

THE RIGHT CHOICE IN PROJECT MANAGEMEN

WAKEFIELD PERMANENT BUILDING COMMITTEE WAKEFIELD HIGH SCHOOL BUILDING COMMITTEE

WAKEFIELD MEMORIAL HIGH SCHOOL MEETING NOTES #38

Date:	Thursday June 15, 2023		
Location:	Virtual "Zoom" Meeting		
Time:	7:00 pm		
Prepared BY:	Timothy Baker – 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)	×
Dr. Doug Lyons	Superintendent of Schools	(Non-Voting)	×
Tim O'Brien	Facilities Director	(Non-Voting)	✓
Joseph B. Bertrand	Permanent Building Committee, Chair	(Voting)	✓
Charles L. Tarbell	Permanent Building Committee, Secretary	(Voting)	✓
Jason Cohen	Permanent Building Committee	(Voting)	×
Tom Galvin	Permanent Building Committee	(Voting)	\checkmark
John McDonald	Permanent Building Committee	(Voting)	×
Marc Moccio	Permanent Building Committee	(Voting)	\checkmark
Philip Renzi	Permanent Building Committee	(Voting)	✓
Wayne Hardacker	Permanent Building Committee	(Voting)	✓
Erin Demerjian	Permanent Building Committee	(Voting)	\checkmark
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)	\checkmark
Kim Hartman	Community Member	(Non-Voting)	×
Greg Liakos	Community Member	(Non-Voting)	×
William Karvouniaris	Community Member	(Non-Voting)	×
Kevin Pskadlo	Community Member	(Non-Voting)	×
Robin Greenberg	Community Member	(Non-Voting)	×
Tom Purcell	Community Member	(Non-Voting)	×
Name			Present
Lynn Stapleton	Leftfield Project Management		rresent √
Adam Keane	Leftfield Project Management		√
Jim Rogers	Leftfield Project Management		*
Timothy Baker	Leftfield Project Management		



Helen Fantini	SMMA	\checkmark
Matt Rice	SMMA	×
Brian Black	SMMA	✓
Martine Dion	SMMA	✓
Nick Ferzacca	SMMA	✓
Lorraine Finnegan	SMMA	×
Lana Prokupets	SMMA	✓
Anthony Gray	SMMA	×
Michael Dowhan	SMMA	×
Meagan Collins	SMMA	×
Erin Prestileo	SMMA	✓
Laura Monies	SMMA	✓
Alan DeHaan	SMMA	×
Tom Faust	SMMA	×
Frank Hayes	Bond Construction	×
David Capaldo	Bond Construction	✓
Jerry Hammersley	Bond Construction	×
Jonathan Rossini	Bond Construction	×

- 1. Meeting called to order at approximately 7:36PM. A quorum was present.
- 2. Public Participation

There was no public participation.

- 3. Administrative Actions
 - A. <u>Meeting Minutes</u>

The meeting minutes of the 05/11/23 Permanent Building Committee Wakefield Memorial High School Project were presented for review.

Chip Tarbell made a motion to approve the 05/11/23 Permanent Building Committee Wakefield Memorial High School Project Meeting Minutes as presented. Seconded by Tom Galvin. Motion was approved unanimously.

B. Invoices

Twelve (12) invoices in the total amount of \$994,083.26 for the Wakefield Memorial High School Project were presented for review and approval.

- 1) Leftfield LLC Invoice #23 dated 05/31/23 in the amount of \$133,160.00 for Basic Services.
- 2) SMMA Invoice #59429 dated 06/05/23 in the amount of \$801,826.00 for Basic Services.
- 3) SMMA Invoice #59429 dated 06/05/23 in the amount of \$1,320.00 for HazMat Sampling & Analysis.
- 4) SMMA Invoice #59429 dated 06/05/23 in the amount of \$7,793.28 for Traffic Consultant Services.
- 5) SMMA Invoice #59429 dated 06/05/23 in the amount of \$5,336.10 for Traffic Consultant Services.
- 6) Bond Building Invoice #122043-003 dated 05/20/23 in the amount of \$28,333.33 for Preconstruction Services.
- 7) Wakefield Police Dept Invoice #23-113-DV dated 05/21/23 in the amount of \$580.00 for Town Meeting Detail.



- 8) Boston Audio Visual Rental Invoice #11890 dated 01/04/23 in the amount of \$9,240.00 for Town Meeting Rentals.
- 9) Boston Audio Visual Rental Invoice #11890 dated 01/25/23 in the amount of \$2,136.40 for Town Meeting Rentals.
- 10) Camelot Special Events & Tents Invoice #430059 dated 01/30/23 in the amount of \$1,478.15 for Town Meeting Rentals.
- 11) Wakefield Item Invoice #300114862 dated 01/13/23 in the amount of \$1,600.00 for Town Meeting Legal Advertisements.
- 12) Wakefield Item Invoice #300114992 dated 02/26/23 in the amount of \$1,280.00 for Debt Override Town Vote Legal Advertisement.

Chip Tarbell made a motion to approve Leftfield LLC Invoice #23 dated 05/31/23 in the amount of \$133,160.00 for Basic Services as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve SMMA Invoice #59429 dated 06/05/23 in the amount of \$445,459.00 for Basic Services presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve SMMA Invoice #59429 dated 06/05/23 in the amount of \$1,320.00 for HazMat Sampling & Analysis as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve SMMA Invoice #59429 dated 06/05/23 in the amount of \$7,793.28 for Traffic Consultant Services as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve SMMA Invoice #59429 dated 06/05/23 in the amount of \$5,336.10 for Traffic Consultant Services as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve Bond Building Invoice #122043-003 dated 05/20/23 in the amount of \$28,333.33 for Preconstruction Services as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve Wakefield Police Dept Invoice #23-113-DV dated 05/21/23 in the amount of \$580.00 for Town Meeting Detail as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve Boston Audio Visual Rental Invoice #11890 dated 01/04/23 in the amount of \$9,240.00 for Town Meeting Rentals as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to approve Boston Audio Visual Rental Invoice #11890 dated 01/25/23 in the amount of \$2,136.40 for Town Meeting Rentals as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.



Chip Tarbell made a motion to Camelot Special Events & Tents Invoice #430059 dated 01/30/23 in the amount of \$1,478.15 for Town Meeting Rentals as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to Wakefield Item Invoice #300114862 dated 01/13/23 in the amount of \$1,600.00 for Town Meeting Legal Advertisements as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

Chip Tarbell made a motion to Wakefield Item Invoice #300114992 dated 02/26/23 in the amount of \$1,280.00 for Debt Override Town Vote Legal Advertisement as presented. Seconded by Tom Galvin. On a roll call vote, the motion was approved unanimously.

C. <u>Review of CM Contract Amendment #2</u>

CM Contract Amendment No. 2 is for roadway construction expertise and consulting to assist in the planning, scheduling and logistics of the Hemlock Road relocations. The services are to be provided by Construction Expert Consulting Inc.

