

Project Overview Report

September Board Meeting

September 30, 2009

MSBA staff continues to utilize the attached charts to gauge and track progress of projects that have been moved into the MSBA's capital pipeline. Since the Board's meeting in November, 2007, the number of projects in the capital pipeline has grown from 83 to a total of 123. Once the MSBA Board of Directors has approved a District for a Feasibility Study or Repair Assessment, the District must obtain local funding and procure the team of professionals that will work with them through the study, and if a project is approved, through design, construction and close-out of the project. Obtaining funding, assembling a team of professionals and completing the following steps are critical in making progress on a project:

- Owner's Project Manager (OPM) – advertising, interviewing, selection and MSBA approval
- Designer Selection – advertising, interviewing and selection by Designer Selection Panel
- Enrollment Agreement – reviewing enrollments and reaching agreement on capacity of the school/district

To assist Districts through this process, the MSBA has developed many standard forms and tools which help expedite the process:

- Template Requests for Services (RFS) - For OPMs and Designers, the MSBA has a standard template RFS which the district should use when advertising for OPM or Designer Services.
- Standard Submission Packets - The OPM Review Panel and the Designer Selection Panel have standard packages of information that need to be submitted by potential candidates. This provides consistency and facilitates the procurement process. The OPM Review Panel and the Designer Selection Panel meetings are open to the public and the schedules are posted on our website.
- Standard Contracts - Once the OPMs and Designers have been selected, the MSBA has standard contracts for both OPM services and Designer services. These contracts were designed with input from the OPM and Designer communities and contain many provisions that are aimed at protecting the District. Also, having standard contracts saves time in negotiations.
- Enrollment Projection Tool – The MSBA developed a web-based enrollment projection tool that allows districts to generate enrollment projections at no cost. The enrollment projection tool is easy to use and requires a relatively small amount of data collection by the districts from readily available data sources. No longer are districts required to hire a demographer to look at enrollment trends. The MSBA and the District have a dialogue and share information, which leads to an agreed upon enrollment, a letter from the MSBA and a signed enrollment certification.

Attached please find charts that show the status and progress of the following:

- Local Vote Authorization
- Owner's Project Manager (OPM) Review Panel
- Designer Selection Panel
- Enrollment Data
- Project Status by District
- OPMs and Designers by District
- Estimated Bid Dates – 2009

Highlights since the July 29, 2009 Board Meeting:

Local Vote Authorization

The number of Districts now requiring a local funding appropriation to conduct Feasibility Study/Schematic Design Phase increased by thirteen, a direct result of new projects voted into the capital pipeline at the July Board Meeting, for a new total of twenty seven Districts in need of local funding authorization. The Town of Granby was able to secure funding for the Feasibility Study/Schematic Design at its fall Town Meeting. Since the last Board Meeting, a significant number of Districts have established dates to authorize funds in support of the Board Approved Project Scope and Budget Agreement.

Owner's Project Managers

An additional four Districts have submitted their OPM selections to the MSBA and two received approval, two are under review. The additional OPM selections are offset by the increased number of Districts in the Capital Pipeline which brings the total percentage of OPMs selected from 77.5% to 68% of the Districts in the Capital Pipeline that require an OPM.

Designers

An additional designer has been selected by the Designer Selection Panel. In addition, five districts are currently procuring designers utilizing local design selection processes for those projects under \$5 million. Due to the additional projects that were added to the capital pipeline at the last Board meeting the total percentage of designers selected has decreased from 61% to 57%. (Otherwise, the rate would have risen to 64% without the additional projects.) Forty two Districts in the Capital Pipeline are in process with procurement or still need to begin a designer selection process.

Design Enrollment

The MSBA has received seven additional signed enrollment certifications increasing the total number of districts for which the MSBA has reached agreed on a design enrollment to 37.

