

WAKEFIELD PERMANENT BUILDING COMMITTEE WAKEFIELD MEMORIAL HIGH SCHOOL WAKEFIELD SCHOOL BUILDING COMMITTEE

Date:	Thursday September 9, 2021
Location:	Virtual "Zoom" Meeting
Time:	7:00pm
Prepared BY:	Shane Nolan – LeftField PM

Name			Present
Joseph Conway	Director of Public Works	(Non-Voting)	×
Julie Smith Galvin	Town Council	(Non-Voting)	✓
Stephen P. Maio	Town Administrator	(Non-Voting)	×
Thomas Markham	School Committee Member	(Non-Voting)	×
Kevin Piscadlo	School Committee Member	(Non-Voting)	✓
Doug Lyons	Superintendent of Schools	(Non-Voting)	×
Tim O'Brien	Facilities Director	(Non-Voting)	✓
Joseph B. Bertrand	Permanent Building Committee, Chair	(Voting)	✓
Timothy Demers	Permanent Building Committee	(Voting)	×
Charles L. Tarbell	Permanent Building Committee, Secretary	(Voting)	✓
Jason Cohen	Permanent Building Committee	(Voting)	✓
Janine R. Fabiano	Permanent Building Committee	(Voting)	✓
John McDonald	Permanent Building Committee	(Voting)	✓
Tom Galvin	Permanent Building Committee	(Voting)	*
Marc Moccio	Permanent Building Committee	(Voting)	✓
Philip Renzi	Permanent Building Committee	(Voting)	✓
Nasos Phillips	Permanent Building Committee	(Non-Voting)	×
Wayne Hardacker	Permanent Building Committee	(Non-Voting)	✓
Amy McLeod	Wakefield Memorial High School Principal	(Non-Voting)	×
Joseph Mullaney	Wakefield Memorial High School Asst. Principal	(Non-Voting)	*
James Sullivan	Finance Committee	(Non-Voting)	×
lan McKinnon	Community Member	(Non-Voting)	×
Jeffrey Cohen	Community Member	(Non-Voting)	×
Elizabeth Martin	Community Member	(Non-Voting)	✓
Ray Thompson	Community Member	(Non-Voting)	×
Eric Lambiaso	Community Member	(Non-Voting)	×
Thomas Stapleton	Community Member	(Non-Voting)	✓
Robert Arcari	Community Member	(Non-Voting)	✓
Dylan Forester	Community Member	(Non-Voting)	✓
Christopher Sallade	Community Member	(Non-Voting)	✓
Sandra Clarey	Community Member	(Non-Voting)	✓
Eric Hubert	Community Member	(Non-Voting)	✓
Christine Bufagna	Community Member	(Non-Voting)	×
Jonathan Chines	Community Member	(Non-Voting)	✓
Kim Hartman	Community Member	(Non-Voting)	✓
Greg Liakos	Community Member	(Non-Voting)	×
William Karvouniaris	Community Member	(Non-Voting)	×
Lynn Stapleton	Leftfield Project Management		✓
Shane Nolan	Leftfield Project Management		✓
Linda Liporto	Leftfield Project Management		✓
Jim Rogers	Leftfield Project Management		✓
Lorraine Finnigan	SMMA		✓
Helen Fantini	SMMA		✓



Matt Rice	SMMA	✓
Phil Poinelli	SMMA	✓
Erin Prestileo	SMMA	✓
Michael Pardek	SMMA	✓
Andy Oldman	SMMA	✓
Martine Dion	SMMA	✓
David Stephens	New Vista Design	✓

- I. Meeting called to order at approximately 7:00PM
- II. Loraine Finnigan introduced the members of the SMMA Design in attendance and gave a background of the services SMMA provide.

Erin Prestileo gave an overview of SMMA's understanding of the existing High School site and the design process for looking at design options for a new Wakefield High School. EP noted that the feasibility study would include an examination of various renovation, renovation/addition and new construction options for the proposed project. Conceptually SMMA provide three scenarios during the MSBA designer selection process: Home ReNewed, Model of Education and Woven Campus.

Matt Rice presented the thoughts behind Home Renewed, a renovation/addition option. MR noted that there may be portions of the existing school that the Town may wish to retain however renovation and additions may also present accessibility and access issues during construction. Michael Prdek reviewed what a renovation/addition building might look like including the surrounding site. MP noted the Model of Education is based on SMMA's approved model school building and could possible be located at the site of the Beasley Oval. This concept separates spaces that can be used for community use from academic spaces. This includes a new track and field adjacent to Farm Street. MP presented the Woven Campus concept located across Hemlock Road at Walsh Field. This new construction concept would allow for realignment of Hemlock Road and new athletic amenities on the site of the existing High School (after demolition).

Martine Dion spoke about MSBA's green school requirements for LEED or MA CHPS certification. The goal for Wakefield would be to exceed the minimum requirement set by MSBA including the possibility of a net zero building. MD gave examples of other SMMA project that have achieved high level of energy efficiency.

Andy Oldman spoke about the building systems and how choosing the right system must be capable of achieving energy efficiency, energy savings, comfort control and quality ventilation.

Helen Fantini spoke about how SMMA will engage the school and wider town community in the project including in person events, meetings and use of a project website.