CM Contract Amendment No. 2 Total: - \$55,230.00

Chip Tarbell made a motion to approve the CM Contract Amendment No. 2: Construction Expert Consulting Inc: Hemlock Realignment Construction Consulting Services *for \$55,230.00 as presented. Seconded by Tom Galvin. Motion was approved unanimously.*

D. Budget Update

LS reviewed the current Total Project Budget which is included in the presentation attached to the meeting minutes. The Project has committed 12% of the Total Project Budget to date and has expended 1%. Uncommitted funds currently represent 88% of the Total Project Budget to date with a total value of \$240,920,767. Cash Flow Projections have been extended through project completion.

E. <u>Approval of the Project Funding Agreement (PFA)</u>

Wakefield Town Counsel Tom Mullen has reviewed the Project Funding Agreement (PFA) with the MSBA and has provided his Legal Certification of the PFA. TM also recommended that the PBC vote to authorize the Chair of the Permanent Building Committee, Joseph Bertrand, to execute said Agreement and TM sent language for the PBC's motion/authorization.

Chip Tarbell made a motion to approve the Project Funding Agreement (PFA) between the Town of Wakefield and the Massachusetts School Building Authority (MSBA) for the Wakefield Memorial High School Project and to authorize the Chair of the Permanent Building Committee, Joseph Bertrand, to execute said Agreement as presented. Seconded by Tom Galvin. Motion was approved unanimously.



THE RIGHT CHOICE IN PROJECT MANAGEMENT

F. <u>Third Independent Cost Estimator for Design Development Phase</u>

LF inquired if the PBC would want to two have LF's cost consultant added as a Third Cost Estimator for the Design Development Submission, similar to the Schematic Design Phase. LF stated that with the marketing stabilization and a reduction in inflation, the need for a third estimator has been greatly reduced. After a discussion, the PBC decided the project should proceed with just two (2) cost estimates provided by SMMA's cost consultant and Bond's estimation team.

4. Design Update

Sustainability Design Update

- Airtight and Well Insulated Enclosure:
- Thermal Bridging Derating
- Whole Building Air Infiltration Testing
- Electrification of Heating systems
- HVAC:
 - High Efficiency Heat Pump
 - o High Efficiency Heat Recovery
- PV and EV Readiness*
- **pEUI:** Predicted Energy Use Intensity [kBtu/SF/yr.]
 - New Wakefield Memorial High School 26.3 pEUI (w/ AC)
 - Existing Wakefield High School 112 pEUI (w/o AC)
- **CEI:** Carbon Emissions Intensity [kg CO2eq/SF/yr
- LEED Certification Goal: LEED V.4 Certification, Silver Rating

Main Electrical Service

- Normal and Emergency services from
- WMGL "Energy Park"
 - o PV, Generator, Battery as well as
- traditional distribution
 - No on-site auxiliary generator
- Roof Mounted PV
- Separately Metered project elements
 - Football Field Lighting
 - o WCAT
 - EV charging stations

Enhanced Efficiency

- Plug Load Controller controls individual receptacles or a group of devices on one common circuit
- Advanced metering
- 15% reduced lighting power density
 - Distributed/intelligent relay system.
 - o Daylight harvesting

Fire Alarm



- Addressable, voice evacuation
 - Smoke detection Not full detection
 - o Elect/Mech/IDF rooms and selected areas
- No fossil fuels No CO detection
- Fire alarm secured door release coordinated with security.
- BDA system for fire department radio systems.

Plumbing/Fire Protection Systems

- Sustainability Focus
 - Low Flow Fixtures (Touch Free Faucets and Flush Valves)
 - o Electrification
 - o Submeters
- All Electric Domestic Hot Water
- Fully Sprinklered Building
 - No Fire Pump Required

Site Updates

- Refinement of internal circulation patterns and parking
- Layout updates to Beasley Oval
- Development of Outdoor Learning and Activity Spaces

Interior & Exterior Materials

- Wall Cladding: Norman Brick Primarily Red-hue blend.
- Wall Base and Windowsills: Granite
- Spandrel, Fascias, Window Frames, Roof Screens and Trims: Painted Metal Panel Warm metallic brown
- Precast Concrete Banding: Warm pinkish gray
- Please review SMMA's Presentation for further detailed information interior selection of materials, which are attached to these meeting minutes.

Media Center Façade – Solar Control Treatment

Option 1: External Perforated Metal Screen

Pros

- Best option to keep solar radiation off of glass.
- Good shading and glare control
- Signage/graphics opportunity

Cons

- Occasional Maintenance / cleaning required.
- Could attract birds, insects.



Option 3: Integral to Glazing Unit

Pros

- Good shading and glare control
- Beautiful material / texture

Cons

- Little protection against solar heat gain
- Same maintenance as standard vision glass

SMMA will carry all three options as pricing alternates in the Design Development Pricing Set, so a final decision can be made after reviewing cost compared with functionality.

G. Design Development Schedule

- Package to Estimators June 26th July 17th
 - PBC Meeting June 8th (Propose 15th) Focus Groups Update
- Reconciliation of Estimates July 20
 - PBC Meeting July 13th Review of Costs and Proposed Value Engineering (VE).
- Value Engineering Complete July 27th
- PBC Meeting July 27 (Proposed Meeting)- Vote to Submit Design Development to the MSBA
- Submission to MSBA August 1st

H. Project Schedule Review

LF and SMMA closed the PBC meeting by reviewing additional meeting calendar updates and review of future dates:

- Next PBC Meeting July 13th
- Construction Logistics Focus Group Meeting #2 July 11th
- Adding Meeting for <u>July 27th PBC Meeting</u> to Vote to Approve Design Development Submission to MSBA
- I. Next Permanent Building Committee/School Building Committee Meeting will be held on July 13, 2023.

Attachments:

- Leftfield Presentation 06/15/23
- SMMA Presentation 06/15/23

Town of Wakefield Wakefield Public Schools

WAKEFIELD MEMORIAL HIGH SCHOOL PROJECT

Permanent Building Committee School Building Committee Meeting June 15, 2023



AGENDA:

1. Administrative Actions

- Review of May 11, 2023 Permanent Building Committee/SBC Meeting Minutes
- Review and Approval of Monthly Invoices
- Review and Approval of Bond Contract Amendment No. 2
- Budget Update
- Authorize J. Bertrand to Sign the Project Funding Agreement (PFA)
- Discuss Third Cost Estimator for Design Development Phase

2. Design Update

- Update from Focus Groups
- Current Design Update

3. Schedule Update

- Review of Upcoming Meetings
- Schedule Review



1. Administrative Actions

Review of May 11, 2023 Permanent Building Committee/School Building Committee Meeting Minutes