Commissioning

Since the last Board meeting, we have been working to develop a process by which Commissioning Consultants from the approved list are assigned to projects. This development has included:

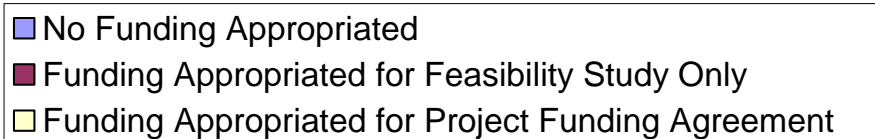
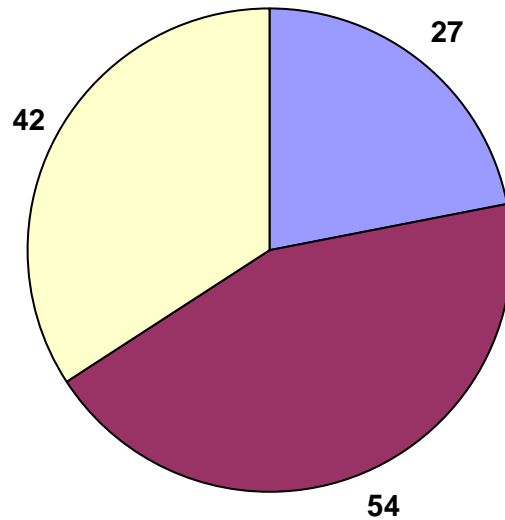
- The drafting of a Master Commissioning Services Agreement to establish the terms and conditions that govern the arrangement between the MSBA and each of the commissioning consultants
- The drafting of a Standard Scope of Commissioning Services to be attached to each Work Order that establish the procedural and technical requirements for each project
- Development of written procedures for the selection and assignment of Commissioning Consultants for specific project. In general, the procedures establish a Request for Proposal process through which the MSBA will solicit proposals from three of the eleven approved Commissioning Consultants. Respondents will submit a fee proposal along with a description of their proposed approach to the project and include any variations or exceptions proposed to the Standard Scope of Commissioning Services.

We have commenced with commissioning selection for four projects in the capital pipeline: renovations to the Village Elementary School in Marblehead, the new Putnam Vocational Technical High School in Springfield, the new Hanover High School and the new North High School in Plymouth. This initial selection has engaged each of the eleven approved Commissioning Consultants and we are in the final stages of awarding a work order for each of the four projects.

Local Vote Authorization

Of the one hundred twenty three projects within MSBA's capital pipeline, twenty seven Districts need to secure authorization or funding. Fifty-four projects received authorization and funding for feasibility study only. The remaining fifty four projects have received authorization and funding for project funding agreements.

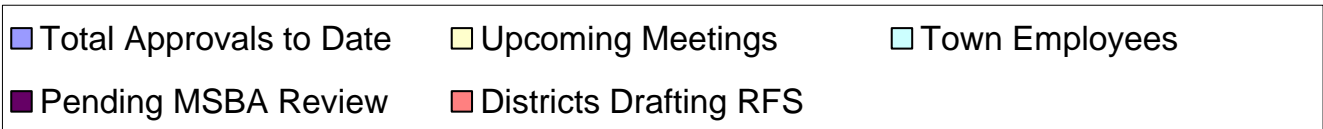
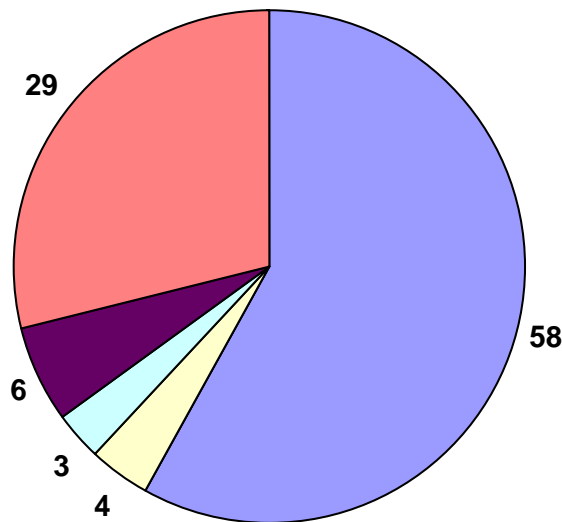
Local Vote Authorizations



Owner's Project Manager (OPM) Review Panel

Since the last Board meeting, four additional Districts have completed the OPM selection process raising the total number of OPM approvals to 58. The MSBA has now approved 68% of the Districts currently in the capital pipeline that require an OPM.

OPM Selection Status



The schedule for the next meeting is shown with the potential of four Districts submitting for approval. Four additional Districts are completing the procurement process and will be scheduled for fall meetings.

| Panel Date | District/School | Project Description Status | Estimated Project cost |
|------------|---------------------------------|----------------------------|------------------------|
| 10/5/09 | Arlington | Feasibility Study | \$15-20 Million |
| 10/5/09 | Fairhaven | Feasibility Study | \$20-30 Million |
| 10/5/09 | Hudson | Feasibility Study | \$37-38 Million |
| 10/5/09 | Peabody PS – J Henry Higgins MS | Repair Assessment | \$35 Million |

Designer Selection Panel

Since the last report to the Board, the Designer Selection Panel has met two times. (There were no meetings in August.) In order to address the ongoing demand, staff are working with Districts to schedule their participation in Designer Selection Panels with Panel dates tentatively scheduled twice monthly through December 15, 2009.

