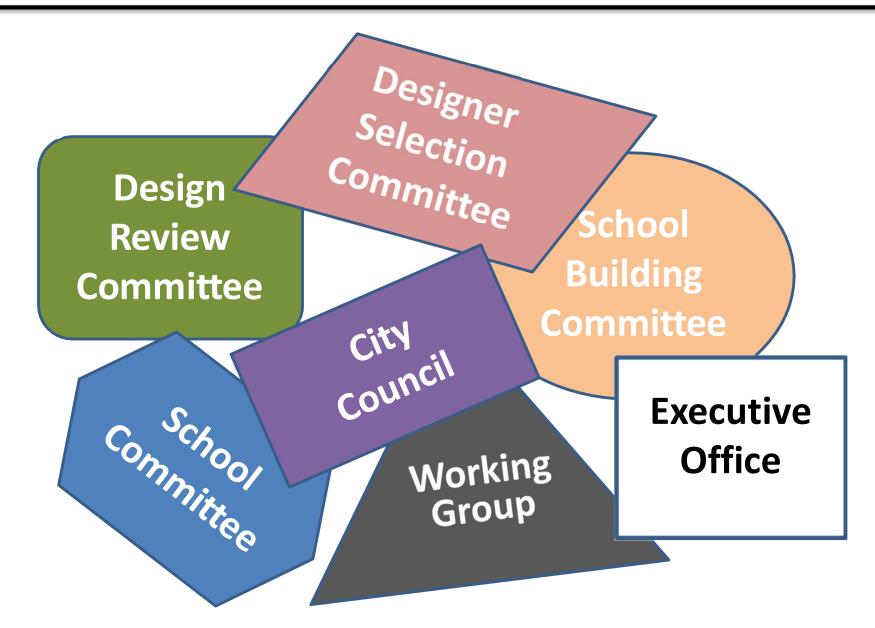


# Preliminary Project Timeline



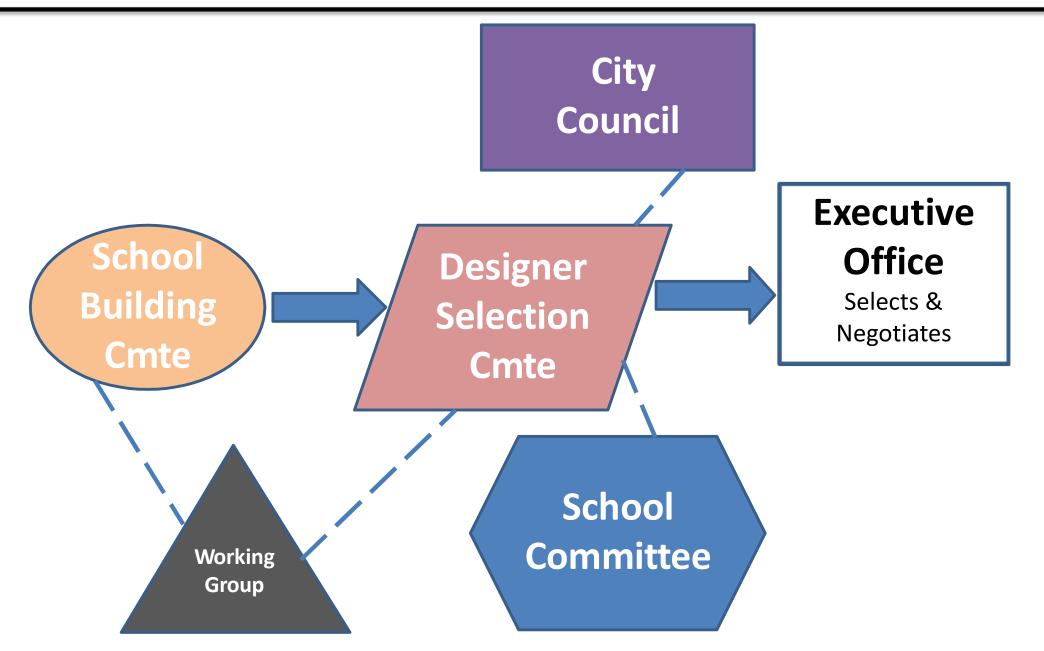


### School Building Committee Role & Process



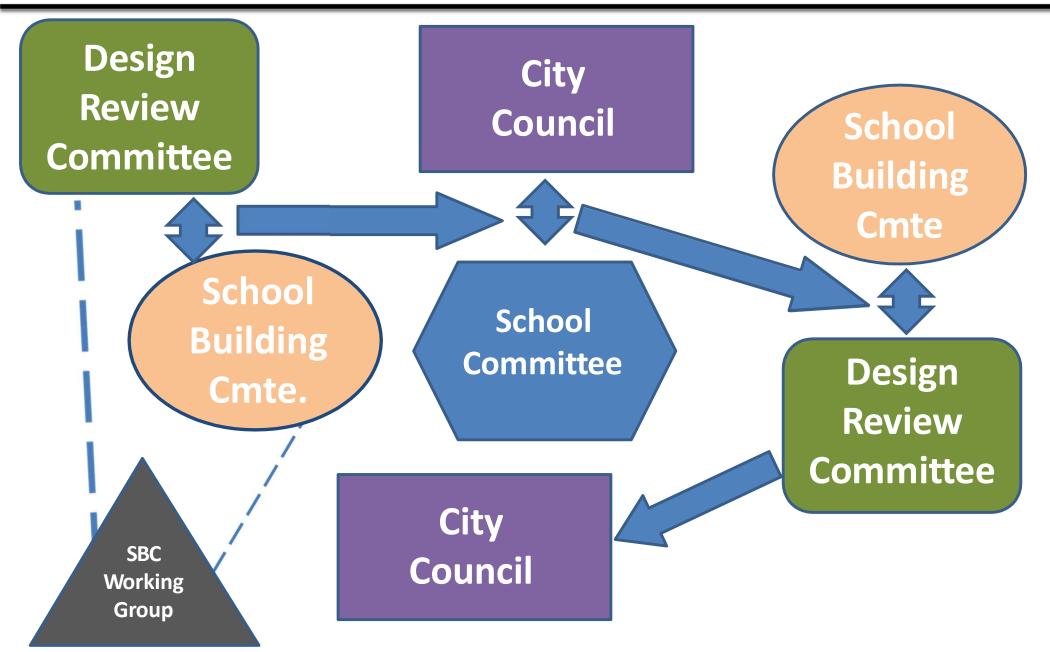


### Selection of Designer





# Feasibility & Design Approvals





# School Building Committee Working Group Roles

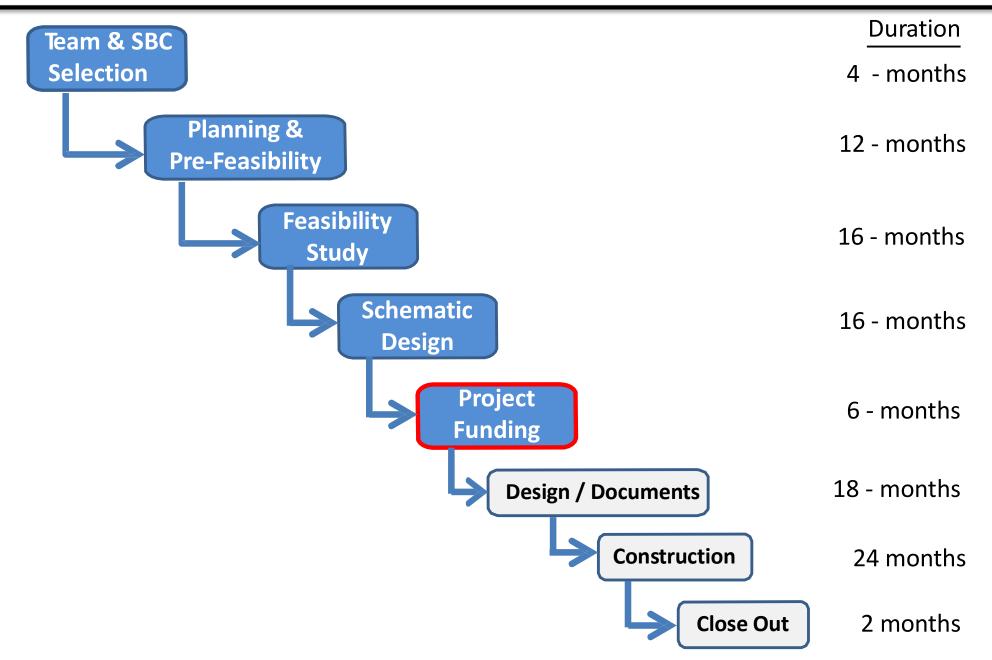
### **Working Group Versus School Building Committee**

School Building Committee, SBC – Appointed body made up of staff, elected officials, and residents. This committee typically meets monthly, reviews and guides the design evolution, and votes on the preferred conceptual option. These are public meetings, that are posted, joined by the Design Review Committee, and allow for public dialog. The SBC votes occasionally at key steps in the process.

Working Group – Informal steering group made up of staff and elected officials to help manage the process. This group helps to manage political and internal processes and schedules, reviews presentations prior to presenting to the public, and helps with the minutia and day-to-day grind of design and program details. This group does not vote, nor has the capacity or authority to do so.