LeftFie	la	🏭 LeftFie	eld	14 LeftField	11 LeftField	LeftField
WAKEFIELD PERMANE	ENT BUILDING COMMITTEE WAKEFIELD MEMORIA	Helen Fantini	SMMA	Jason Cohen made a motion to approve SMMA Invoice #59267 dates	Building Architecture	LF and SMMA closed the PBC meeting by reviewing additional meeting calendar updates and review of
	OOL BUILDING COMMITTEE MEETING NOTES #36	Matt Rice	SMMA	\$445,459.00 for Basic Services presented. Seconded by Tom Galvin. (Occupied/unoccupied hours and temperature set points 	future dates:
		Brian Black	SMMA	was approved unanimously.	Summer programs	
Date:	Thursday April 13, 2023	Martine Dion	SMMA	was upproved unannously.	 Maintenance considerations: service and access 	 Exterior/Interior Focus Group Meeting #1 – May 18th
Location:	Virtual "Zoom" Meeting	Lorraine Finnegan	SMMA	with shall of an even set of a state of a state of the	 HVAC System: Air Source VRF Heat Pumps 	 Construction Logistics Focus Group Meeting #1 – May 25th
Time:	7:00.pm	Lana Prokupets	SMMA.	Jason Cohen made a mation to approve SMMA Invoice #59267 dates	 HVAC system, An source vkr near rumps 	 Ed Plan Focus Group Meeting #2 – June 2nd
Prepared BY:	Timothy Baker – LeftField PM	Anthony Gray	SMMA	\$18,222.50 for Geotechnical/Geo-Environmental as presented. Secon	Class Province Province Principles 47 Province	
Name	The second se	Michael Dowhan	SMMA	call vote, the motion was approved unanimously.	Site Design Focus Group Meeting #1 Recap	 MEP Systems/Sustainability Focus Group Meeting #2 – June 15th
loseph Conway	Director of Public Works	Meagan Collins	SMMA		Contracted on Product Vision	 Site Focus Group Meeting #2 – June 12th
Julie Smith Galvin	Town Council	Erin Prestileo	SMMA	Jason Cohen mode a motion to approve Bond Building Invoice #1220	Geotechnical Explorations	 Exterior/Interior Focus Group Meeting #2 – June 13th
Stephen P: Maio	Town Administrator	Laura Monles	SMMA	amount of \$28,333.33 for Preconstruction Services as presented. Sec	 Completed 3/14 - 3/15 to confirm ground improvements with 	and a second sec
Thomas Markham	School Committee Member	Alan DeRaan	SMMA	call vote, the motion was approved unanimously.	 Completed 4/17 -4/19 to confirm depth to bedrock. 	 PBC Meeting – June 15ⁿ
Kevin Piscadio	School Committee Member	Tom Faust	SMMA	contract the mation was opproved anominately.		
	Superintendent of Schools	Frank Hayes	Band Construction	Jason Cohen made a motion to approve Crawley's Clippers Inc. Invoit	Traffic	 Next Permanent Building Committee/School Building Committee Meeting will be held on June 15, 20.
Dr. Doug Lyons Tim O'Brien	Facilities Director	David Capaldo	Band Construction		 Scheduling working session with WTAC potentially week of 5/ 	
loseph B. Bertrand	Permanent Building Committee, Chair	Jerry Hammersley	Bond Construction	amount of \$1,145.00 for Track/Turf Field Services as presented. Seco	 Observed HS and Woodville arrival and dismussal. 	Attachments:
Charles L. Tarbell	Permanent Building Committee, Chair Permanent Building Committee, Secretary	Jonathan Rossini	Bond Construction	call vote, the motion was approved unanimously.		 Leftfield Presentation 0/11/23
Jason Cohen	Permanent Building Committee				Programming	 SMMA Presentation 05/31/23
Tom Galvin	Permanent Building Committee	1 Meeting called to	order at approximately 7:36PM. A guorum was present.	4. Budget Update	 Track & Field: Enhanced track layout gains track meet efficien 	
John McDonald	Permanent Building Committee	- Michail child in	a cruci at approximately 7.50 m. In quordin mas present.		 Outdoor Environments: instructional, all ages activity 	
Marc Moccio	Permanent Building Committee	2. Public Participatio	on	LS reviewed the current Total Project Budget which is included in the pre-		
Philip Beazi	Permanent Building Committee	There was no	public participation.	meeting minutes. The Project has committed 12% of the Total Project Bi	Meeting Schedule:	
Wayne Hardacker	Permanent Building Committee	2. Adams Torris		1%. Uncommitted funds currently represent 88% of the Total Project Bu	meeting schedule.	
Erin Demerilan	Permanent Building Committee	3. Administrative Ac	ctions			
Amy McLeod	Wakefield Memorial High School Principal			of \$240,920,767. Cash Flow Projections have been extended through pri	 Exterior/Interior Focus Group Meeting #1 – May 18th 	
Joseph Mullaney	Wakefield Memorial High School Asst. Principal	A. Meeting Min	utes		 Construction Logistics Focus Group Meeting #1 – May 19th 	
James Sullivan	Finance Committee	The meeting	minutes of the 04/13/23 Permanent Building Committee Wa	5. Focus Group Meetings/Schedule	 Ed Plan Focus Group Meeting #2 – June 2^{tel} 	
lan McKinnon	Community Member		presented for review.	a. <u>Focus droup weetings schedule</u>	 MEP Systems/Sustainability Focus Group Meeting #2 – June 8th 	
leffrey Cohen	Community Member	And Carl Sector	Frankrik in Frankrik		 Site Focus Group Meeting #2 – June 12th 	
Elizabeth Martin	Community Member	Inten Cohan	made a motion to approve the 04/13/23 Permanent Building	The Project Team has completed the first rounds of the Design Develope		
Ray Thompson	Community Member			takeaways from each of the Focus Group Meetings.	 Exterior/Interior Focus Group Meeting #2 – June 13th 	
Eric Lambiaso	Community Member		gh School Project Meeting Minutes as presented. Seconded by		 Construction Logistics Focus Group Meeting #2 – June 14^m 	
Thomas Stapleton	Community Member	approved und	animously.	Educational Planning Focus Group Meeting #1 Recap		
Robert Arcari	Community Member	B. Invoices			6. Design Development Schedule	
Dylan Forester	Community Member		ces in the total amount of \$964,959.33 for the Wakefield Me	 Reviewed Overarching Planning Goals from Previous Meetin 	and the second	
Christopher Sallade	Community Member		ted for review and approval.	 Highly Collaborative Classroom Neighborhoods 	 Focus Groups Complete by Mid-June 	
Sandra Clarey	Community Member	were present	rea in review and approval.	 STEM/ STEAM Adjacencies and Maker Space 	 PBC Meeting – May 11th - Focus Groups Update 	
Eric Høbert	Community Member	1) Leftfield	LLC Invoice #22 dated 04/30/23 in the amount of \$133,160.0	 Universal Design and Accessibility 	 Package to Estimators – June 26th – July 17th 	
Christine Bufagna	Community Member	2) 5MMA In	voice #59267 dated 05/05/23 in the amount of \$801,826.00	 Agile Classrooms 		
Ionathan Chines	Community Member		voice #59267 dated 05/05/23 in the amount of \$495.00 for (Agine classrooms 	PBC Meeting – June 8 th (Propose 15 th) – Focus Groups Upda	
Kim Hartman	Community Member	Environm		 Heart of the School –Learning Commont 	 Reconciliation of Estimates – July 20 	
Greg Liakos	Community Member		Iding Invoice #122043-002 dated 04/19/23 in the amount of	 Plan Organization Updates 	 PBC Meeting – July 13th – Review of Costs and Proposed Val 	
William Karvouniaris	Community Member			 Core Space Type Summary General Classrooms 	 Value Engineering Complete – July 27th 	
(evin Pskadlo	Community Member		ruction Services.	 Science 	 PBC Meeting – July 27 (Proposed Meeting)- Vote to Submit 	
Robin Greenberg	Community Member		s Clippers Inc. Invoice #56702 dated 04/10/23 in the amount	 Visual Arts 	MSBA	
Tom Purcell	Community Member	Field Serv	vices.	 Approach to Teacher Workspaces 	 Submission to MSBA – August 1st 	
Name	1 million and a second	Jason Cal	hen made a motion to approve Leftfield LLC Invoice #22 dates	Systems & Sustainability Focus Group Meeting #1 Recap		
Lynn Stapleton	Leftfield Project Management			statene is sufficiently to an and anoth weating at sugar	7. Project Schedule Review	
Adam Keane	Leftfield Project Management		0.00 for Basic Services as presented. Seconded by Tam Galvin.	6 Party and a second		
lim Rogers	Leftfield Project Management	was oppr	raved unanimously.	 Space programming 		
Timothy Baker	Leftfield Project Management			 Population and activity type 		



