

District: City of Waltham  
School Name: Waltham High School  
Recommended Category: Feasibility Study – Feasibility Study Agreement Extension Request  
Date: October 23, 2019

## **Recommendation**

That the Executive Director be authorized to extend the termination date of the Feasibility Study Agreement between the Massachusetts School Building Authority (the “MSBA”) and the City of Waltham (the “City”), as part of its Invitation to Feasibility Study for the Waltham High School project, from October 31, 2019 to February 29, 2020, subject to the condition set forth below.

## **Discussion**

The City received an invitation to Feasibility Study at the September 30, 2015 MSBA Board of Directors (the “Board”) meeting. Subsequently, the City received approval from the Board for an extension to the Feasibility Study Agreement from March 31, 2018 through October 31, 2018 to complete its site selection and Feasibility Study and Schematic Design work for the proposed Waltham High School project. Then, at the August 29, 2018 Board meeting, the City received a second extension to the Feasibility Study Agreement from October 31, 2018 through October 31, 2019 to determine available sites to be studied as part of the feasibility study process.

Based upon ongoing discussions with the City and its consultant team, the MSBA understands that the City is requesting a third extension to the Feasibility Study Agreement for the proposed Waltham High School project to resolve the pending litigation issues related to the preferred project site location. MSBA staff recommends an extension to the Feasibility Study Agreement, subject to the following condition:

- The City will keep MSBA staff apprised of any updates regarding the project status, the project schedule, and the pending litigation so that MSBA staff can provide the Board with periodic updates.

MSBA staff recommends that the Board vote to authorize an extension of time through February 29, 2020 for the City of Waltham to complete its Feasibility Study and Schematic Design work for the proposed Waltham High School project, subject to the condition set forth in this memorandum.