Matt Rice discussed how accessibility will be key design element incorporated into a new school. SMMA will use a concept know as universal design to support the full spectrum of building users

David Stephen discussed educational visioning that will be part of the new school design process. This will include a series of workshops. The team is still reviewing the best way to this, virtual, in person or a hybrid, which will allow a variety of representation in the process. A new Educational Leadership Team will be established to discuss the best way to move forward with the Educational Visioning.

Helen Fantini gave an overview of the schedule for the Feasibility Study. Lorraine Finnigan noted that the next task is for SMMA begin the existing condition building surveys and site investigation.



III. Community Forum

Community Forum #2 was scheduled with for September 23. LeftField will coordinate this with the School Department and WCAT.

IV. Designer Contract

SMMA's Designer contract was presented for review. Lynn Stapleton noted that the actual contract is a standard MSBA contract, and she had sent an email out to outlining the discussions that took place on the contract fee. This had been reviewed with LeftField, SMMA and Joe Bertrand and is recommended for approval. The contract amount proposed is \$1,178,636. This is below the budget of \$1,500,000. LS noted that the savings could be used as contingency for additional investigative work that may be required as we go through the feasibility study.

Chip Tarbell asked how the contract was set up in terms of services. LS

Chip Tarbell made a motion to approve the SMMA contract for the Feasibility and Schematic design phase on the Wakefield Memorial High School for the sum of \$1,178,636 subject to Town Council review and approval. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

V. Administrative Actions

A. *Meeting Minutes*

The meeting minutes of the 08/12/21 Permanent Building Committee/School Building Committee: Wakefield Memorial High School were presented for review.

Chip Tarbell made a motion to approve the Wakefield Memorial High School Meeting Minutes dated 08/12/21 as presented. Seconded by Jason Cohen. Motion was approved unanimously.

B. <u>Invoices</u>

There (3) invoices in the total amount of \$16,008.00 were presented for review.

- 1. Leftfield LLC Invoice #4 dated 08/31/21 in the amount of \$15,000.00

 Chip Tarbell made a motion to approve the Leftfield invoice #4 dated 08/31/21 in the amount of \$15,000.00. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.
- 2. Wakefield Daily Item Invoice #300099078 dated 06/11/21 in the amount of \$560.00 *Chip Tarbell made a motion to* approve the Wakefield Daily Item Invoice #300099078 dated 06/11/21 in the amount of \$560.00 . Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.
- 3. Wakefield Daily Item Invoice #300099244 dated 06/18/21 in the amount of \$448.00 *Chip Tarbell made a motion to* approve the Wakefield Daily Item Invoice #300099244 dated 06/18/21 in the amount of \$448.00. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

VI. Budget Revision Request

Shane Nolan presented Budget Revision Request #1 – OPM and Designer Realignment. SN noted that the overall feasibility budget stays the same, this revision is a realignment of the budget line categories to match the approved OPM and Designers contracts. This is used to track the cost through the MSBA ProPay reimbursement system.

Chip Tarbell made a motion to approve Budget Revision Request #1 as presented. Seconded by Jason Cohen. On a roll call vote the motion was approved unanimously.

VII. Next Permanent Building Committee (Wakefield Memorial High School) was scheduled for October 7th, 2021, at 7:00pm.

Town of Wakefield Wakefield Public Schools

WAKEFIELD MEMORIAL HIGH SCHOOL

School Building Committee Meeting September 9, 2021





AGENDA:

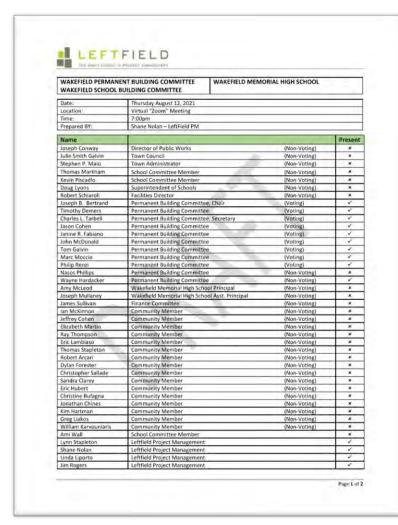
1. Administrative Actions

- Review of August 12, 2021 Permanent Building Committee/School Building Committee Meeting Minutes
- Review of August 2021 Invoices (Wakefield Memorial High School)

2. Budget Revision Request #1

1. Administrative Actions

Review of August 12, 2021 Permanent Building Committee/School Building Committee Meeting Minutes