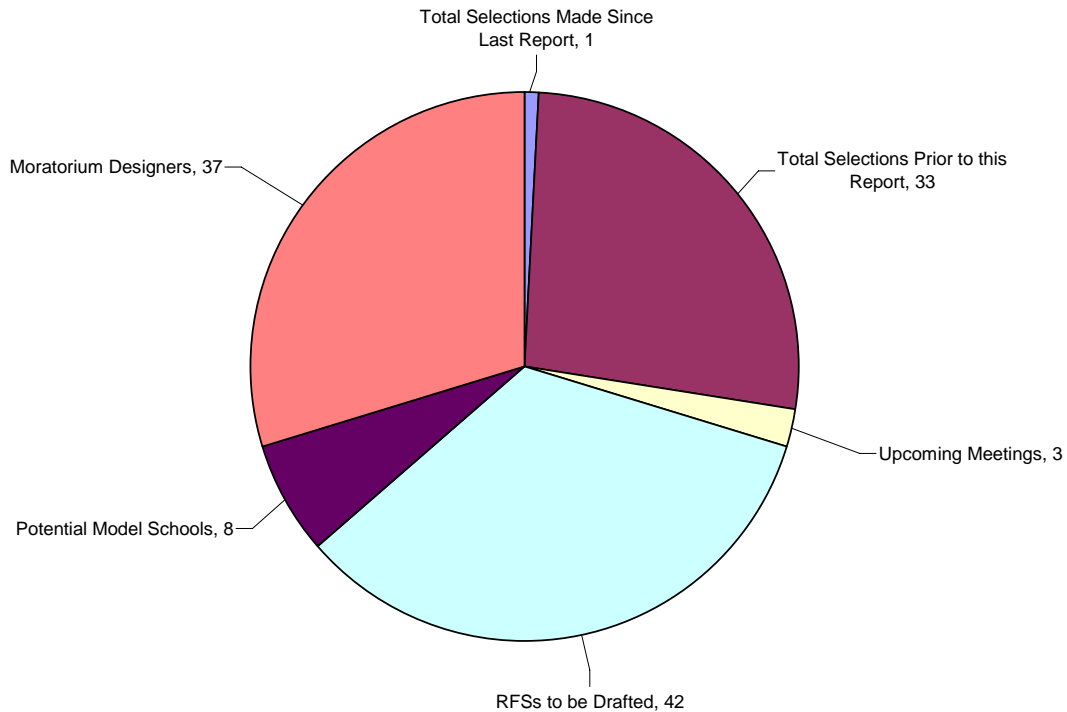
| Panel Date | District/School | Status | Estimated Project Cost | # of proposals receive | Top 3-Ranked Firms | Interviews Requested | First-Ranked Selection |
|------------|--|--------------------|------------------------|------------------------|---|----------------------|----------------------------------|
| 9/1/09 | Andover PS-Bancroft ES | Designer Selection | \$25m - \$40m | 12 | - Lamoureux Pagano - Design Part. Cambr. - SMMA | Yes | Interviews scheduled for 9/15/09 |
| 9/1/09 | Informational Interviews – Maryann Thompson Architects and Studio Luz Architects | | | | | | |
| 9/15/09 | Andover PS-Bancroft ES | Designer Selection | \$25m - \$40m | 12 | - Lamoureux Pagano - Design Part. Cambr. - SMMA | Interviews Held | SMMA |

As indicated in the table above, one district participated and one district completed the Designer Selection process since the last report to the Board. Additionally, Ashland, Dartmouth, North Attleboro, and Rockport are in the process of locally procuring designers for repair projects. A total of 71 districts have completed the process since the inception of the Designer Selection Panel.

The Designer Selection Panel provides opportunities for firms interested in providing designer services for Massachusetts K-12 public school projects funded through the MBSA to present their qualifications to the Designer Selection Panel in a non-project-specific informational interview. These interviews are not mandatory but are offered as an opportunity for designers to introduce themselves to the DSP and present information about their overall qualifications, experience and approach. To date, 57 firms have requested informational interviews and 23 firms have presented.