Overview





## **Committee Organization and Recommendations**

### **Committee Organization:**

Determine Requirements for a Quorum

### **Committee Recommendations:**

Determine Number of Votes Required for Committee Recommendations



# **Committee Organization and Recommendations**

#### **Members Required for A Quorum:**

#### **Motion:**

Moved that a majority of the voting members of the Franklin School Building Committee constitute a quorum.

#### **Vote required for Approval of Matters:**

#### **Motion:**

Moved that matters coming before the Franklin School Building Committee that require a vote be approved by a majority of those voting members present.

# **Scope Discussion Site Plan Aerial Plan**





# **Pre-Feasibility Meeting and Milestone Dates**

FRANKLIN SCHOOL BUILDING COMMITTEE

#### What's Ahead?

#### **HOLD ON TIGHT!**

Date	Time	Project	Meeting	Date	Time	Project	Meeting
24-Jan	9am	FR	FRWG	7-Jul	6pm	FR	FRSBC/DRC
3-Feb	6pm	FR	FRSBC/DRC	18-Jul	9am	FR	FRWG
14-Mar	6:30pm	FR	COD	28-Jul	7pm	FR	NHC
28-Mar	9am	FR	FRWG	1-Aug	9am	FR	FRWG
6-Apr	7pm	FR	PF/P&S	8-Aug	6:30pm	FR	COD
7-Apr	6pm	FR	FRSBC/DRC	11-Aug	6pm	FR	FRSBC/DRC
11-Apr	9am	FR	FRWG	15-Aug	9am	FR	FRWG
13-Apr	1:45pm	FR	FR Staff	29-Aug	9am	FR	FRWG
5-May	6pm	FR	FRSBC/DRC	8-Sep	6pm	FR	FRSBC/DRC
23-May	9am	FR	FRWG	12-Sep	7pm	FR	sc
23-May	7pm	FR	SC	12-Sep	9am	FR	FRWG
6-Jun	9am	FR	FRWG	14-Sep	1:45pm	FR	FR Staff
8-Jun	1:45pm	FR	FR Staff	21-Sep	7pm	FR	PF/P&S
9-Jun	брт	FR	FRSBC/DRC	26-Sep	9am	FR	FRWG
22-Jun	7pm	FR	PF/P&S	6-Oct	7pm	FR	FRSBC/DRC



# Next Steps Questions & Answers

#### **Next Steps:**

SBC Appointments Completed

Designer Selection February –April 2022

Pre-Feasibility Kick-Off May 2022

#### **Questions & Answers:**

**Information and Updates:** 

Project E-Mail <a href="mailto:franklin@newtonma.gov">franklin@newtonma.gov</a>

Contact
Josh Morse or Alex Valcarce
Newton Public Buildings

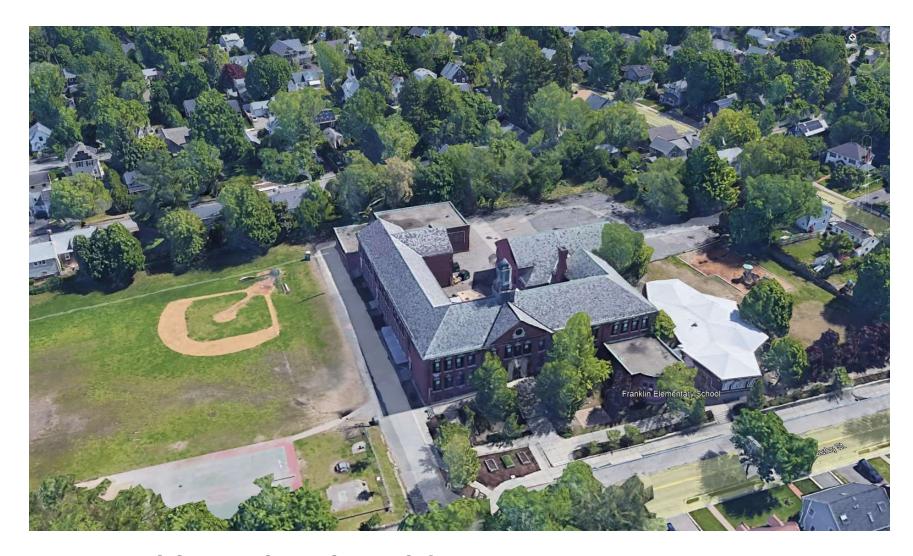
617 796 1600

**Meeting Concluded:** 

Thank You for your Participation



# FRANKLIN ELEMENTARY SCHOOL PROJECT



Franklin School Building Committee Meeting February 3, 2022



### **Title**