

- 1. Call to Order & Intro
- 2. Previous Topics & Approval of May 28, 2020 Meeting Minutes
- 3. Designer Selection Update
 - Recap of Walkthrough
 - > 3 Member Designer Selection Panel (Vote expected)
- 4. Working Groups
- 5. Budget Tracking
- 6. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 7. Public Comments
- 8. Next Meetings
- 9. Adjourn

1. Call to Order & Intro

2. Previous Topics & Approval of	May 28, 2020 Meeting Minutes

3. Designer Selection Update		

Walkthrough Recap

- >CBT Architects
- **➢ DiNisco Design**
- **➢ Drummey Rosane Anderson**
- >JCJ Architecture
- ➤ Miller Dyer Spears

- > Raymond Design
- **≻**Moody Nolan
- **≻**Mount Vernon Group
- **≻**Tighe and Bond

evised per MSBA Date	4/30/2020 Rev		meline	signer Selection Ti	De		of Peabody	Lity
Half 1, 2021 Half 2, 20	alf 1, 2020 Half 2, 2020	Resource Names	Predecessors	Finish	Start	Duration	Task Name)
	h			Mon 4/6/20	Mon 4/6/20	1 day	MSBA OPM Panel	1
			1	Thu 4/16/20	Tue 4/7/20	8 days	OPM Finalize contract	2
	I I		2	Fri 4/17/20	Fri 4/17/20	1 day	Kickoff meeting w/ COP	3
			3	Tue 5/12/20	Mon 4/20/20	17 days	SBC Review / approve Designer RFS	4
			4	Tue 5/19/20	Wed 5/13/20	5 days	Submit RFS to MSBA for review	5
			5	Wed 5/20/20	Wed 5/20/20	1 day	COP Approval	5
			6	Tue 5/26/20	Thu 5/21/20	4 days	Submit "ad" to central register	7
			7	Wed 6/24/20	Wed 5/27/20	21 days	Designer RFS available	8
	- W		8SS+5 days	Wed 6/3/20	Wed 6/3/20	1 day	Designer walkthrough	9
	6/5		9FS+2 days	Fri 6/5/20	Fri 6/5/20	0 days	Questions due	0
			8	Wed 7/1/20	Thu 6/25/20	5 days	COP Review Proposals	1
			11	Tue 7/21/20	Thu 7/2/20	14 days	Submit proposals to MSBA	2
	1		12	Tue 7/21/20	Tue 7/21/20	1 day	DSP Meeting	3
	 		13FS+9 days	Tue 8/4/20	Tue 8/4/20	1 day	Designer interviews (If required)	4
	1		14	Tue 8/11/20	Wed 8/5/20	1 wk	Finalize contract with Architect	5
			15	Wed 8/12/20	Wed 8/12/20	1 day	Hold Kickoff Meeting #1	6
			16	Wed 1/27/21	Thu 8/13/20	6 mons	Feasibility Phase	7
			17	Wed 3/24/21	Thu 1/28/21	2 mons	MSBA Approval (PSR)	8
*			18	Wed 9/8/21	Thu 3/25/21	6 mons	Schematic Design	9
			19	Wed 11/3/21	Thu 9/9/21	2 mons	MSBA Approval	20
			20	Wed 11/17/21	Thu 11/4/21	2 wks	City Approvals	1

Designer Selection Panel

- Three Members from SBC
 - 1 member designated by the SBC, SC, or Board of Trustees
 - 1 member shall be the Superintendent of Schools
 - 1 member who is the CEO of the City or Town and or a member of the SBC, SC

4. Working Groups

https://docs.google.com/forms/d/1YLUKKWtrbd858UJFsWZzO9sn8
Y6Uu9Sq4nlX_Aujfjs/edit

Working Groups Update

Educational Programming Group

- Michelle Massa
- Debra Hewitt

Community Outreach/Public Relations

- Ryan Melville
- Ed Colbert
- Jillian Gonzalez
- Kara Migliozzi

Financial and Bonding

• Christopher Lord

Technology Group

• Debra Hewitt

Interior Design/FF&E Group

Beth McGivern

5. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

6. Public Comment		

7. Next Meetings

SBC#4 – 7/16/20, Pre-MSBA DSP Prep

SBC#6 – 8/13/20, Kickoff with Designer