As noted previously, the Designer Selection Panel will continue to meet twice per month as needed to address the district demand for procurement of designers.

Designer Selection Panel and Local Designer Selection Status



*This charts also includes Springfield's Putnam Vocational Technical High School

The following Districts are actively procuring designer services and are tentatively scheduled for Upcoming Designer Selection Panel meetings.

| Potential Date | District/ School | Status | Estimated Project cost |
|----------------|--------------------------------|--------------------|------------------------|
| 10/6/09 | Marblehead PS – Glover Primary | Designer Selection | \$15m - \$24m |
| 11/3/09** | Adams-Cheshire PS – Adams MS | Designer Selection | \$20m - \$25m |
| TBD | Hopkinton PS - Center ES | Designer Selection | \$20m - \$25m |

** Tentative

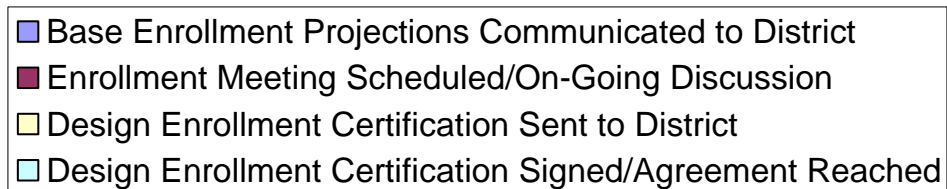
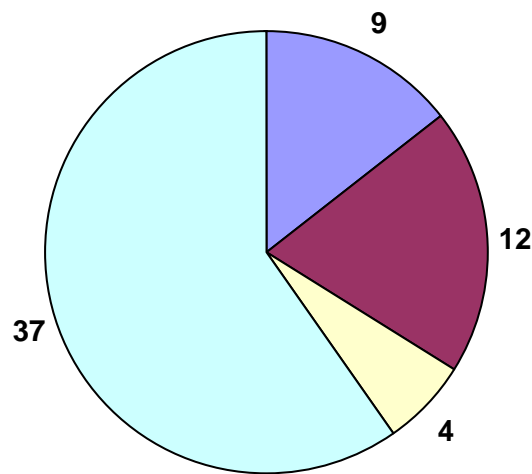
The following Districts are actively procuring designer services locally.

| District/ School | Status | Estimated Project cost |
|--------------------------------|--------------------|------------------------|
| Ashland PS – Mindess IS | Designer Selection | \$1.3m - \$1.5m |
| Dartmouth PS - Quinn | Designer Selection | \$1.0m - \$1.35m |
| North Attleboro PS – Martin ES | Designer Selection | \$500k - \$800k |
| Rockport PS – Rockport HS | Designer Selection | \$650k - \$1.3m |

Design Enrollment Data

Since the last Board Meeting we have reached agreement with seven additional Districts on a design enrollment, totaling thirty seven districts, or about 60% for which design enrollment applies. The remaining districts are repair projects for which a design enrollment does not apply.