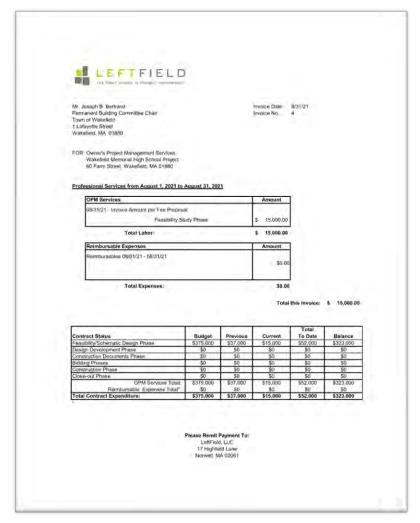
1. Administrative Actions

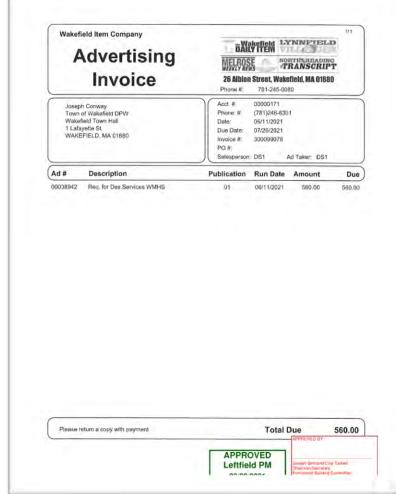
Approval of August 2021 Invoices

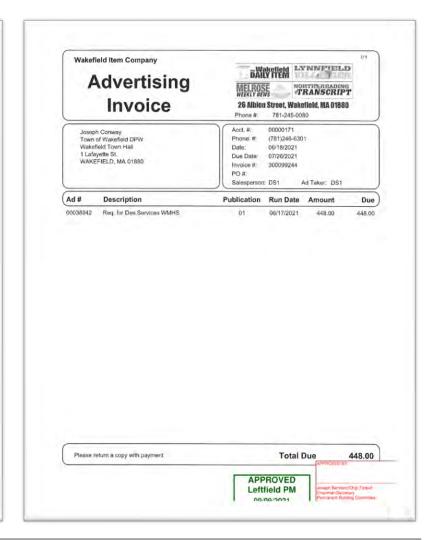
INVOICES						
Pro Pay Code	Vendor	Invoice #	Budget Category	Invoice Date	Description of Services	Invoice Amount
0001-0000	LeftField	4	FS/SD OPM	08/31/21	OPM Services August 1 - August 31, 2021	\$15,000.00
0004-0000	Wakefield Daily Item	300099078	FS/SD Other	06/11/21	Advertising - RFS Designer Services	\$560.00
0004-0000	Wakefield Daily Item	300099244	FS/SD Other	06/18/21	Advertising - RFS Designer Services	\$448.00
					TOTAL:	\$16,008.00

1. Administrative Actions

Review of August 2021 Invoices (Wakefield Memorial High School)







2. Budget Revision Request #1

Pro Pay Code	Description	Total Project Budget	Authorized Changes	Revised Total Budget		Actual Spent to Date	Balance To Spend
	FEASIBILITY STUDY AGREEMENT						
0001-0000	OPM Feasibility Study/Schematic Design	\$400,000.00	(\$25,000.00)	\$375,000.00	\$375,000.00	\$52,000.00	\$323,000
0002-0000	A&E Feasibility Study/Schematic Design	\$1,300,000.00	(\$345,000.00)	\$955,000.00	\$0.00	\$0.00	\$955,000
0003-0000	Environmental & Site	\$200,000.00	\$23,636.00	\$223,636.00	\$0.00	\$0.00	\$223,636
0004-0000	Other	\$100,000.00	\$346,364.00	\$446,364.00	\$1,008.00	\$0.00	\$446,364
	SUB-TOTAL	\$2,000,000.00	\$0.00	\$2,000,000.00	\$376,008.00	\$53,008.00	\$1,946,992

2. Budget Revision Request #1

Wakefield Memorial High School FSA BRR No. 1 TO: Director of Capital Planning FROM: Douglas Lyons, Superintendent of Schools Wakefield Public Schools Wakefield Memorial High School MSBA Project ID Number: 201903050505 DATE: Month XX, 20XX RE: Feasibility Study Agreement (FSA) Budget Revision Request, NUMBER: 1 Pursuant to the Feasibility Study Agreement between the TOWN of WAKFFIELD (the "District") and the MASSACHUSETTS SCHOOL BUILDING AUTHORITY (the "Authority"), the District hereby requests a revision to the Feasibility Study Budget, Exhibit A, dated March 25, 2021, for the Wakefield Memorial High School Project. As required, the District has provided the information outlined in the table below to indicate the Feasibility Study Budget categories (line items) affected, the amounts needed and the reasons for the proposed revision. The District acknowledges and agrees that it will not seek reimbursement from the Authority for any costs that exceed the already approved line item limits set forth in Exhibit A until after the Authority has accepted this Feasibility Study Budget Revision Request, and the Authority's ProPay system has been adjusted The District further acknowledges and agrees that in accordance with Section 3.3 of the Feasibility Study Agreement, any revisions to the Feasibility Study Budget will not result in an increase to the grant amount set forth in Section 2.1 of the Feasibility Study Agreement. The District further acknowledges and agrees that the need for these revisions to the Feasibility Study Budget have been identified in the OPM monthly report as required pursuant to the Contract for Owner's Project Management Services between the District and the OPM. The District further acknowledges and agrees that all of the information contained in this Feasibility Study Agreement Budget Revision Request has been reviewed and approved by the TOWN of WAKEFIELD's School Building Committee, and it further certifies and acknowledges that the funds to pay for the costs associated with these proposed revisions are available as indicated by the signatures noted below. The Total Budget in the Current Feasibility Study Budget, Exhibit A of the FSA dated 03/25/2021 is \$2,000,000. Reason for transfer (Attach all supporting Ineligible/Cost/Scope Amount Remaining in Classification Classification Items excluded from Class' Class* Revision documentation, e.g., executed contracts, Code Code amendments and or supporting invoices the Total Facilities for reimbursable expenses) Grant \$25,000 0001-OPM Feasibility 0004-Other To align the OPM contract for FS/SD with \$125,000 Study/Schematic 0000