1. Administrative Actions

Review of May 2023 Invoices

INVOICES		84							
ProPay Code	y Code Budget Category Vendor		Invoice #	Date		Amount		Balance Afte Invoic	
0102-0400	OPM Design Development	LeftField	23	05/31/23	\$	133,160.00	\$	266,318.00	
		LeftField Total:	1		\$	133,160.00			
0201-0400 A/E Design Development SMMA		SMMĂ	0059429	06/05/23	\$	801,826.00	\$	2,405,479.00	
0003-0000	FS/SD Environmental & Site	SMMA - CDW Consultants - HAZMAT Sampling & Analysis	0059429	06/05/23	\$	1,320.00	\$	61,708.30	
0203-9900	3-9900 A/E Other Reimbursables SMMA - BSC Group - Traffic Specialty Pre-development		0059429	06/05/23	\$	7,793.28	\$	422,206.72	
0204-1200	A/E Traffic Studies	SMMA - BSC Group - Traffic Consulting Design Development	0059429	06/05/23	\$	5,336.10	\$	104,663.90	
		SMMA Total:			\$	816,275.38			
0501-0000	Preconstruction Services	Bond Building	122043-002	05/20/23	\$	28,333.33	\$	255,000.01	
		Bond Total:			\$	28,333.33			
0004-0000	FS/SD Other Contingency	Wakefield Police Dept	23-113-DV	05/21/23	\$	580.00	\$	244,885.00	
0004-0000	FS/SD Other Contingency	Boston Audio Visual Rental	11890	01/04/23	\$	9,240.00	\$	235,645.00	
0004-0000	FS/SD Other Contingency	Boston Audio Visual Rental	11890	01/25/23	\$	2,136.40	\$	233,508.60	
0004-0000	FS/SD Other Contingency	Camelot Special Events & Tents	430059	01/30/23	\$	1,478.15	\$	232,030.45	
0004-0000	FS/SD Other Contingency	Wakefield Item	300114862	01/13/23	\$	1,600.00	\$	230,430.45	
0004-0000	FS/SD Other Contingency	Wakefield Item	300114992	02/26/23	\$	1,280.00	\$	229,150.45	
		Other Total:			\$	16,314.55			
			Total 4	All Invoices:	Ś	994,083.26			



1. Administrative Actions

Approval of CM Contract Amendment #2

CM Contract Amendment No. 2 is for roadway construction expertise and consulting to assist in the planning, scheduling and logistics of the Hemlock Road relocations. The services are to be provided by Construction Expert Consulting Inc.

<u>Fee for Basic Services</u>	Original <u>Contract</u>	Previous <u>Amendments</u>	Amount of This <u>Amendment</u>	After This <u>Amendment</u>
Pre-Construction Services	\$ 40,000.00	<u>\$ 340,000.00</u>	\$ 55,230.00	<u>\$ 435,230.00</u>
Total Fee	\$ 40,000.00	<u>\$ 340,000.00</u>	\$ 55,230.00	<u>\$ 435,230.00</u>



1. Administrative Actions

Budget Update

TPB Committed: 12%

TPB Expended: 1%

TPB Uncommitted: 88%

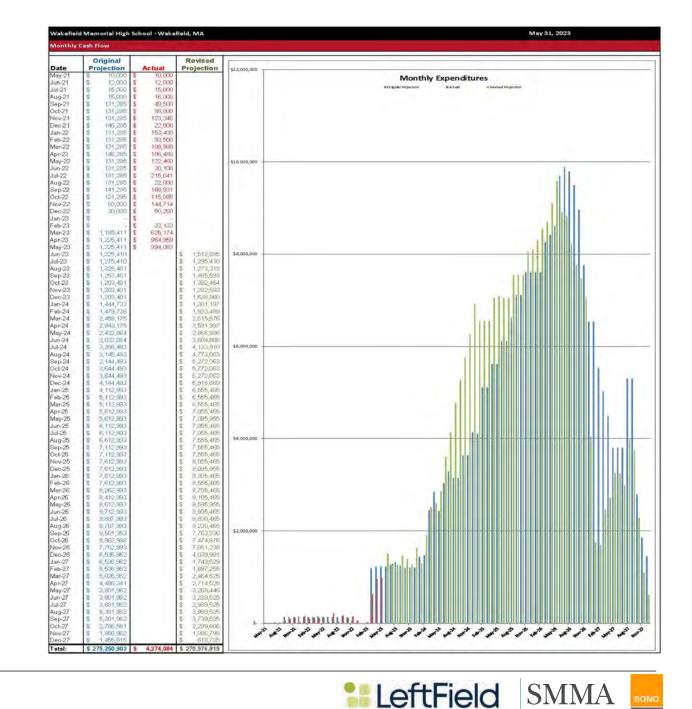
tal Project B	udget Status Report									
róPay Code	Description	Total Project Budget	Authorized Changes	Revised Total Budget	Total Committed	% Cmtd to Date	Actual Spent to Date	% Spent to Date	Balance To Spend	Comment
					_				-	-
0001-0000	CPM Feasibility Study/Schematic Design	\$ 400,000	5 1,730	\$ 401,730	401,730	100%	\$ 401,730	100%	. 1	*F5A1.2
0002-0000	A&E Feasibility Study/Schematic Design	\$ 1,300,000	\$ (345,000)	\$ 955,000	955,000	100%	\$ 955,000		\$	*F5A 1
0003-0000	Environmental & Site		\$ 154,932		354,932	100%	\$ 293,224	83%	5 61,708	*F5A 1, 3, 4, 5,
0003-0000	Other		5 188,338		114,418	39.7%			\$ 229,150	*FSA 1, 2, 3, 4,
0004-0000	SUB-TOTAL	5 2,000,000				91%		85%	s 290,859	1.041.0.0.1
	ADMINISTRATION									
0101-0000	Legal Fees	5 -	_	5 -	s		1		5	1
	Owner's Project Manager		\$.		\$ 7,857,981	99%	\$ 399,480	5%	\$ 7,533,501	1
0102-0400	Design Development	\$ 665,798		\$ 665,798	665,798	100%	\$ 399,480		5 266,318	-
0102-0500	Construction Documents	5 1,018,280		\$ 1,018,280	1,018,280		\$.	0%	5 1,018,280	
0102-0500	Bidding	\$ 254,570		\$ 254,570	254,570	100%	s .	0%	\$ 254,570	
0102-0700	Construction Administration	5 5,483,045		\$ 5,483,045	5,483,045	100%	5	0%	5 5,483,045	
0102-0800	Closeout	5 411,288		5 411,288	411,288	100%	5	0%	5 411,288	
0102-0900	Extra Services	5		5			5		\$	
0102-1000	Reimbursable Services	\$ 25,000		\$ 25,000	25,000	100%	5	0%	\$ 25,000	-
0201-1100	Cost Estimates	\$ 75,000		\$ 75,000	75,000	100%	5	0%	\$ 75,000	-
0103-0000	Advertising & Printing	\$ 75,000		\$ 75,000			\$ -	0%	\$ 75,000	-
0104-0000	Permitting		s .	\$	\$		5 1	0%	\$	
0105-0000	Owner's Insurance	\$ -	s .	S -	s .		s -		s -	
0199-0000	Other Administrative Costs		\$.	\$.		0%	\$ -		\$.	-
	5UB-TOTAL	5 8,007,981	\$ -	\$ 8,007,981	\$ 7,657,981	98%	Ś 399,480	5%	5 7,608,501	
	A&E									
	A/E Basic Services	5 21,152,620	\$ -	\$ 21,152,620	\$ 21,152,620	100%	\$ 2,049,111	10%	\$ 19,103,509	
0201-0400	Design Development	\$ 4,454,590	-	\$ 4,454,590	4,454,590	100%	\$ 2,049,111	46%	\$ 2,405,479	
0201-0500	Construction Documents	\$ 8,909,180		\$ 8,909,180	8,909,180	100%	\$	0%	\$ 8,909,180	
0201-0600	Bidding	\$ 890,910		\$ 890,910	5 890,910	100%	\$		5 890,910	
0201-0700	Construction Administration	\$ 5,784,290		\$ 5,784,290	5,784,290	100%	\$ 1	0%	\$ 5,784,290	
0201-0800	Closeout	Š 1,113,650	-	\$ 1,113,650	1,113,650	100%	\$	0%	\$ 1,113,650	-
	Extra/Reimbursable Services	\$ 1,225,000	\$.	\$ 1,225,000	\$ 1,225,000	100%	\$ 31,351		\$ 1,193,649	-
0203-9900	Other Reimbursables	\$ 430,000		\$ 430,000	430,000		\$ 7,793	2%	\$ 422,207	-
0204-0200	HazMat (incl. monitoring)	\$ 275,000		\$ 275,000	275,000		ş -	0%	\$ 275,000	-
0204-0300	Geotechnical/Geo-Environmental	\$ 315,000		\$ 315,000	315,000	100%	5 18,222	6%	\$ 296,778	-
0204-0400	Site Survey & Site Requirements	\$ 75,000		\$ 75,000	75,000	100%	\$	0%	\$ 75,000	-
0204-0500	Wetlands	\$ 20,000		\$ 20,000	20,000	100%	s -	0%	\$ 20,000	-
0204-1200	Traffic Studies SUB-TOTAL	\$ 110,000 \$ 22,377,620	ŝ -	\$ 110,000 / \$ 22,377,620	5 110,000 5 22,377,620	100%	\$ 5,336 \$ 2,080,462		5 104,664 5 20,297,158	in the second se
	SITE ACQUISITION	12							- 1	-
0301-0000	Land/Bldg. Purchase/Associated Services	\$ \$-1		s - /		0%		0%	5	-

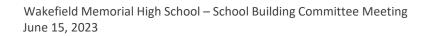


1. Administrative Actions Budget Update

May 2023 Cash Flow Report

Project is tracking under the forecasted expenditures.





1. Administrative Actions

Approval of the Signatory for the Project Funding Agreement

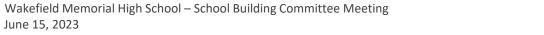
"Vote to authorize the Chair of the Permanent Building Committee, Joseph Bertrand, to execute the Project Funding Agreement (PFA) between the Town of Wakefield and the Massachusetts School Building Authority (MSBA) for the Wakefield Memorial High School Project."

1. Administrative Actions

Third Independent Cost Estimator for Design Development Phase

Discuss the need for a Third Independent Cost Estimator for the Design Development Phase of the Project

- Only two Independent Cost Estimators are required and typical
- On Construction Manager @ Risk (CMR) Projects, it is the CMR and the Designer's Estimator for the Design Development Phase and subsequent phases
- Due to recent Market Volatility, a Third Estimator was utilized for Design Development
- With the Market Stabilizing, it is less critical to have a third cost opinion





1. Design Update

Design Focus Groups and Design Progress Updates

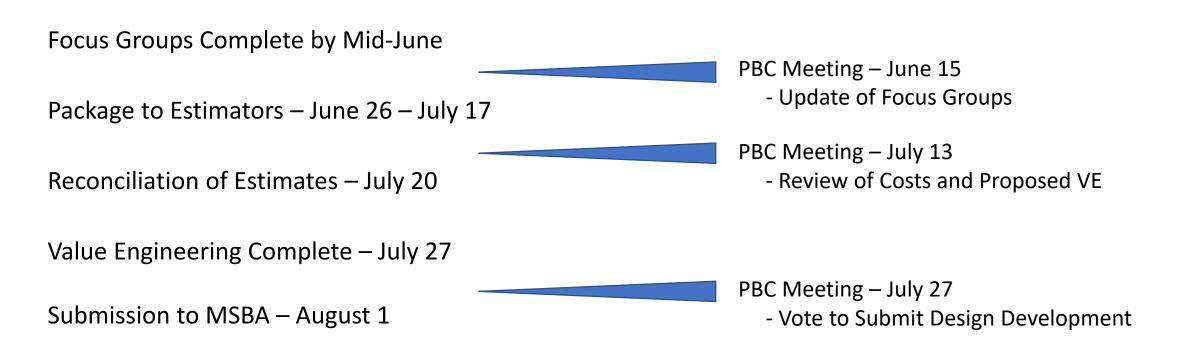
SMMA Presentation



2. Design Update

Design Development Schedule

Design Development Schedule



3. Schedule Update

Meeting Calendar Update & Review of Future Dates

2023-2024 PERMANENT BUILDING COMMITTEE MEETINGS

- Next PBC Meeting July 13
- MEP Systems/Sustainability Focus Group Meeting #2 – June 15th
- Construction Logistics Focus Group Meeting #2 – July 11
- Adding Meeting for <u>July 27 PBC Meeting</u> to Vote to Approve Design Development Submission to MSBA