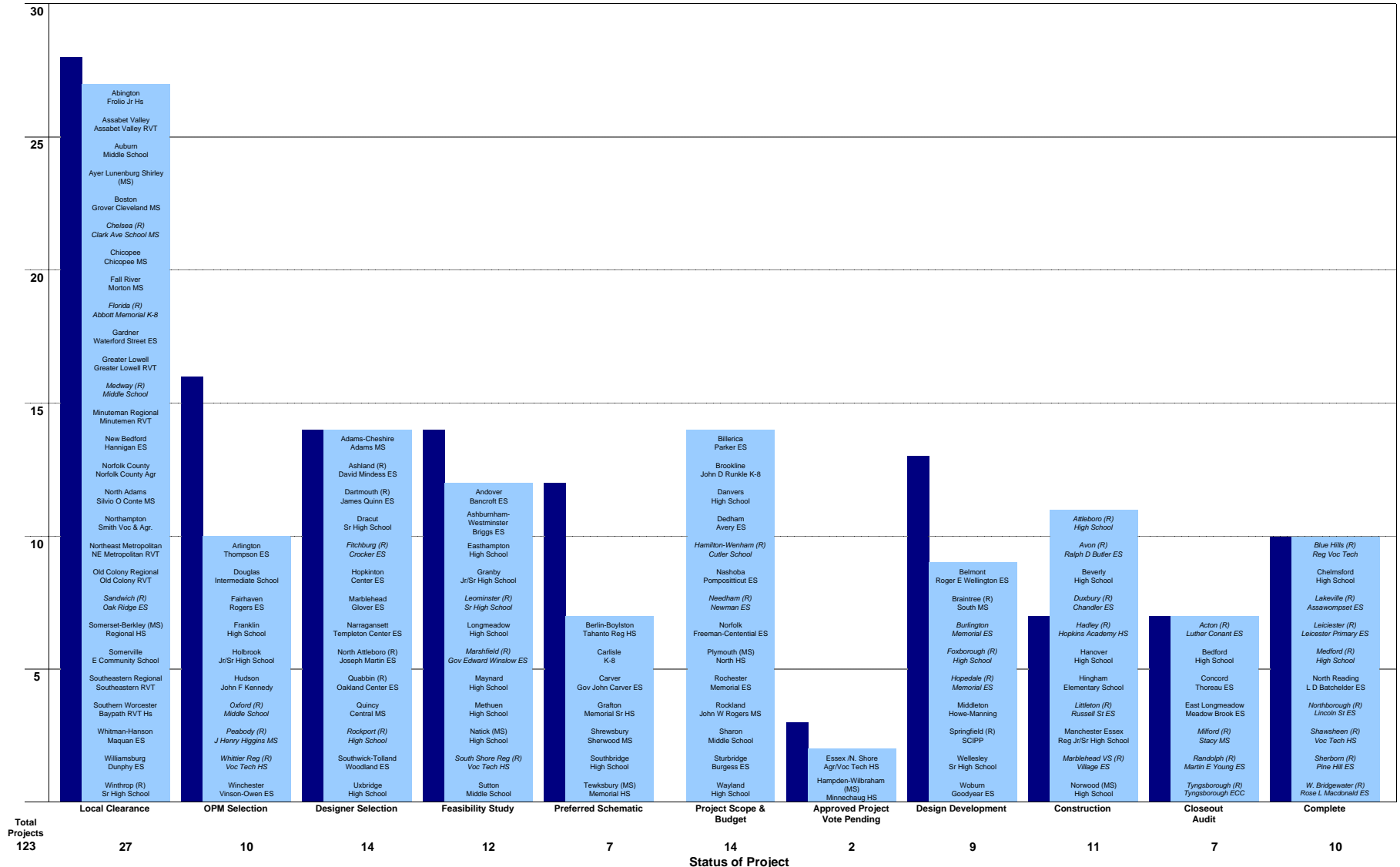
Design Enrollment



*61 districts are repair projects for which a design enrollment does not apply

Capital Pipeline Status by District

As indicated by the chart below, districts continue to progress their projects. The narrow solid bar indicates the number of districts in each category as reported at the July 29, 2009 Board meeting.



Capital Pipeline Status Presented at July 29, 2009 Board of Directors Meeting

(R) = Repair (MS) = Model School Local Clearance - Complete Initial Documentation & Obtain Local Appropriation for Initial Phase only.

| | |
|-----------------|---------------------------------|
| Gray = Complete | Red = changed since last update |
|-----------------|---------------------------------|

| | |
|----------------------|-----|
| Projects in Pipeline | 123 |
|----------------------|-----|

















