

City Of Worcester**DOHERTY MEMORIAL HIGH SCHOOL BUILDING COMMITTEE****MEETING MINUTES****Doherty Memorial High School Project – May 13, 2019 - 6:30 PM**

The following Agenda items were presented and discussed;

- **Introduction:** Paul Moosey welcomed all attendees and gave an overview of the project. A sign in sheet was also distributed. Paul noted the project is just getting started with the OPM (Tishman) and the Designer, Lamoureux Pagano (LPA) on board. He explained that both firms worked on the Nelson Place School and it was a very successful project. The City is looking at all option and he commented that the City is not considering taking any of the existing parkland for the project and will keep the project within the existing property lines of the Doherty Memorial High School site if that is the selected site. He also stated the target opening date is the fall of 2024 and could be longer if the final solution is a phased occupied approach.
- **Overview of MSBA Requirements and Schedule:** Eugene Caruso of Tishman presented an explanation of the eight MSBA Modules and the tasks for each as the project moves forward. Modules 1 and 2 have been completed by the City which included the MSBA agreement to accept the project for consideration and establishing the project team. The Module 3, Feasibility study is now being started. The first phase is complete the PDP (Preliminary Design Program) scheduled for submission to the MSBA in September, 2019. The next step is for the completion of the PSR (Preferred Schematic Report) by LPA and is scheduled to be submitted to the MSBA in December, 2019. Once the MSBA accepts the Feasibility study, and agrees on a preferred solution, the project can move to Module 4, Schematic Design. This phase is where the preferred solution is further developed and finalized for the MSBA approval. The remaining Modules 5 includes the financial funding for the project, Module 6 includes preparing the construction documents for bid, Module 7 is the construction phase and Module 8 is the close out procedures.
- **Activities for MSBA Submission:** Lamoureux Pagano (LPA) presented information on the activities they are doing to gather the information needed. Katie Crockett further explained the process for the PDP and they will be focused on Educational Program development and visioning, Alternate sites and existing building status. Rob Para elaborated on the various site selection criteria. He noted that the Old bid D site is slightly outside the District.
- **Questions and Answers:** Paul Moosey thanked everyone for coming. City Manager Augustus spoke and acknowledged the hard work by the City Public Works staff and gave special recognition to City and State officials who were integral to the project. He noted the focus of the City on the educational

programs noting that this High School project will be the fourth High school out of the five in the city to be addressed. Paul then fielded questions as follows;

- What is the position of the MSBA regarding swimming pools?
 - Paul noted this could be clarified with the MSBA and neither LPA nor Tishman were aware of new MSBA updates on pools. Tishman will follow up with the MSBA.

- Request was made to have the meetings more publicized.
 - Paul noted this could be done by placing meeting notices on the City and School websites for future meetings.

- What alternative or potential sites are being considered?
 - Paul noted it was too early in the project to speculate what sites are going to be reviewed.

- Who are the members of the School Building Committee?
 - Paul stated the committee includes appointed members, volunteers from the community and parents.

- What is the construction duration?
 - The construction could be 2½ to 3 years depending on the final solution.

- Will the project use any of the parkland?
 - Paul noted the City will not consider taking any of the existing parkland for the project and will keep the project within the existing property lines of the Doherty High School site if that is the selected site.

CLOSING:

Paul Moosey thanked everyone for coming and stated the next meeting will be towards the end of June, 2019.