

**Massachusetts School Building Authority**  
**10:00 A.M., Wednesday, January 14, 2015**  
**Boston, MA**

Agenda

**Minutes**

1. Approval of November 19, 2014 Board of Directors' Meeting Minutes – *Vote*

**Executive Director's Report**

**Project**

Project Removal from Capital Pipeline – *Vote*

District	School	Invitation Date
2. Berkshire Hills Regional School District	Monument Mountain Regional High School	September 29, 2010
3. Swampscott	Hadley Elementary School	January 25, 2012

4. Project Removal from Accelerated Repair Program – *Vote*

District	School	Invitation Date
Nashoba Regional School District	Florence Sawyer School	June 4, 2014

5. Invitation to Eligibility Period – *Vote*

District	School
Attleboro	Attleboro High School
Bristol County Agricultural Regional School District	Bristol County Agricultural High School
Cape Cod Regional Vocational Technical School District	Cape Cod Regional Technical High School
Clarksburg	Clarksburg Elementary School
Fall River	.B.M.C. Durfee High School
Lynn	Pickering Middle School
Middleborough	Middleborough High School
Saugus	Saugus High School
Taunton	James L. Mulcahey Elementary School
Waltham	Waltham High School
Westport	Westport Middle School
Worcester	South High Community School

6. Invitation to Feasibility Study – *Vote*

District	School
Bourne	James F. Peebles Elementary School

7. Authorization to Execute Project Funding Agreement – Accelerated Repair Program, Estimated Maximum Total Facilities Grants of **\$31,263,678 – Vote**

District	School	Scope	Total Project Budget	Estimated Maximum Total Facilities Grant
Auburn	Auburn Middle School	Roof/ Partial Boiler	\$2,168,605	\$1,106,476
	Bryn Mawr Elementary School	Roof	\$855,548	\$436,704
Brockton	Ashfield Middle School	Roof/Boiler	\$3,590,486	\$2,672,826
	Brookfield Elementary School	Roof	\$3,861,775	\$2,873,804
	Gilmore School Early Childhood Center	Roof/Boiler	\$2,843,301	\$2,117,895
Falmouth	Lawrence Middle School	Window/Door	\$3,947,636	\$1,430,279
Greenfield	Green River Elementary School	Roof Window/Door	\$2,340,110	\$1,583,470
Leominster	Northwest Elementary School	Roof	\$3,249,170	\$2,143,917
Medway	John D. McGovern School	Window/Door	\$1,251,598	\$538,021
Middleton	Fuller Meadow School	Partial Roof	\$1,626,130	\$604,897
Northampton	Leeds Elementary School	Partial Roof	\$680,871	\$355,345
	R.K. Finn Ryan Road Elementary School	Partial Roof	\$1,076,554	\$574,959
Randolph	J.F. Kennedy Elementary School	Window/Door	\$2,669,252	\$1,865,143
	Randolph High School	Partial Window/ Door	\$5,177,636	\$3,636,340
Southern Berkshire Regional School District	Mount Everett Regional High School	Roof/Boiler	\$7,741,013	\$2,612,552
Springfield	John F. Kennedy Middle School	Window/Door	\$2,985,603	\$2,096,906
	Kensington International School	Window/Door	\$1,222,828	\$748,320
Tri-County Regional Vocational School District	Tri-County Regional Vocational Technical High School	Boiler	\$998,120	\$449,982
Tyngsborough	Tyngsborough High School	Roof/Boiler	\$4,074,418	\$1,991,874
Wellesley	Wellesley Middle School	Window/Door	\$4,991,050	\$1,423,968
<b>Totals</b>			<b>\$57,351,704</b>	<b>\$31,263,678</b>

Invitation to Project Scope and Budget – Estimated Maximum Total Facilities Grants of **\$44,848,593 – Vote**

District	School	Scope	Total Project Budget	Estimated Maximum Total Facilities Grant
8. Westborough	Sarah W. Gibbons Middle School	Repair	\$26,770,882	\$11,131,080
9. Worcester	Nelson Place School	New	\$58,216,750	\$33,717,513
<b>Totals</b>			<b>\$84,987,632</b>	<b>\$44,848,593</b>

10. Project Status

- o Project Overview Report
- o Update on Sustainable Building Guidelines and Policy Recommendations

**Audit**

11. Audit Status Report

12. Approval of Final Audits with no appeals, New Program MSBA grants of \$51,934,771 *Vote*

<b>District</b>	<b>School</b>	<b>Scope</b>	<b>Total Project Budget</b>	<b>Total Facilities Grant</b>
Adams-Cheshire	Housac Valley High School	New	\$40,561,257	\$27,985,159
Central Berkshire RSD	Berkshire Trail Elementary School	FSA ARP	\$26,000	\$10,020
Dighton-Rehoboth RSD	Dighton-Rehoboth Regional High School	FSA ARP	\$49,991	\$24,980
Easton	Easton Middle School	ARP	\$2,169,467	\$1,009,416
Hanover	Hanover High School	New	\$48,740,788	\$22,232,306
Springfield	Washington School	Green Repair	\$131,071	\$81,272
Springfield	White Street School	Green Repair	\$794,491	\$591,618
		<b>TOTAL</b>	\$92,473,065	\$51,934,771

**Finance**

13. 2015 Series A Refunding Bonds Issuance - Update

14. MSBA Investment Management Policy - *Vote*

15. Sales Tax Collections Update

16. Grant Payments Update – Prior Grant, Waiting List, and New Program Payments

**Legal**

**Executive Session**