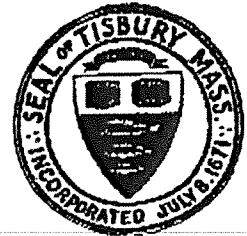




John Custer
Principal

The Tisbury School
40 West William Street
Post Office Box 878
Vineyard Haven, Massachusetts 02568
Tel: 508-696-6500 • Fax: 508-696-7437



Scan Mulvey
Associate Principal

Tisbury School Committee/Tisbury School Building Committee
5:00PM, Monday, December 11, 2017
Tisbury School Library

1

TSBC Members Present: Chair Colleen McAndrews, Wiet Bacheller,
Harold Chapdelaine, Catherine Coogan*, John Custer,
Melinda Loberg, Reade Milne, Erika Mulvey, Sean Mulvey,
Amy Tierney,
TSC Members Present: Colleen McAndrews,
Others: Public: Peter Goodale,
Daedalus – Richard Marks,
Turowski2 – Libby Turowski, Peter Turowski,
Marni Lipke – Recorder,
Press: MTVV – Evgeny Mishchenko,
* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) meeting was called to order at 5:08PM. Thanks went to Ms. Wiet Bacheller for providing refreshments. (Recorder's note: occasionally the discussion is summarized and re-grouped for clarity and brevity.)

I. Approval of the Minutes of 11/20/2017 and 11/27/2017

- ON A MOTION DULY MADE BY MS. WIET BACHELLER AND SECONDED BY PRINCIPAL JOHN CUSTER THE MINUTES OF THE NOVEMBER 20, 2017 AND NOVEMBER 27, 2017 MEETINGS WERE UNANIMOUSLY APPROVED; 10 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.
- ON A MOTION DULY MADE BY MR. HAROLD CHAPDELAINE AND SECONDED BY PRIN. CUSTER THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY AUTHORIZED THE CERTIFICATION OF THE MINUTES OF THIS DECEMBER 11, 2017 MEETING PENDING ANY AMENDMENT BY CHAIR COLLEEN MCANDREWS, DAEDALUS PROJECTS OR TUROWSKI 2 ARCHITECTS: 10 AYES, 0 NAYS, 0 ABSTENTIONS.

II. Owner's Project Manager (OPM) Report

A. Project Timeline

The Team had been working hard detailing construction costs to be in time for Thursday's Board of Selectmen/TSBC joint meeting. A number of financial challenges

2

presented construction costs at \$37-38,000,000 with some compromises for a \$47,000,000 total project cost and a Town share around \$33,000,000—despite a determined struggle to reduce Town share to \$30,000,000. The TSBC appreciated the effort and noted the balance between Town resources and quality education. If the Budget was approved the project was still on track for Massachusetts School Building Authority (MSBA) December 22, 2017 submission. Selectmen Melinda Loberg recommended the TSBC and Tisbury School Committee (TSC) send representatives to tomorrow's Selectmen meeting on the tax rate.

III. Architect Report (See documents on file.)

C. Safety/Security

The Fire/Police and Ambulance Chiefs preferred an access road and suggested minor revisions such as increased turning radiuses on some drives. The road would be gated with FOB activated barriers accessible to emergency personnel.

B. Wicks

The Wick engineer preferred a permeable access road surface such as gravel, pavers or honey-comb bricks, with reinforced turf on either side. They expressed concern over plantings, fertilization and storm drainage. Storm drains would be shifted away from the area and infiltrated under the paving, an expensive but necessary system. A turn out (parallel parking) on W. Williams St. was requested to allow worker access and the School building would have to be moved 3-8 ft. northward towards Spring St.

A. Design Updates

Mr. Peter Turowski of Turowski2 Architects (T2) reviewed and the TSBC discussed a number of fairly minor revisions.

