PICKERING MIDDLE SCHOOL – Lynn, MA

SCHOOL BUILDING COMMITTEE MEETING NO. 11

Wednesday, September 21, 2016 City Hall, 3 City Hall Square, Room 402 2:30 PM

Agenda

1. Administrative Approvals
   o Approval of August 30, 2016 Meeting Minutes

2. Preferred Schematic Report (PSR) Submission
   o Select Building/Site Configuration
     ▪ Changes to Preferred Option
     ▪ Conceptual Floor Plans for Each School and Square Footage Update
     ▪ McManus Field Layout Options
   o Traffic Signal at Entrance/Exit from McManus Field
   o Debt Exclusion
     ▪ Steps and Schedule
     ▪ Is a Presentation to City Council Needed
     ▪ Public Relations and Advocacy Groups
   o Park Replacement
     ▪ Schedule and Steps for Park Replacement
     ▪ Decision on Replacement Land - Dog Park, Reservoir Site, Watershed Land in Lynn Woods, Old TMMS Site
   o Eminent Domain Costs
     ▪ Schedule and Steps for Eminent Domain
   o Items Needed for Preferred Schematic Report
     ▪ School Committee Meeting Minutes with Vote for the Preferred Schematic and Alternates and for Re-Districting
     ▪ Re-Districting Certification Letter
     ▪ Local Actions and Certifications
     ▪ Estimated Construction Cost, Total Project Costs, Funding Capacity
     ▪ List of Municipal Projects Underway
     ▪ Local Process for Authorization and Funding of the Proposed Project
     ▪ Changes to Estimated Impact to Local Property Tax & Budget Statements

3. Schedule Update
   o Submit Schematic Design
     ▪ Vote to Submit on January 4, 2017 (February 15) or March 23, 2017 (May 10)
   o Vote to Use Construction Manager at Risk & Review Schedule

4. Budget Update
   o Review Project Budget

5. Other Business/Discussions

6. Next Meetings
   o School Building Committee Meeting October 27, 2016 11:00 AM Proposed