

**Massachusetts School Building Authority**  
**10:00 A.M., Wednesday, October 27, 2021**  
**Boston, MA**

**Agenda**

**Minutes**

1. Approval of August 25, 2021 Board of Directors Meeting Minutes – *Vote*

**Project**

2. Invitation to Accelerated Repair Program - *Vote*

<b>District</b>	<b>School</b>
Boston	Boston Day and Evening Academy
	Dr. William W. Henderson K-12 Inclusion School Upper School
	Rafael Hernández K-8 School
	William E. Russell Elementary School
Braintree	Hollis Elementary School
	Mary E. Flaherty Elementary School
	Monatiquot School Kindergarten Center
Everett	Webster School
Fitchburg	Arthur M. Longsjo Middle School
Freetown-Lakeville Regional School District	Assawompset Elementary School
Gloucester	Ralph B. O'Maley Innovation Middle School
Haverhill	Moody Preschool
Lowell	Dr. An Wang Middle School
	Henry J. Robinson Middle School
	John J. Shaughnessy Elementary School
	S. Christa McAuliffe Elementary School
Lynn	Captain William G. Shoemaker Elementary School
Mansfield	Mansfield High School
Melrose	Herbert Clark Hoover Elementary School
	Horace Mann Elementary School
Orleans	Orleans Elementary School
Shrewsbury	Oak Middle School
Springfield	Alfred M. Glickman Elementary School
	Springfield Central High School
	Thomas M. Balliet School
Wareham	Wareham Middle School
	Wareham Senior High School
Westford	Lloyd G. Blanchard Middle School

3. Authorization to Execute Project Funding Agreement - Accelerated Repair Program, Estimated Maximum Total Facilities Grants of **\$3,627,605 – Vote**

<b>District</b>	<b>School</b>	<b>Scope</b>	<b>Total Project Budget</b>	<b>Estimated Maximum Total Facilities Grant</b>
Peabody	West Memorial Elementary School	Partial Roof	\$688,398	\$337,755
Revere	Beachmont Veterans Memorial School	Boiler	\$2,589,358	\$1,607,077
Taunton	Harold H. Galligan School	Boilers; Windows/Doors	\$1,865,513	\$1,310,789
Weston	Weston High School	Partial Roof	\$1,407,068	\$371,984
<b>Totals</b>			<b>\$6,550,337</b>	<b>\$3,627,605</b>

4. Invitation to Project Scope and Budget - Estimated Maximum Total Facilities Grants of **\$277,600,568 - Vote**

<b>District</b>	<b>School</b>	<b>Scope</b>	<b>Total Project Budget</b>	<b>Estimated Maximum Total Facilities Grant</b>
Bristol-Plymouth Regional Vocational Technical School District	Bristol-Plymouth Regional Vocational Technical High School	New	\$305,567,432	\$123,320,490
Lawrence	Francis M. Leahy Elementary School	New	\$103,740,911	\$60,308,143
Medfield	Dale Street Elementary School	New	\$81,893,664	\$19,165,418
Peabody	William A. Welch Elementary School	Add/Reno	\$29,973,821	\$17,184,400
Randolph	Elizabeth G. Lyons Elementary School	New	\$50,384,511	\$27,059,330
Westfield	Franklin Avenue Elementary School	New	\$62,159,139	\$30,562,787
<b>Totals</b>			<b>\$633,719,478</b>	<b>\$277,600,568</b>

**Audit**

5. Audit Status Report

6. Approval of Final Audits with no appeals, MSBA Capital Pipeline Projects grants of **\$95,160,802 - Vote**

<b>District</b>	<b>School</b>	<b>Scope</b>	<b>Total Project Budget</b>	<b>Total Facilities Grant</b>
Abington	Frolio Jr Hs	Core Program	\$96,400,000	\$48,244,583

Blackstone Valley Regional Voc Tech	Blackstone Valley	Accelerated Repair	\$1,486,419	\$584,080
Haverhill	Caleb Dustin Hunking	Core Program	\$61,677,024	\$39,892,132
Newton	F A Day Middle	Accelerated Repair	\$1,160,066	\$278,582
Southborough	Mary E Finn School	Accelerated Repair	\$1,145,111	\$355,643
Worcester	Elm Park Community	Accelerated Repair	\$3,179,270	\$2,086,909
Worcester	Lincoln Street	Accelerated Repair	\$3,155,906	\$2,008,356
Worcester	Thorndyke Road	Accelerated Repair	\$3,059,252	\$1,710,517
<b>Totals</b>			<b>\$171,263,048</b>	<b>\$95,160,802</b>

## MSBA Updates

7. Executive Director Report

8. Project Status

- Reconciliation of Approved Projects to the Annual Program Funding Cap – *Update*
- Model School Recommendations – *Vote*
- Project Overview Report

## Finance

9. Sales Tax Collection - *Update*

10. Grant Payments - *Update*

11. FY22 Budget - *Update*

12. Defeasance and Refunding Transactions- *Update*

## Legal

13. Projects with Pending Litigation- *Update*

## Executive Session