

**Sharon School Building Committee
Sharon Town Hall
90 South Main Street
Sharon, Massachusetts 02067**

**SBC Meeting Minutes
11/6/18**

SSBC Members

Gordon Gladstone, Chair	Richard Slater absent	Sara Winthrop absent
Deb Benjamin	Steve Smith	
Rick Rice	Roger Thibault	
Marty Richards	Colleen Tuck	Matthew Baldassari (TH)

Special Members

Ken Wertz		Jim Wright, Fire Chief
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SBC Attendees and Others

Joe Sullivan DPI	Emily Burke SBC
Kim Joyce Colantonio	Amy Garcia SBC
Kevin Paton BKA	Victoria Greer SBC
Chris Blessen Tappe absent	Jose Libano SBC
Charlie Hay Tappe	John Marcus SBC
Paul Queeney PMA	
Matt Gulino PMA	
Don Hillegass	

Administration

- The meeting of the SBC was called to order by Chair Gladstone at 6:40 PM at the Public Safety Building.
- Future scheduled meetings: 11/20, 12/18

High School

- The main point of discussion for the evening was Tappe's submission to MSBA on 11/21/18 with respect to the High School.
- Charlie Hay provided the Committee with a progress report relative to the PDP – Preliminary Design program.
- The update included a list of documents available for review.
- Alternate sites – School Committee decided to stay with the adequate existing site of the High School. Challenges of the alternate site included land acquisition, time, cost and there are no better alternatives.

- Space template – this is an ongoing living document, drama classroom added, auditorium was reduced to 750 seats which the MSBA will support and added Community Education space: offices, classrooms.
- New gross square footage is 241,618. MSBA guidelines is 225,000 so we are over 16,618 square feet.
- Mr. Hay said MSBA will provide a written response back regarding the overage on the square feet. He said MSBA may prorate these spaces as they are integral to the school programming.
- Preliminary options include renovation which does not accommodate the space. It is a difficult phased construction, could take 4 years and does not satisfy the educational program. Mr. Hay said you could add a classroom wing, taking over the football field and build next to the old building but that is a 3 year project. It is not a perfect solution. This is Option AR1.
- Option AR2 takes away existing wings in sections and constructs a new wing on the north side. This could take 4 years to build and modular classrooms would be needed.
- Mr. Hay said each scheme will have project costs assigned based on square footage. He said costs are surprisingly high when looking at a building from the 1950's that needs new systems and finishes etc. You do not save a lot on renovations and logistically it is very difficult.
- With new construction you can have a separate construction entrance, can close off the site from traffic for safety and it is more of a clean and simple process. Several sports will however be displaced including baseball, softball, field sports and tennis.
- Mr. Hay said the construction timeline would include Fall 2020 – Fall 2022 for demo and site work.
- In conclusion Mr. Hay stated: do not pursue alternative sites, study all on site PDP options in the Preferred Schematic Phase. The current site can support either addition or replacement options.
- At the School Building Committee meeting of 11/20 the Committee can vote to approve submitting the PDP to the MSBA. A formal vote is required. On 11/21 the submission of the PDP binder to MSBA will be made.
- The next step will be to proceed into the PSR Phase and create the Preferred Schematic Report. Here the district reviews options for the preferred approach. Recommendations to SBC on final options for selection. Complete PSR to MSBA on 3/21/19.
- Paul Queeney of PMA stated that they keep adding to the website for frequently asked questions and next steps.

Minutes

Mr. Smith moved to approve the minutes of 10/23/18. Ms. Benjamin seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

Ms. Benjamin moved and Mr. Rice seconded the motion to approve all invoices. The Committee voted unanimously in favor of approval.

High School

Tappe - \$158,440.91

Adjournment

Through unanimous consent, the meeting adjourned at 7:45 PM.

Attachments

None

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance