MEETING NOTES



Meeting Date: December 20, 2023
Project Name: Lexington High School

Project Number: Click or tap here to enter text.

Subject: Scheduling Working Group Meeting

Attendees:

Steve Brown **(SB)** DWMP – Sr. Project Manager Christina Del Angelo **(CA)** DWMP - Project Manager

Rachel Rincon (RR) DWMP - Assistant Project Manager Elias Grijalva (EG) DWMP- Assistant Project Manager

Matthew Rice (MR) SMMA – Architect

Mark Barrett **(MB2)**LHS- Public Facilities Project Manager
Mike Cronin **(MC)**SBC Vice Chair & LPS Facility Director

Jon Himmel **(JH2)** PBC Member Kathleen Lenihan **(KL)** SBC Chair

Dan Voss (**DV**) Sustainable Lexington Committee

Action Item	Responsible Party:	Action By:
Provide an update schedule with more detail in the front end	DWMP	M.Burton

Agenda	Description		
Item			
1.	Introduction: Refer to attendees list.		
2.	Schedule/ Work Plan Review		
	C.Del Angelo states the workplan was produced by SMMA Team, and DWMP is reviewing the information and incorporating the schedule into our master project schedule.		
	 JH reviewed drafted schedule and provides comments. What is the expectation from the consultant team in terms of doing schedules? Who is responsible for the first draft? Integrated Design policy = 60 days; current draft schedule shows 120 days Constraints in this project = MSBA approval meetings Recommendation: MSBA process is the key; overlay of the Lexington meetings, reports, logic needs to be added. Suggest making the meeting material available before the next meeting. 		
	CA		
	 The first draft was produced from SMMA, DWMP is taking SMMA workplan reviewing the logic behind the workplan and incorporating it to a master schedule that is currently being worked on. We expect early January for this group to review the master schedule. PDP Owner Decision Matrix – SMMA + DWMP reviewed; broken into sections of who is responsible/ which group needs to approve certain key deliverables. 		
	 The way this schedule is organized is by MSBA deliverables. Is there a need to divert from the current schedule format? Schedule will continue to be refined, a working a document. 		
	DV		
	 Constraints = MSBA meeting dates; hard dates Town process not a MSBA process. Critical to know which folks need to be reviewing/ engaged to make recommendations. Example: Transportation electric bus. Reviewed by sustainable Lexington and transportation committee. Would like to see the Financing timeline. 		
	 MC rough schedule shows the following: Bidding: Spring 2026; Construction Start: Fall 2026; Move-In Date: 09/2029 		
4.	Next Meeting Schedule doodle will be sent out to the working group to get a sense of people's availability		
5.	Close.		

Sincerely,

DORE + WHITTIER

Elias Grijalva Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.