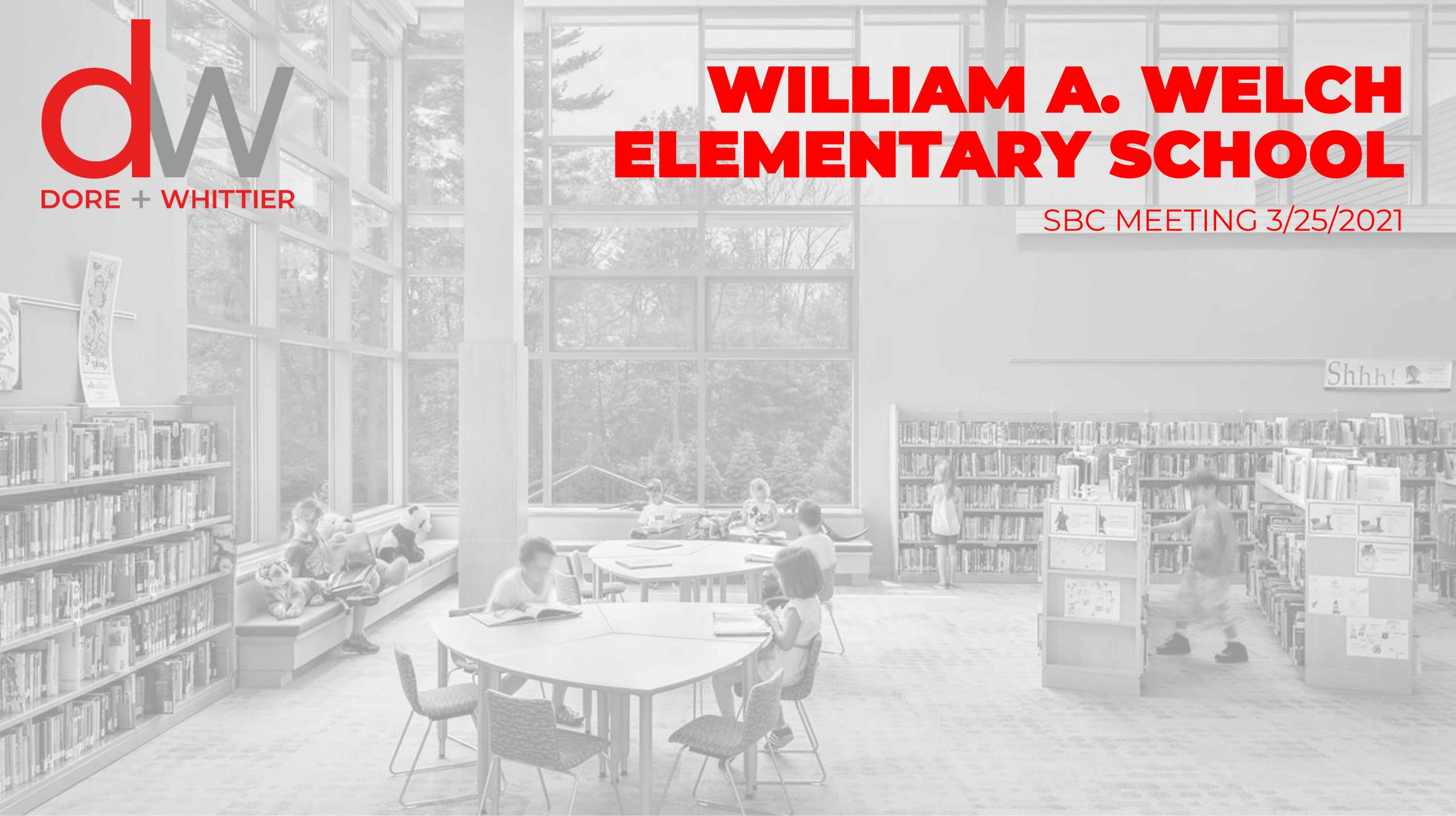




WILLIAM A. WELCH ELEMENTARY SCHOOL

SBC MEETING 3/25/2021



- 1. Call to Order & Intro**
- 2. Previous Topics & Approval of February 18, 2021 Meeting Minutes**
- 3. FAS Update**
- 4. PSR Submission Update**
- 5. CM Procurement Update**
- 6. Design Update**
- 7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting**
- 8. Public Comments**
- 9. Next Meetings**
- 10. Adjourn**

1. Call to Order & Intro

2. Previous Topics & Approval of February 18, 2021 Meeting Minutes

3. FAS Update

MSBA-Facilities Assessment Subcommittee

- Met with FAS 3/10/21
- FAS approval required to move forward past PSR
- FAS reviews PSR and confirms our assumptions on program and building elements are acceptable
 - Requires 2 sinks in every classroom
- Pleased to report overwhelming support and approval of our PSR

4. PSR Submission Update

Preferred Schematic Report-PSR

- Submitted to MSBA 2/24/21
- Received Review Comments 3/23/21
- DWMP and DiNisco working on formal response
 - Response due 4/6/21

5. CM Procurement Update

CM Procurement Milestones:

- **3/25/21-CM Site Visit/Walkthrough**
- **4/8/21-CM Proposals Due (Addendum 1)**
- **4/9/21-Prequal Committee review evaluation ranking sheet**
- **4/14/21-Prequal Committee review rankings and scores**
- **4/28-4/29-Interview CM Firms**
- **5/4/21-Prequal Committee Recommendation to SBC**
- **5/4-5/10-Negotiate Contract and Award CM Firm**

6. Design Update

7. Other Topics not Reasonably Anticipated 48 hours prior to Meeting

8. Public Comment

7. Next Meetings

- 4/29 at 9:30am**

8. Adjourn

Thank You



dw
DORE + WHITTIER