| City/Town/RSD | Project School | Project Status | Preferred Schematic | OPM | Designer |
|------------------------|---------------------------------|-------------------------------|---------------------|----------------------------------|---------------------------|
| Abington | Frolio JHS | Local Clearance | | | |
| Acton (R) | Luther Conant ES | Audit/Complete | | Complete | Complete |
| Adams-Cheshire | Adams MS | Designer Selection | | URS | |
| Andover | Bancroft ES | Feasibility Study | | Town Employee | SMMA |
| Arlington | Thompson ES | OPM Selection | | | |
| Ashburnham-Westminster | Briggs ES | Feasibility Study | | STV | LPA |
| Ashland | David Mindess ES | Designer Selection | | N/A | Procurement Pending |
| Assabet Valley | Assabet Valley RVT | Local Clearance | | | |
| Attleboro (R) | Attleboro HS | Construction | Repair : Roof | Skanska | Russo Barr |
| Auburn | Auburn MS | Local Clearance | | | |
| Avon (R) | Ralph D. Butler ES | Construction | Repair : Windows | N/A | R. D. Kimball |
| Ayer-Lunenburg-Shirley | ALS Regional HS | Local Clearance | | | |
| Bedford | Bedford HS | Audit/Complete | | Complete | Complete |
| Belmont | Roger E. Wellington ES | Design Development | New; 88,121sf | PMA Construction Services | Levi/Burt Hill Associates |
| Berlin-Boylston | Tahanto Regional HS | Preferred Schematic | | PMA Construction Services | HMFH |
| Beverly | Beverly HS | Construction | | Heery International | Mt. Vernon Group |
| Billerica | Parker Elementary School | Project Scope & Budget | New; 88,129sf | Joslin Lesser | SMMA |
| Blue Hills (R) | Blue Hills Regional Voc/Tech HS | Complete | | Complete | Complete |
| Boston | Grover Cleveland MS | Local Clearance | | By City | |
| Braintree(R) | South MS | Design Development | Repair; 76,041sf | Town Employee | Habeeb Associates |
| Brookline(R) | John D. Runkle K-8 | Project Scope & Budget | Add/Reno; 99,180sf | Town Employee | Design Part. of Cambridge |
| Burlington | Memorial ES | Design Development | New; 78,500sf | Construction Monitoring Services | KBA |
| Carlisle | Spalding School | Preferred Schematic | | Daedalus | HMFH |
| Carver | Gov. John Carver ES | Preferred Schematic | Add/Reno; 133,930sf | Daedalus | Design Part. of Cambridge |
| Chelmsford | Chelmsford HS | Complete | | Complete | Complete |
| Chelsea (R) | Clark Avenue MS | Local Clearance | | | |
| Chicopee | Chicopee MS | Local Clearance | | | |
| Concord | Thoreau ES | Audit/Complete | | Complete | Complete |
| Danvers | Danvers HS | Project Scope & Budget | Add/Reno; 249,792sf | Construction Monitoring Services | Dinisco Design |
| Dartmouth (R) | James M. Quinn ES | Designer Selection | | N/A | |
| Dedham | Avery ES | Project Scope & Budget | New; 61,000sf | Construction Monitoring Services | Dore & Whittier |
| Douglas | Douglas IS | OPM Selection | | Procurement Pending | |
| Dracut | Dracut SHS | OPM Selection | | Procurement Pending | |
| Duxbury (R) | Chandler ES | Construction | Repair : Roof | N/A | Gale Associates |
| East Longmeadow | Meadow Brook Primary | Audit/Complete | | Complete | Complete |
| Easthampton | Easthampton HS | Feasibility Study | | SBS | Cialo & Bieniek |
| Essex Agr/North Shore | Essex Agr/N Shore Tech HS | Approved Project Vote Pending | New; 353,100sf | PMA Construction Services | Design Partnership |
| Fairhaven | Rogers ES | OPM Selection | | Procurement Pending | |
| Fall River | Morton MS | Local Clearance | | | |
| Fitchburg (R) | Crocker ES | Designer Selection | | | |
| Florida (R) | Abbott Memorial K-8 | Local Clearance | | | |
| Foxborough (R) | Foxborough HS | Design Development | Repair; 218,500sf | Construction Monitoring Services | Kaestle Boos |
| Franklin | Franklin High School | OPM Selection | | | |
| Gardner | Waterford Street Primary | Local Clearance | | | |

