

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Wednesday, July 19, 2023
5:30 – 6:55 p.m.**

M I N U T E S

Committee Members Present: Nicole Brandolini (chair), Bill Burkhead, Jonathan Burwood, Maura Curran, Jeff Halbig, Nancy Holt, Gerry Kelly, Kevin Kelly, Janice Lindblom, Thomas Raab, Kristine Sheahan, Julie Ward, and Scott Williams

Committee Members Absent: James Boudreau, Jared Cianciolo, Gregg Davey, Matt Marino, Bruce Marshman, Andrew Scanzillo, and Stephen Shea

Others Present: Jon Lemieux, Steve Theran and Allyson Mahar, Vertex; Don Walter, Tom Hengelsberg, Jason Boone, Bethany Beck, Dore & Whittier; Emily Simmer; Chris Cataldo

1. Call to Order and Roll Call

Nicole Brandolini called the meeting to order at 5:32PM. Maura Curran made a motion to accept the agenda. Gerry Kelly seconded.

2. Public Comment

None.

3. New Member Introductions

Maura Curran, Select Board Chair; Thomas Raab, Director of Business and Finance SPS, and Kristine Sheahan, Hatherly School Principal were introduced as new members of the School Building Committee. Nicole Brandolini is now the Chair of the School Building Committee.

4. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the June 28th, 2023 School Building Committee meeting. Julie Ward seconded. All were in favor on a roll call vote.

5. Presentation by Design Team for Hatherly MSBA project

Dore & Whittier gave a presentation to the Committee. The Design Team reviewed the project timeline and gave an overview of the schedule for the Preferred Schematic Phase (PSR) of the project.

- Options to Cost Estimators July 20th
- Working Group Meeting August 7th
- SBC Meeting August 9th

- Public Meeting August 16th – Scituate Town Library
- Working Group Meeting August 21st
- SBC Meeting August 23rd – VOTE to submit PSR Submission to MSBA
- Submit PSR to MSBA – August 31st

The Design Team reviewed the communication plan for the upcoming Public Meeting #4 on August 16th @6:30PM. The meeting will be held at the Scituate Town Library.

The Design Team gave an update on the Energy and Sustainability Committee (ESSC). A high school student has accepted the invitation to join. Chris Cataldo has joined. Peter Weafer from the Water Commission will be joining. The subcommittee is still looking for 1-2 more members with technical or sustainability expertise and interest from the SBC or general public. The subcommittee met last week to discuss mechanical system options and gain feedback.

The Design Team reviewed the design progress on the new construction options that will continue to the Preferred Schematic Phase. Options include Option 18 “Courtyard” concept for grades PreK-5, Option 19 the “T” concept for grades PreK-5, and the add/reno concept. The most favorable option at this time appears to be the “Courtyard” concept for grades PreK-5. The site plan and floorplans further developed by the Design Team were presented.

The Design Team reviewed the proposed selection criteria for the options and the Committee discussed.

6. Introduction to Construction Delivery Methods

Vertex gave a presentation to introduce the two construction delivery methods for the project: Construction Manager-at-Risk and Design Bid Build. The Committee will have to make a decision on which construction delivery method will be used for the project in the future.

7. New Business

The next School Building Committee meeting is scheduled August 9th @5:30PM.

8. Adjournment

Julie Ward made a motion to adjourn the meeting. Nancy Holt seconded. All were in favor. The meeting was adjourned at 6:53PM.

APPROVED 8/9/23