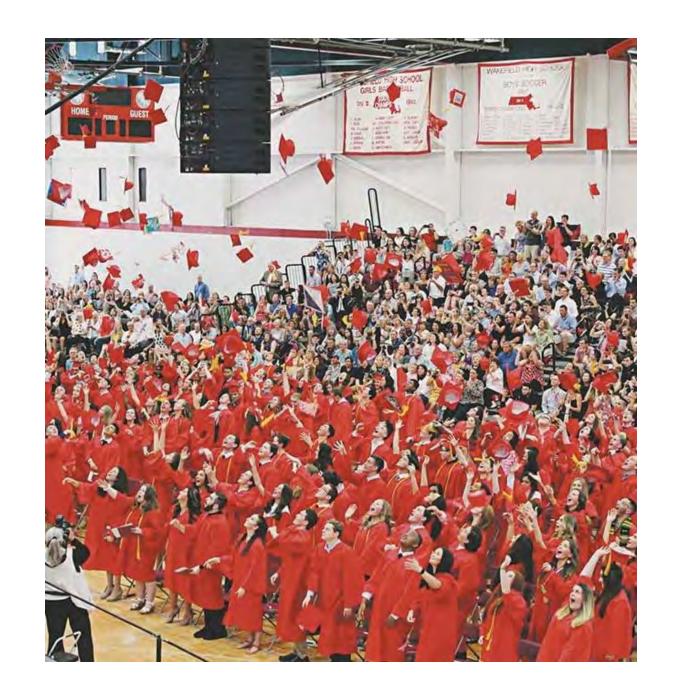
0002-	A&E Feasibility Study/Schematic	0004-	Other		\$321,364	To align the A/E contract for budget	r FS/SD with the	\$446,364	fi -
0002-	Design A&E Feasibility Study/Schematic Design	0003- 0000	Environs Site	mental &	\$23,636	To align the Environmental for FS/SD with the budget	& Site proposals		
Request underst certify	ing this Total Project I, I hereby certify that and the terms of this R that the information su thles is true, accurate:	I have read a Request and f applied by the and complete	and further e District	Request, understar certify th in the tab	I hereby certi ad the terms of at the informa- dles is true, ac-	roject Budget Revision fy that I have read and f this Request and further ation supplied by the District curate and complete.	in the tables is tr	y certify that I herms of this Requirements of the Requirements of	ave read and uest and further lifed by the District I complete.
Date:		Date:			Date:	v, , , , , , , , , , , , , , , , , , ,			
MASS	ACHUSETTS SCHOOL	OL BUILDIN	NG AUTHO	ORITY					
By: Title:	Director of Capita	t Planning							
Dates									

SMMA

Wakefield Memorial High School

Interview 8.17.2021

PBC-SBC Meeting 09/09/21



Our Team



Lorraine Finnegan, AIA, LEED AP BD+C, MCPPO Principal-in-Charge



Helen Fantini AIA, LEED AP, MCPPO Project Manager



Matt Rice
AIA, ALEP, LEED AP BD+C
MCPPO
Project Architect



Michael Pardek, AIA Architect



Erin Prestileo, PE Civil Engineer



Martine Dion
FAIA, LEED AP BD+C
Sustainable Design /
NZE



Andrew Oldeman, PE CEM, LEED AP HVAC Engineering



Philip Poinelli, FAIA, ALEP Educational Programming



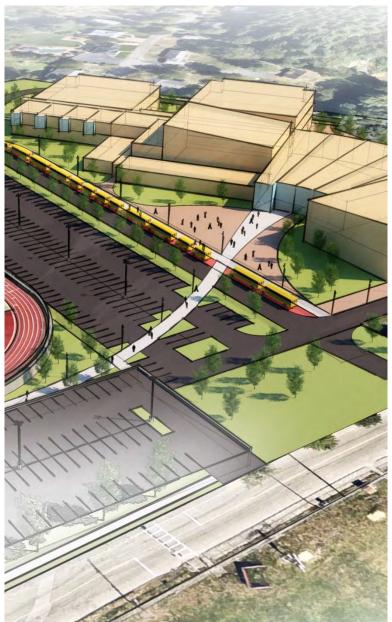
David Stephen Educational Programming NewVista

"We shape our buildings, thereafter they shape us."