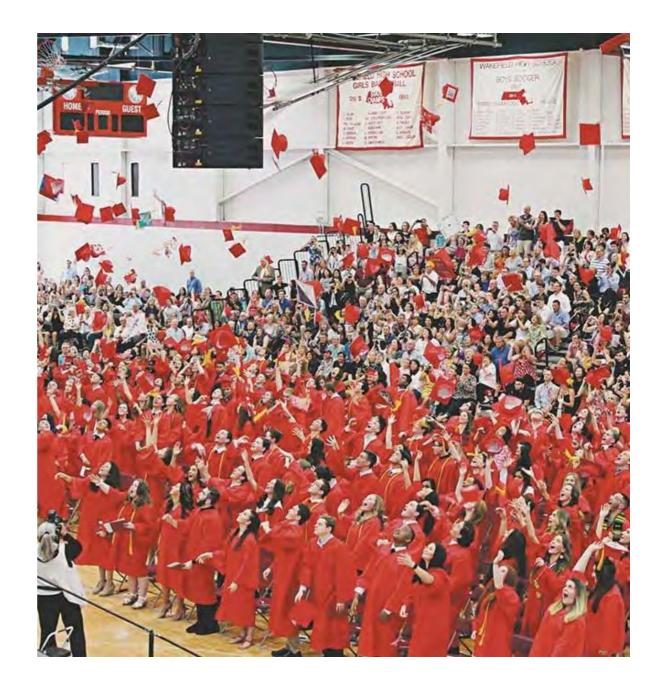
JULY	13	OCTOBER	12
JULY	27	NOVEMBER	9
AUGUST	10	DECEMBER	12
EPTEMBER	14	JANUARY	11

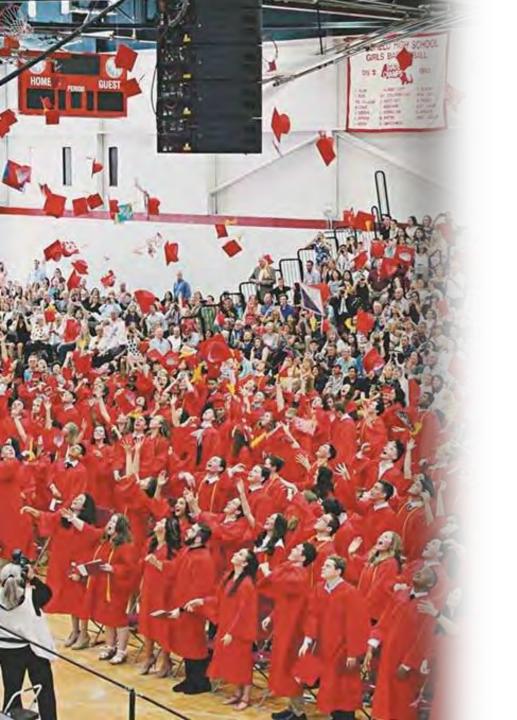




Wakefield Memorial High School

PBC Meeting Design Development Phase Updates 06.15.2023





Sustainability

PBC MEETING



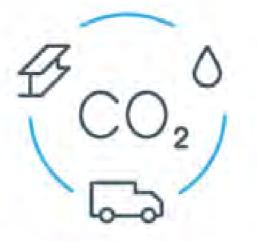
SMMA

Building a Resilient Wakefield HS



MSBA's Mandate

- LEEDv4
- 20% Energy and Water Peformance
- Enhanced
 Commmissioning



MA Carbon 2050

- 2023 MA Stretch Code
- Operational Carbon
- Reduction
- Transportation Carbon Reduction
- MEPA Permitting

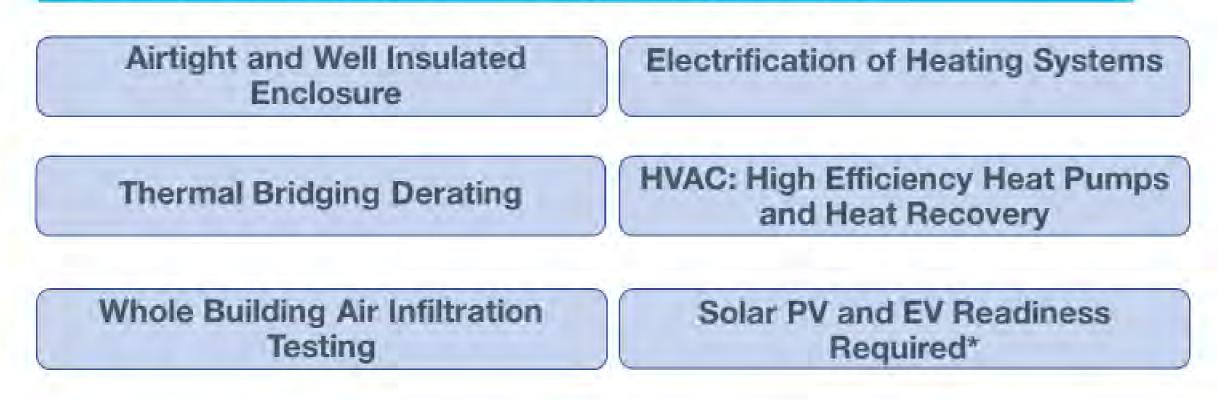


Environmental Literacy

- Outdoor Learning
- Wellness
- Healthy Materials
- Embodied Carbon

SMMA

Massachusetts 2023 Energy Stretch Code



LEEDv4: requires 2% EV installed and 5% preferred Green Vehicles Parking (carpool, hybrids)

Resilient and Healthy Project Goals





Net Zero Energy *Ready WMGLD Micro-Grid* Ultra-Low Water Use



Environmental Quality, Health & Wellness



Advanced Metering & Environmental Literacy

Project Goal: LEED v4 Certification, Silver Rating

LeftField SMMA





LEED v4 Certification Update

Registration Completed



Ģ	LEED v4 for 8D+C: Schools Played Checkhat		and the second of	DRAFT			lámě:	Wakefield Memorial High School		
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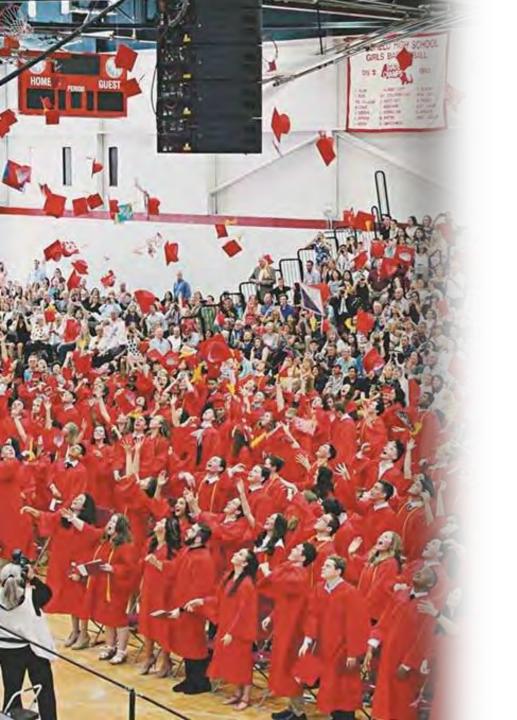
SMMA