| City/Town/RSD | Project School | Project Status | Preferred Schematic | OPM | Designer |
|----------------------------|---------------------------|-------------------------------|---------------------------------|------------------------------------|--------------------|
| Grafton | Grafton Memorial HS | Preferred Schematic | New: ~175,411sf | Joslin Lesser | SMMA |
| Granby | Granby JHS/SHS | Feasibility Study | | Skanska | Dore & Whittier |
| Greater Lowell | Greater Lowell RVT | Local Clearance | | | |
| Hadley (R) | Hopkins Academy | Construction | | N/A | Architects, Inc |
| Hamilton-Wenham (R) | Cutler ES | Project Scope & Budget | Repair : HVAC | Municipal Building Consultants | Richard D. Kimball |
| Hampden-Wilbraham (MS) | Minnechaug Regional HS | Approved Project Vote Pending | New; 231,467sf | Pinnacle One | Mount Vernon Group |
| Hanover | Hanover HS | Construction | New | PMA Construction Services | HMFH |
| Hingham | New ES | Construction | | KBA/Mary Mahoney Partnership | Ai3 |
| Holbrook | Holbrook JHS/SHS | OPM Selection | | | |
| Hopedale (R) | Memorial ES | Design Development | Repair; 61,557sf | N/A | Gale Associates |
| Hopkinton | Center ES | Designer Selection | | Town Employee | |
| Hudson | John F. Kennedy MS | OPM Selection | | | |
| Lakeville (R) | Assawompset ES | Audit/Complete | | Complete | Complete |
| Leicester (R) | Leicester Primary | Complete | | Complete | Complete |
| Leominster (R) | Leominster SHS | Feasibility Study | | Daedalus | Lamoureux Pagano |
| Littleton (R) | Russell Street ES | Design Development | Repair | Daedalus | DRA |
| Longmeadow | Longmeadow HS | Feasibility Study | | Joslin Lesser | OMR |
| Manchester Essex | New MS/HS | Construction | | Design Technique Inc. | Mt. Vernon Group |
| Marblehead | Glover Primary | Designer Selection | | Municipal Building Consultants | |
| Marblehead (R) | Marblehead Village School | Construction | Repair; 115,000sf | Municipal Building Consultants | SMMA |
| Marshfield (R) | Gov. Edward Winslow ES | Feasibility Study | | Vertex Construction Services, Inc. | KBA |
| Maynard | Maynard HS | Feasibility Study | | Municipal Building Consultants | Tappe |
| Medford (R) | Medford HS | Complete | | Complete | Complete |
| Medway (R) | Medway MS | Local Clearance | | | |
| Methuen | Methuen HS | Feasibility Study | | KBA/Trident | Finegold Alexander |
| Middleton | Howe-Manning ES | Design Development | New; 83,500sf | RF Walsh | Dinisco Design |
| Milford (R) | Stacy MS | Audit/Complete | | Complete | Complete |
| Minuteman Regional | Minuteman Regional RVT | Local Clearance | | | |
| Narragansett | Templeton Center | OPM Selection | | Procurement Pending | |
| Nashoba | Pompositticut Primary | Project Scope & Budget | Add/Reno; 98,030sf | Construction Monitoring Services | SMMA |
| Natick | Natick HS | Model School | | RF Walsh | Model School |
| Needham (R) | Newman ES | Project Scope & Budget | Repair : HVAC, Electrical, Roof | Town Employee | DRA |
| New Bedford | Hannigan ES | Local Clearance | | | |
| Norfolk | Freeman-Centennial IS | Project Scope & Budget | New; 96,410sf | Joslin Lesser | Flansburgh |
| Norfolk County | Norfolk County Agr | Local Clearance | | | |
| North Adams | Silvio O. Conte MS | Local Clearance | | | |
| North Attleborough (R) | Joseph W. Martin ES | Designer Selection | | N/A | |
| North Eastern Metropolitan | NE Metropolitan RVT | Local Clearance | | | |
| North Hampton | Smith Voc & Agr | Local Clearance | | | |
| North Reading | L.D. Batchelder ES | Complete | | Complete | Complete |
| Northborough (R) | Lincoln Street MS | Complete | | Complete | Complete |
| Norwood | Norwood HS | Construction | | Compass Project Management, Inc | Ai3 |
| Old Colony Regional | Old Colony RVT | Local Clearance | | | |
| Oxford (R) | Oxford MS | OPM Selection | | | |
| Peabody (R) | J. Henry Higgins MS | OPM Selection | | Procurement Pending | |
| Plymouth (MS) | Plymouth North HS | Project Scope & Budget | New; 267,500sf | Ted Gentry Associates, Inc. | Ai3 |