SIR WINSTON CHURCHILL









SITE

Home ReNewed



SITE

A Model of Education

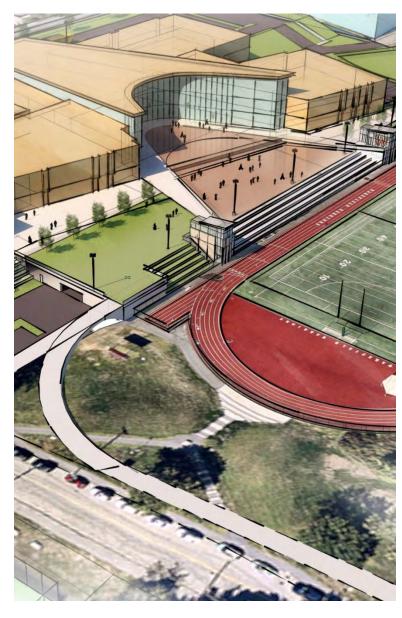


SITE

The Woven Campus



Home ReNewed



A Model of Education

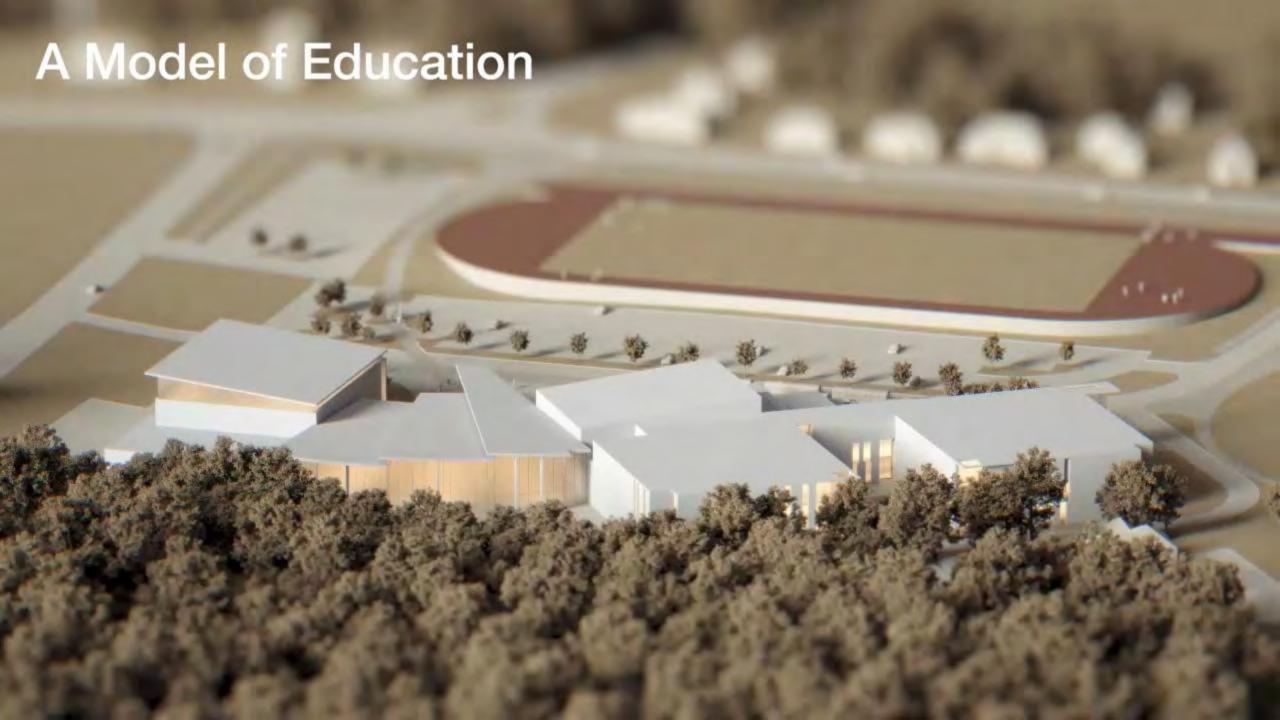


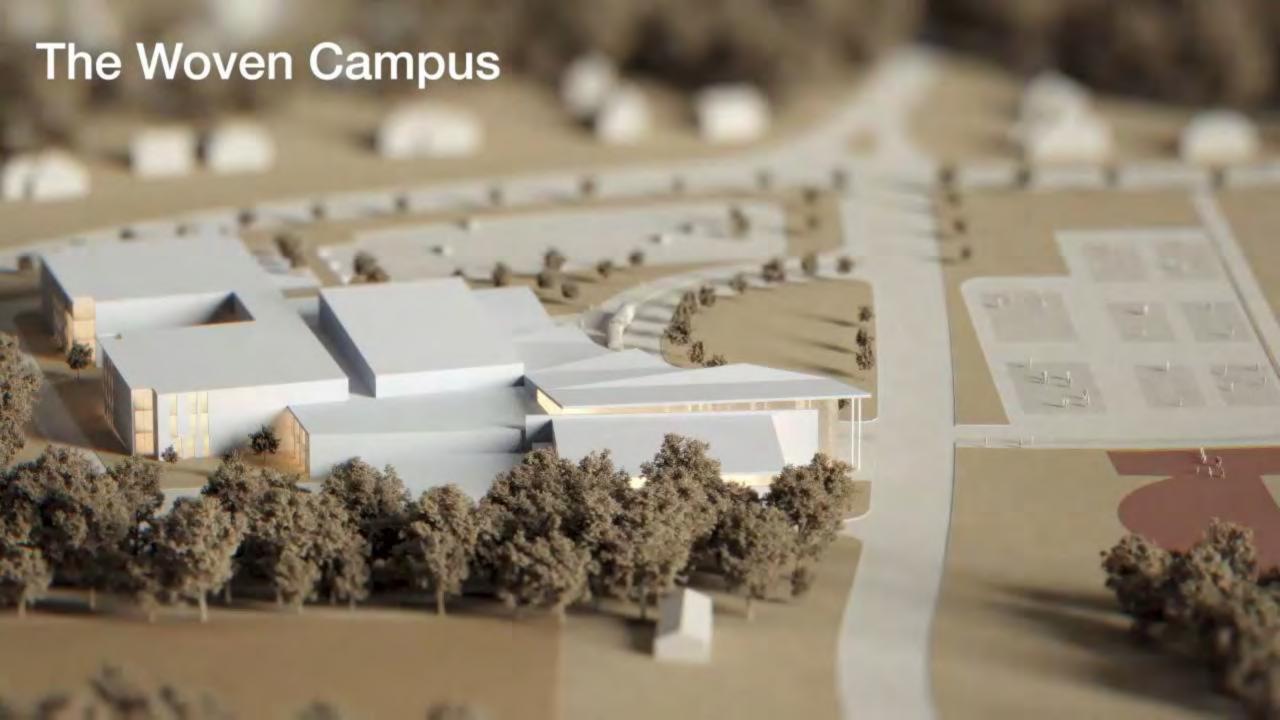
The Woven Campus









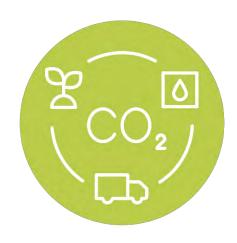


Building a Resilient Wakefield HS



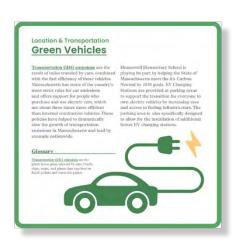
MSBA's Mandate

- LEEDv4
- 20% Energy and Water Peformance
- EnhancedCommmissioning



MA Carbon 2050

- E-Z Stretch Code
- Operational Carbon Reduction
- Transportation Carbon Reduction

