

F.W. Parker Charter Essential School

Facility Committee Meeting

Published on July 13, 2021 at 10:57 AM EDT

Date and Time

Thursday October 24, 2019 at 4:30 PM EDT

Location

49 Antietam Street Devens, MA 01434

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Michelle McKenna	1 m
B. Call the Meeting to Order		Michelle McKenna	1 m
C. Approve Minutes	Approve Minutes	Michelle McKenna	2 m
Approve minutes for Facility Committee Meeting on April 24, 2019			

II. Facility

4:34 PM

Facility

A. Discuss heating system upgrade	Vote	Martin Turnbull	50 m
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Update on Study done over summer/fall. Look at cost estimate and review options. Potentially make a recommendation to the board.

Vote Language:

Having reviewed the HVAC System Study prepared for Parker by VAV International, the Facilities Committee supports the main findings, option selections, and overall shape of the master plan. The Committee also supports the choice to break the project into three distinct phases, roughly described as

- Phase 1: 1950's building (except Auditorium) and electrical system infrastructure
- Phase 2: 1970's building (except gym)
- Phase 3: Auditorium, Gym, demolition of legacy systems.

Given the condition of systems in the 1950's building, the Facilities Committee makes the following recommendations to the Parker Trustees and the Sizer Foundation Trustees:

1. That VAV International be authorized to proceed with design specifications, bid documents, and other process steps needed for Phase 1 of the project;

- | | Purpose | Presenter | Time |
|--|----------------|------------------|-------------|
| 2. That all deliberate speed be used so that Phase 1 of the project can be executed during the summer of 2020; | | | |
| 3. That the Parker's Finance Committee develop a funding plan for Phase 1 for consideration by the Parker trustees and the Sizer Foundation. | | | |

B. Summer projects update	Discuss	Michelle McKenna	5 m
Discuss any upcoming projects for summer 2020 in addition to HVAC			

III. Closing Items

5:29 PM

A. Adjourn Meeting	Vote	Michelle McKenna	1 m
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