Wakefield Memorial HS Energy Performance Goal:

Design Development Analysis Update:







PBC MEETING



Main Electrical Service

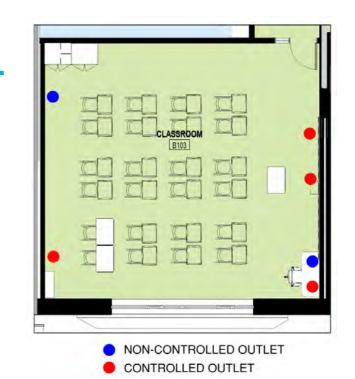
- » Normal and Emergency services from WMGL "Energy Park"
 - PV, Generator, Battery as well as traditional distribution
 - No on-site auxiliary generator
- » Roof Mounted PV
- » Separately Metered project elements
 - Football Field Lighting
 - WCAT
 - EV charging stations

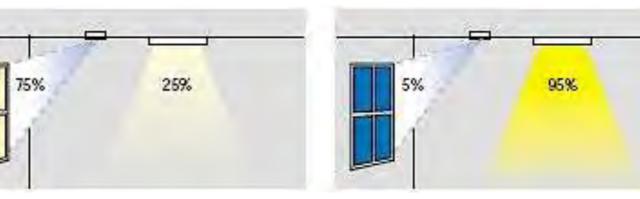




Enhanced Efficiency

- » Plug Load Controller controls individual receptacles or a group of devices on one common circuit
- » Advanced metering
- » 15% reduced lighting power density
 - Distributed/intelligent relay system.
 - Daylight harvesting

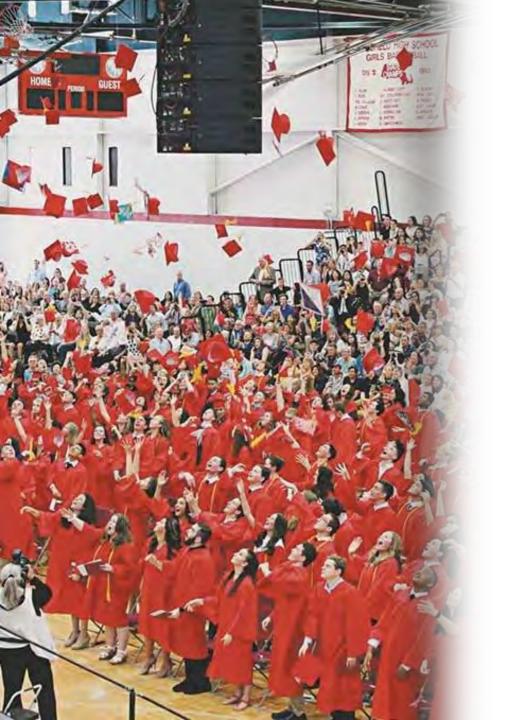




Fire Alarm

- » Addressable, voice evacuation
- » Smoke detection Not full detection
 - Elect/Mech/IDF rooms and selected areas
- » No fossil fuels No CO detection
- » Fire alarm secured door release coordinated with security.
- » BDA system for fire department radio systems.





Plumbing / Fire Protection

PBC MEETING



Plumbing / Fire Protection

Plumbing / Fire Protection

- » Sustainability Focus
 - Low Flow Fixtures (Touch Free Faucets and Flush Valves)
 - Electrification
 - Submeters
- » All Electric Domestic Hot Water
- » Fully Sprinklered Building
 - No Fire Pump Required



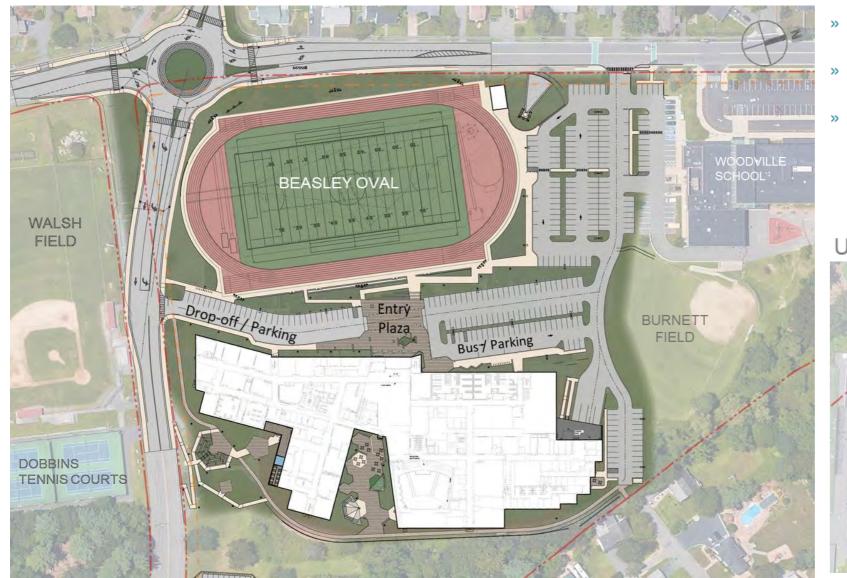


Site

PBC MEETING



DD Site Plan – June 2023

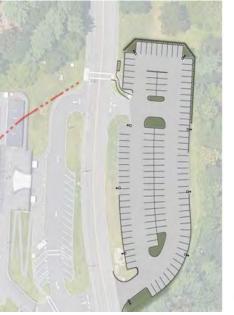


- Vehicular Circulation and Parking
- » Layout to Beasley Oval
- » Development of Outdoor Learning and Activity Spaces

GRAPHIC SCALL

(18 FHET) 1 Joch = 40

UPPER LOT





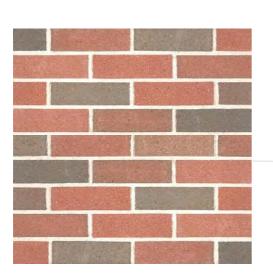
Building

PBC MEETING

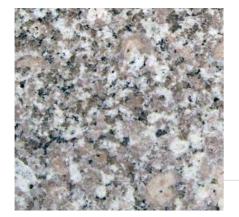


Exterior Materials: Primary

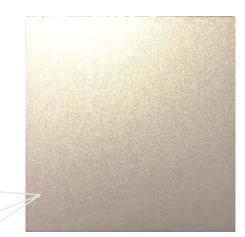
Wall Cladding: Norman Brick *Primarily Red-hue blend.*