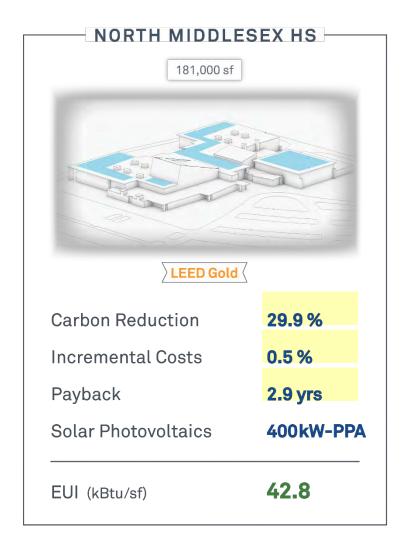


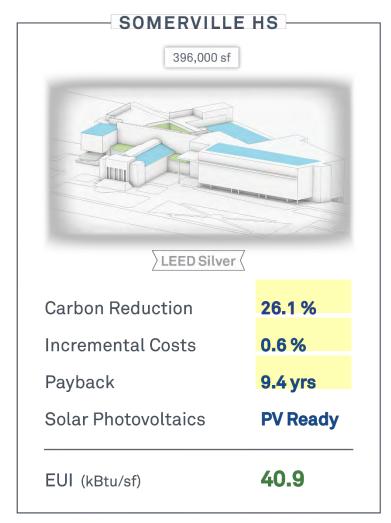
Environmental Literacy

- Outdoor Learning
- Wellness
- Healthy Materials
- Embodied Carbon



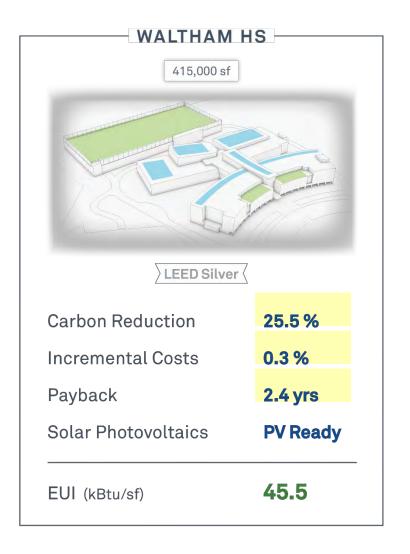
Operational Carbon





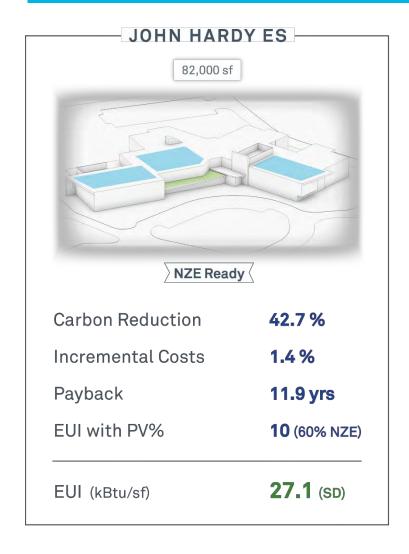
Green Roof

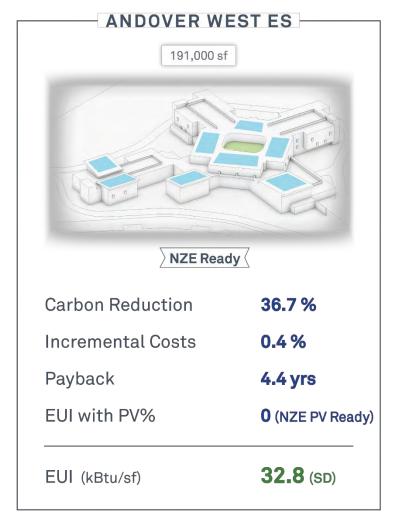
Solar PVs





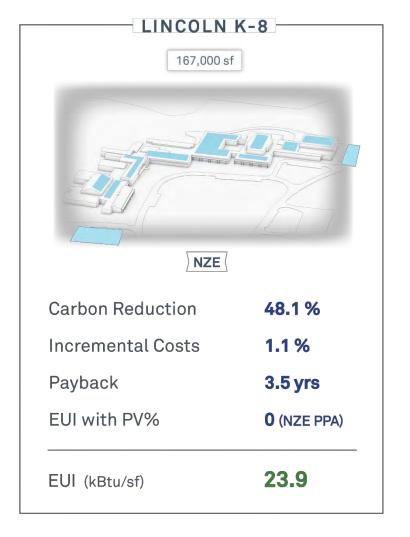
Operational Carbon



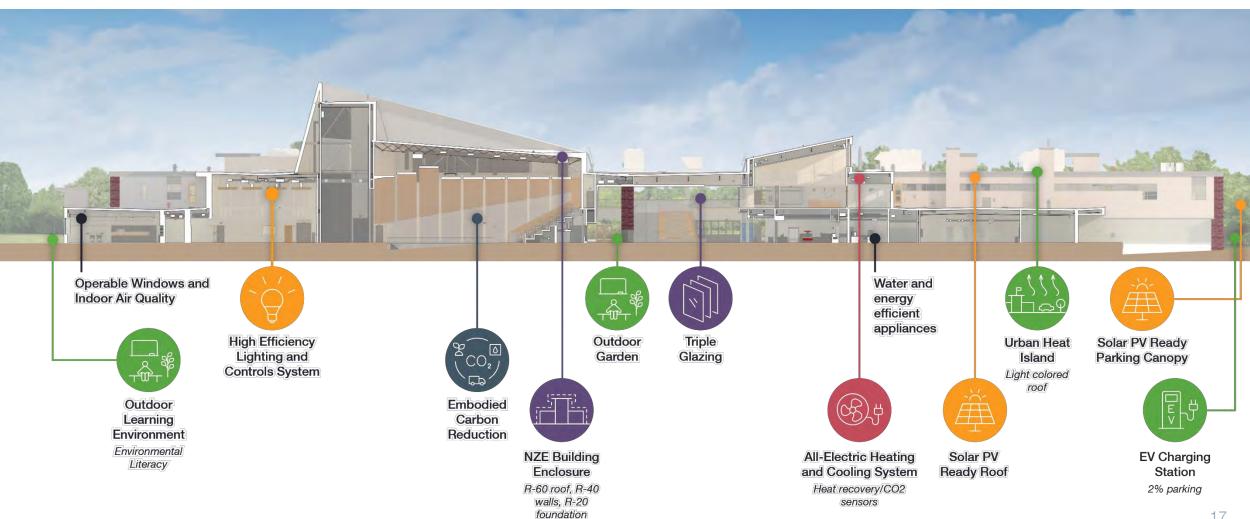


Green Roof

Solar PVs



Systems Sophistication



School Community









School Community





Wakefield Community



Farmers Market



Italian Festival



Festival by the Lake



Movies by the Lake



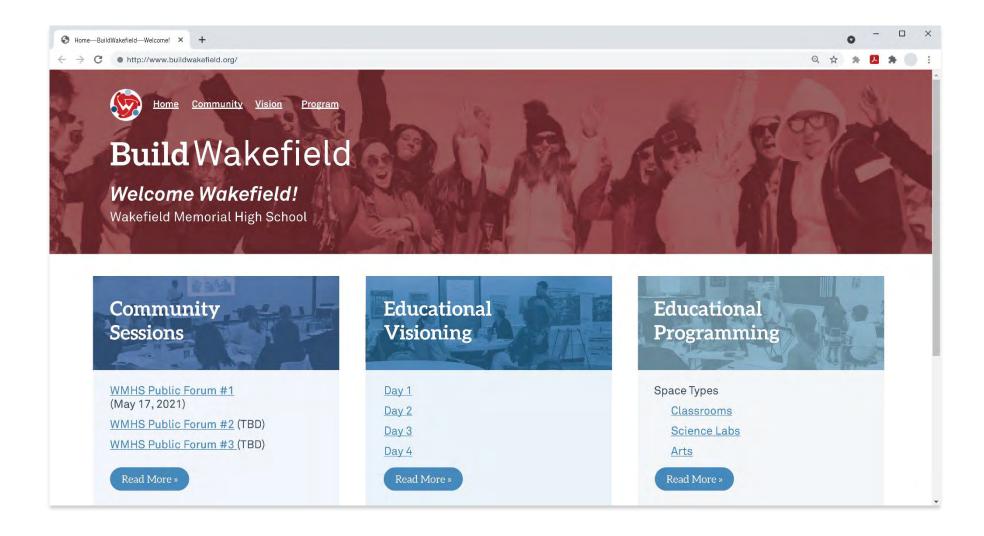
Hartshorne Open House



Table Talks



Communication Tools



Accessibility



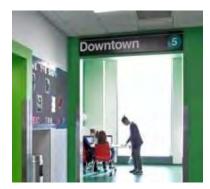
























The Visioning Process

Educational Leadership Team Educational Working Group

Community & Faculty Forums

Educational Vision & Priorities

Design
Patterns &
Guiding
Principles

Sustainability, Security, and Community Partnerships

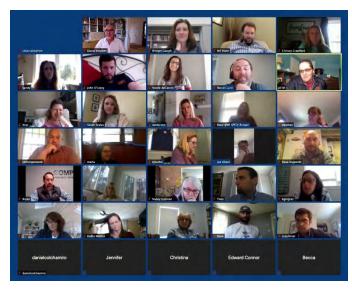
Key Spaces & Adjacency Diagramming

Ed Plan



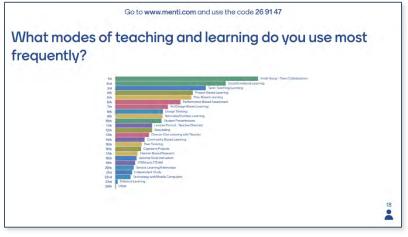
