

ANDOVER HIGH SCHOOL BUILDING COMMITTEE

April 27, 2023

School Committee Room 7:50 AM

School Administration Building, 30 Whittier Court

ANDOVER TOWN CLERK
RCUD 2023 APR 21 PM4:09

		Approx time
1	Call to Order	
2	Approval of April 6, 2023, Minutes	3
3	Discussion with Andrew Lewine, WalkBike Andover	15
4	Discussion and sample of Student Videos	
5	Discussion of Feasibility Cost Analysis	20
6	Schematic Design: Overview of Process & Upcoming Decisions	45
7	Discussion of differences between Design-Bid-Build and CM at Risk construction delivery methods;	10
8	<p><u>Discussion and vote to recommend approval of the following invoices:</u></p> <p><u>HMFH Architects invoice 3661 totaling \$116,666.67 dated 4.11.2023 for March 2023.</u></p> <p><u>HMFH Architects invoice 3662 totaling \$36,432.00 dated 4.12.2023 Additional Services for March 2023.</u> This invoice reflects work completed against HMFH executed contract Amendments (PO #23001712) as follows:</p> <ul style="list-style-type: none"> ○ No. 005: Totaling \$20,982.50: Wetland Delineation and ECP & ANRAD Filing. ○ No. 007: Totaling \$ 1,320.00: Haz-Mat Inspection. ○ No. 008: Totaling \$14,129.50: Geothermal and Geotechnical Services. <p><u>PMA Consultants, LLC invoice 5 totaling \$40,385.00 dated 4.11.2023.</u></p>	15
9	<p>Discussion and vote to recommend approval of HMFH Contract Amendment #9: Traffic Consulting Services</p> <p><u>HMFH Contract Amendment #9: The Engineering Corp (TEC, Inc.) in the amount of \$40,700</u></p>	5

10	Discussion of Public outreach - website and Community Meetings and tours of other schools	10
11	Schedule of upcoming meetings <ul style="list-style-type: none"> • SBC Meeting: May 11th 8:15 AM • Community Forum: 	2
12	Public Comment Session – See PUBLIC COMMENT SESSION POLICY	15
13	Items not Reasonably Anticipated Prior to Publication of Agenda	
14	Adjourn	

- Note: Agenda items may be taken out of order at discretion of the Chair.

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 99 AND VERIZON CHANNEL 43