- Playground fences would be about 4 ft. high to stop children and balls and would have protective rubber on top.
- Service area changes included exterior access to the sprinkler pump room for firemen.
- Palladium windows were moderated to a more basic school look and the canopy and roof allowed for model photo-voltaic units.
- The upper floor material was chosen to be fiber-cement clapboard or board-and-batten. Continuing the brick in the complex of dormers and roofs was expensive, difficult and less reliably weatherproof.
- A metal roof might be cut to save costs.
- There was a general consensus for shed dormers rather than gabled dormers on the upper floors.
- Other topics included, window variations from floor to floor, brick patterns, window trim colors, etc.

IV. Communications (See below: Tasks.)

The new website was ready for final approval and launch. Ms. Reade Milne and the Communications Committee were working on multiple initiatives.

- Daedalus would share material used in other districts struggling with tight budgets and new schools.
- The Committee would meet with the editorial staff of the local press and send updates to the Tisbury weekly column.

3

- They were looking for ways to explain current educational practice and space needs to the general public, such as: an articulate teacher or parent, guest speakers and a screening of the documentary "Most Likely to Succeed".
- The TSBC discussed a physical model of the new building as a great tool that could be displayed around town, at the senior center, the library, etc. (see below: Actions). Cost and timeframe were considered.
- The timeline was reviewed (see below: Meeting/Events) and everyone was urged to attend the joint meeting with the Selectmen as the TSBC needed a quorum to vote to submit the Final Schematic Design.
- PRINCIPAL JOHN CUSTER AFFIRMED THAT WORK OUTLINED ON THE FOLLOWING INVOICES HAD BEEN PERFORMED:
 - GREG ORCUTT INVOICE #0001 AT \$105 FOR NOVEMBER 20, 2018 MEETING;
 - EVGENY MISHCHENKO INVOICE #0001 AT \$105 FOR NOVEMBER 27, 2018 MEETING; AND
 - TUROWSKI 2 INVOICE #16-15-09 AT \$38,620 DATED 12/6/17.

Adjournment

- ON A MOTION DULY MADE BY PRIN. CUSTER AND SECONDED BY MS. MELINDA LOBERG THE MEETING UNANIMOUSLY ADJOURNED AT 5:58PM.

Appendix A: Meetings/Events: (Please note: dates are subject to change.)

- TSC - 8:30AM, Tuesday, December 12, 2017 at the Tisbury School
- Selectmen Tax Rate Meeting - 5:00PM, Tuesday, December 12, 2017 at Town Hall
- TSBC/Selectmen - 5:00PM, Thursday, December 14, 2017 at the Tisbury School
- MSBA Schematic Design Cost/Budget Submission - December 22, 2017
- MSBA Schematic Design Submission - January 3, 2018
- TSBC - 5:00PM, Monday, January 22, 2017 at the Tisbury School
- MSBA Board Meeting - Wednesday, February 14, 2018
- Tisbury Annual Town Meeting - Tuesday, April 10, 2018
- Tisbury Town Ballot - Tuesday, April 24, 2018

Appendix B: Actions

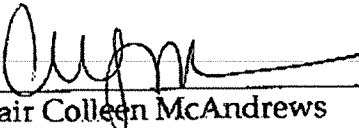
- All - attend Joint meeting with Selectmen 5PM, Thursday, 12/14/17
- Ms. McAndrews/Ms. Houghton - attend Selectmen Tax Rate Meeting 5PM, 12/12/17
- Ms. Mulvey - contact PTO re: physical model; documentary screening,
- Mr. Marks - contact guest speakers: teacher/engineer and David Stevens.

Appendix C: Documents on File:

- Agenda 12/11/17
- Sign In Sheet (2 p.) 12/11/17
- Building Committee Presentation for: Tisbury Elementary School December 11, 2017 (19 p.)
- Tisbury School Floor Plans December 11, 2017 (4 p.)

continued >

Minutes respectfully submitted by Office On Call/Marni Lipke.


Chair Colleen McAndrews

Minutes provisionally approved by 12/11/17
and finalized as amended by Designer, Chair and OPM 12/13/17