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## PICKERING MIDDLE SCHOOL – Lynn, MA

### SCHOOL BUILDING COMMITTEE MEETING NO. 11

Wednesday, September 21, 2016

City Hall, 3 City Hall Square, Room 402

2:30 PM

## Agenda

1. Administrative Approvals
  - Approval of August 30, 2016 Meeting Minutes
2. Preferred Schematic Report (PSR) Submission
  - Select Building/Site Configuration
    - Changes to Preferred Option
    - Conceptual Floor Plans for Each School and Square Footage Update
    - McManus Field Layout Options
  - Traffic Signal at Entrance/Exit from McManus Field
  - Debt Exclusion
    - Steps and Schedule
    - Is a Presentation to City Council Needed
    - Public Relations and Advocacy Groups
  - Park Replacement
    - Schedule and Steps for Park Replacement
    - Decision on Replacement Land - Dog Park, Reservoir Site, Watershed Land in Lynn Woods, Old TMMS Site
  - Eminent Domain Costs
    - Schedule and Steps for Eminent Domain
  - Items Needed for Preferred Schematic Report
    - School Committee Meeting Minutes with Vote for the Preferred Schematic and Alternates and for Re-Districting
    - Re-Districting Certification Letter
    - Local Actions and Certifications
    - Estimated Construction Cost, Total Project Costs, Funding Capacity
    - List of Municipal Projects Underway
    - Local Process for Authorization and Funding of the Proposed Project
    - Changes to Estimated Impact to Local Property Tax & Budget Statements
3. Schedule Update
  - Submit Schematic Design
    - Vote to Submit on January 4, 2017 (February 15) or March 23, 2017 (May 10)
  - Vote to Use Construction Manager at Risk & Review Schedule
4. Budget Update
  - Review Project Budget
5. Other Business/Discussions
6. Next Meetings
  - School Building Committee Meeting      October 27, 2016      11:00 AM      Proposed