Virtual, Hybrid, and In-Person

- » Short Workshops
- » Highly Interactive
- » Breakout Group Discussions
- » Good Docs Info Collection
- » Real-Time Feedback
- » Hands-On Activities











Education Drives Design

What does Future Ready Teaching and learning mean to your school?

THE 6 R'S

READING RIGOR
WRITING RELEVANCE
ARITHMETIC RELATIONSHIP

THE 4 C'S

CRITICAL THINKING
COMMUNICATION
COLLABORATION
CREATIVITY
+ Citizenship

Head & Hand

SEL: Social Emotional

- » Student-Centered
- » Interdisciplinary
- » Technology-Infused
- » Fully Inclusive/Differentiated
- » Universal Design for Learning
- » Community Connected
- » Problem and Project-Based
- » STEM and STEAM
- » Process and Product Oriented



Universal Design for Learning

- » Principles for curriculum development
- » Multiple means of:
 - Representation
 - Expression
 - Engagement
- » Independent and small group work



Recognition Networks
The "what" of learning



Strategic Networks
The "how" of learning



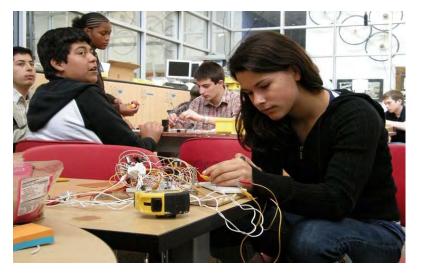
Affective Networks
The "why" of learning

Multiple Means of Representation, Expression, and Engagement



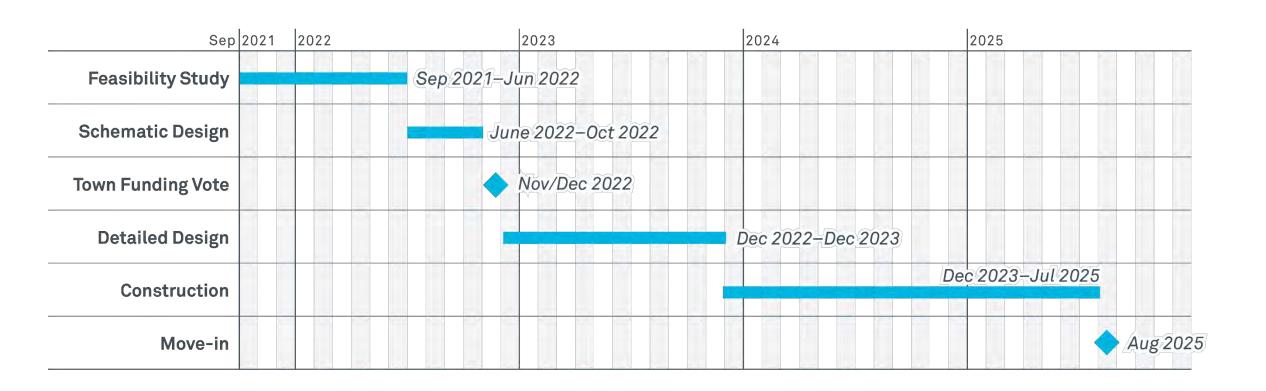
Post-Covid and Future-Ready

- » Extend learning beyond the walls of the classroom
- » Ubiquitous technology
- » Use every square inch of the building
- Integrated and applied learning (interdepartmental organization)
- » Virtual, extended, and enhanced learning opportunities





The Milestones Ahead



It's All About the Community

























"We shape our buildings, thereafter they shape us."

SIR WINSTON CHURCHILL









PERMANENT BUILDING COMMITTEE

NOTICE OF MEETING

September 09th, 2021 | 7:00 p.m.

Via Zoom: https://us02web.zoom.us/j/81268500583?pwd=TjBaMFNmb1JQaDMrQWFkVEZFZ2VCUT09

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link https://us02web.zoom.us/i/81268500583?pwd=TjBaMFNmb1JQaDMrQWFkVEZFZ2VCUT09. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 812 6850 0583 Passcode 822438. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded.

Item 1 | Call to Order

Item 2 | Wakefield Memorial High School

Administrative Actions

Designer Selection – Vote

Item 3 | Public Safety Building

Administrative Actions

Project Update

Item 4 | Greenwood School

Project Update

Item 5 | Department of Public Works Facility

Project Update

Item 6 | Matters Not Anticipated for Agenda

Item 7 | Adjournment