| City/Town/RSD | Project School | Project Status | Preferred Schematic | OPM | Designer |
|-----------------------------|--------------------------------|------------------------|---|--------------------------------|------------------|
| Quabbin (R) | Oakham ES | Designer Selection | | N/A | |
| Quincy | Central MS | Designer Selection | | Tishman | |
| Randolph (R) | Martin E. Young ES | Complete | Repair: Roof | N/A | CBI Consulting |
| Rochester | Rochester Memorial ES | Project Scope & Budget | Add/Reno; 98,126 | PMA Construction Services | Flansburgh |
| Rockland | John W. Rogers MS | Project Scope & Budget | Add/Reno; New - 109,500sf Reno - 158,606sf | Daedalus | Dore & Whittier |
| Rockport (R) | Rockport HS | Designer Selection | | N/A | |
| Sandwich (R) | Oak Ridge School | Local Clearance | | | |
| Sharon | Sharon MS | Project Scope & Budget | Add/Reno; 151,540sf | Daedalus | Kaestle Boos |
| Shawsheen Valley (R) | Shawsheen Valley Voc. Tech. HS | Complete | | Complete | Complete |
| Sherborn (R) | Pine Hills ES | Complete | | Complete | Complete |
| Shrewsbury | Sherwood MS | Preferred Schematic | New; ~130,000sf | PMA Construction Services | Lamoureux Pagano |
| Somerset-Berkley (MS) | Somerset-Berkley Regional HS | Local Clearance | | | |
| Somerville | East Community School | Local Clearance | | | |
| South Shore (R) | South Shore Voc./Tech. HS | Feasibility Study | | Lincoln Consultants | Gale Associates |
| Southbridge | Southbridge HS | Preferred Schematic | New; ~199,800sf | Joslin Lesser | Tappe |
| Southeastern Regional | Southeastern RVT | Local Clearance | | | |
| Southern Worcester | Baypath RVT HS | Local Clearance | | | |
| Southwick-Tolland | Woodland ES | OPM Selection | | SBS | |
| Springfield | SCIPP | Design Development | Repair : Roof | | |
| Sturbridge | Burgess ES | Project Scope & Budget | Add/Reno; 129300 | Lamoureux Pagano Associates | DRA |
| Sutton | Sutton MS | Feasibility Study | | SBS | Flansburgh |
| Tewksbury | Tewksbury Memorial HS | Model School | | Heery International | Model School |
| Tyngsborough (R) | Tyngsborough HS | Audit/Complete | | Complete | Complete |
| Uxbridge | Uxbridge HS | Designer Selection | | Joslin Lesser | Raymond Design |
| Wayland | Wayland HS | Project Scope & Budget | New; 201,015sf | KV Associates | HMFH |
| Wellesley | Wellesley HS | Design Development | New; 280.000sf | Ryegate, Inc. | SMMA |
| West Bridgewater (R) | Rose L. Macdonald ES | Complete | | Complete | Complete |
| Whitman-Hanson | Maquan ES | Local Clearance | | | |
| Whittier Reg. Voc. Tech (R) | Whittier Reg. Voc/Tech HS | OPM Selection | | | |
| Williamsburg | Dunphy ES | Local Clearance | | | |
| Winchester | Vinson-Owen ES | OPM Selection | | Procurement Pending | |
| Winthrop (R) | Winthrop Senior High | Local Clearance | | | |
| Woburn | Goodyear ES | Design Development | New; 67,278sf | Municipal Building Consultants | Tappe |

2009 Estimated Bid Dates

Note: Bid dates are **ESTIMATES ONLY** as of May 2009. Please contact the District for the exact current information.

| DISTRICT | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|-------------------|-----|--|---|---|--|-----|--|---|-----|
| HADLEY | |  Hopkins Academy Repair Total Project Budget: \$1.7M | | | | | | | |
| LITTLETON | |  Russell St ES Abatement Total Project Budget: \$15M | |  Russell St ES Repair Total Project Budget: \$15M | | | | | |
| BRAINTREE | |  South MS Repair Total Project Budget: \$3.2M | | | | | | | |
| AVON | |  Butler ES HVAC Total Project Budget: \$1M | | | | | | | |
| FOXBOROUGH | |  Foxborough HS Abatement Total Project Budget: \$19M | | | | |  Foxborough HS Repair Total Project Budget: \$19M | | |
| DUXBURY | | |  Chandler ES Roof Repair Total Project Budget: \$1.5M | | | | | | |
| HOPEDALE | | |  Memorial ES Roof Repair Total Project Budget: \$575K | | | | | | |
| WELLESLEY | | |  Wellesley SHS Off-Site Parking Total Project Budget: \$132M | | | |  Wellesley SHS New Construction Total Project Budget: \$132M | | |
| MARSHFIELD | | |  Gov Edward Winslow ES Repair Total Project Budget: \$2.4M | | | | | | |
| ATTLEBORO | | | |  Attleboro HS Roof Replacement Total Project Budget: \$7M | | | | | |
| HANOVER | | | | |  Hanover HS New Construction Total Project Budget: \$59M | | | | |
| BELMONT | | | | | | |  Wellington ES Construction Total Project Budget: \$40M | | |
| LEOMINSTER | | | | | | | |  Leominster SHS Repair Total Project Budget: \$7.4M | |