Wall Base and Window Sills: Granite







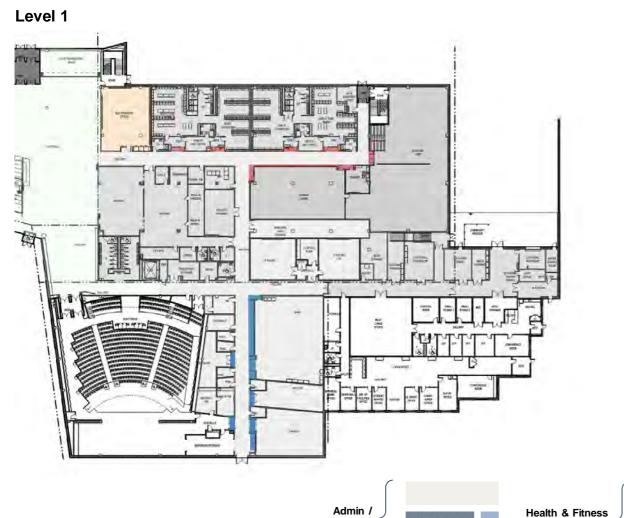
Spandrel, Fascias, Window Frames, Roof Screens and Trims: Painted Metal Panel *Warm metallic brown*

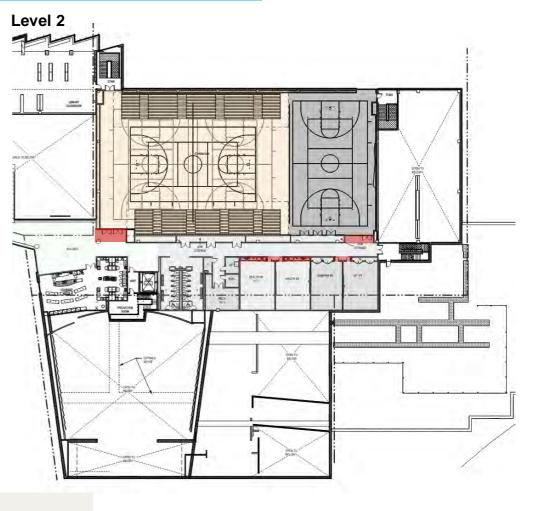


Precast Concrete Banding: Warm pinkish gray

wakefield memorial high school Interior Finish Palette





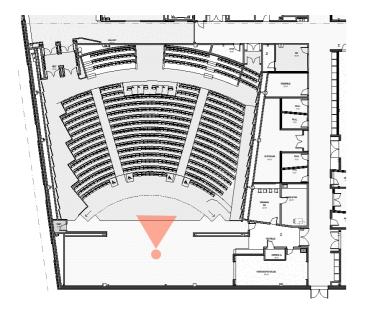


Admin / Teacher Spaces

Spaces



Design Development – Auditorium

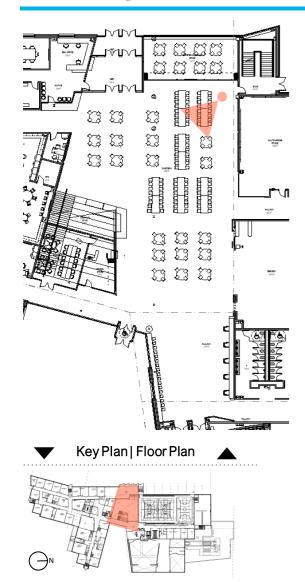








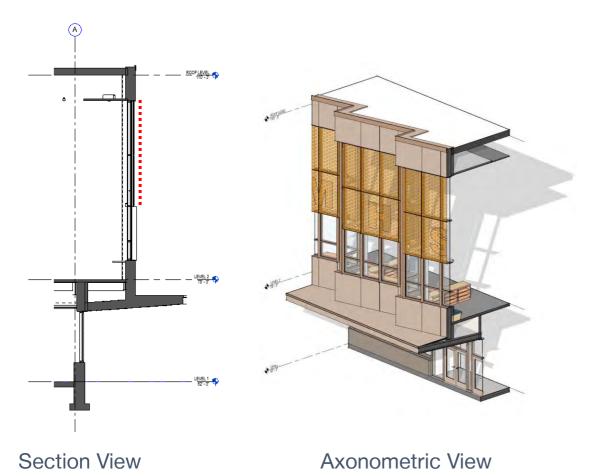
Design Development – Cafeteria





Media Center Façade – Solar Control Treatment

Option 1: External Perforated Metal Screen





Media Center Façade – Solar Control Treatment

Option 1: External Perforated Metal Screen



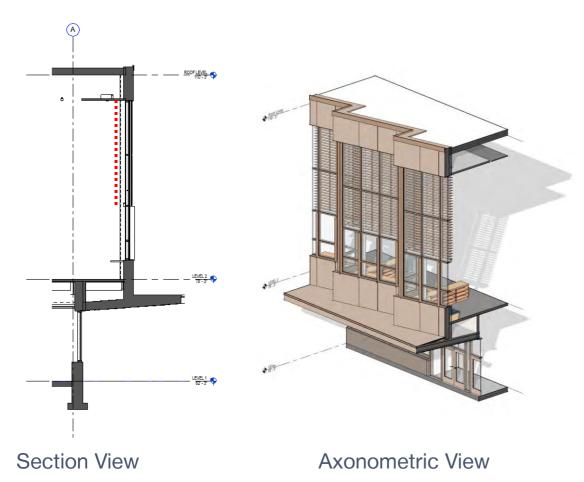
» Pros

- Best option to keep solar radiation off of glass
- Good shading and glare control
- Signage/graphics opportunity
- » Cons
 - Occasional Maintenance / cleaning required
 - Could attract birds, insects

Interior View

WAKEFIELD MEMORIAL HIGH SCHOOL Media Center Façade – Solar Control Treatment

Option 2: Interior Wood Screen





Media Center Façade – Solar Control Treatment

Option 2: Interior Wood Screen



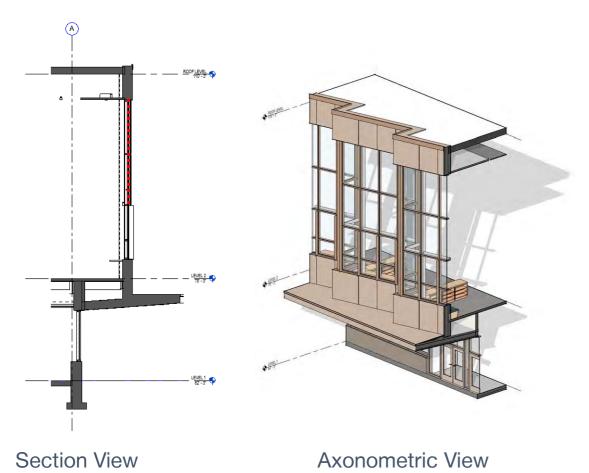
» Pros

- Good shading and glare control
- Beautiful material / texture
- » Cons
 - Little protection against solar heat gain
 - Occasional Maintenance / cleaning required

Interior View

WAKEFIELD MEMORIAL HIGH SCHOOL Media Center Façade – Solar Control Treatment

Option 3: Integral to Glazing Unit



Media Center Façade – Solar Control Treatment

Option 3: Integral to Glazing Unit



Integral Wood Screen

» Pros

- Good shading and glare control
- Beautiful material / texture
- » Cons
 - Little protection against solar heat gain
 - Same maintenance as standard vision glass





Thank You!







