

**Burlington Fox Hill Elementary
School Project
School Building Committee Meeting #33
October 8, 2024, 6:00 PM**



SBC Meeting Agenda – October 8, 2024

1. **Call to Order & Intro**
2. Public Comments (10 Minutes)
3. Approval of the September 10th, 2024, Meeting Minutes –Vote Expected
4. Invoices, Commitments and Contracts for Approval – Vote Expected
5. Project Schedule
7. Upcoming Meetings
8. Other Topics not Reasonably Anticipated 48 hours prior to the meeting
9. Public Comments (10 Minutes)
10. Adjourn

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Invoices

- Dore and Whittier Invoice No. 25 in the amount of \$20,246.75 for remainder of Schematic Design.
- DiNisco Invoice No. 10067 in the amount of \$3,030.00 for Reimbursable Expense – Eversource Consulting

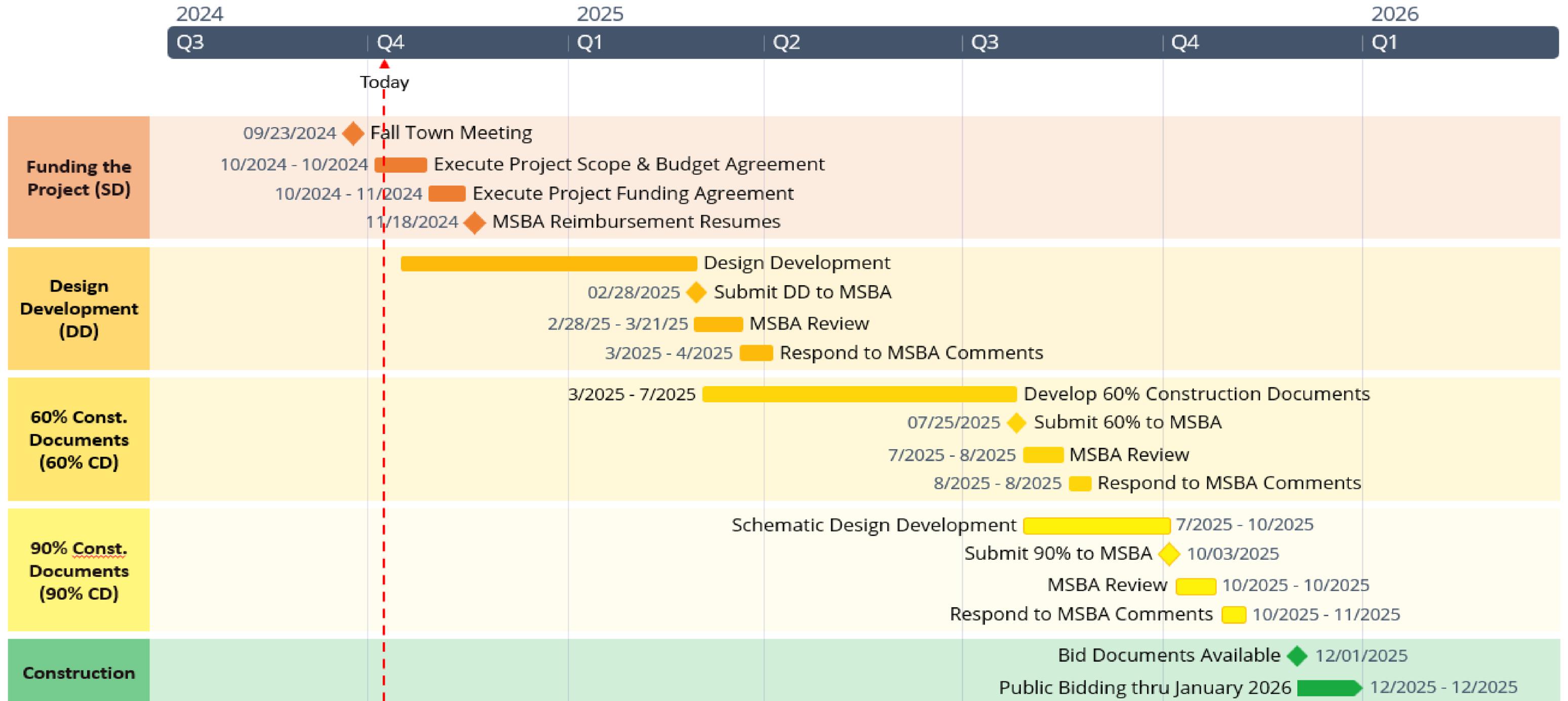
Contract Amendments

- Dore and Whittier Contract amendment in the amount of \$ 3,000,000
- DiNisco Contract amendment in the amount of \$7,345,000

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Fox Hill ES – 2025 Detailed Timeline



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**Proposed SBC Meetings –
The third Tuesday of the
month**

October 29, 2024
November 19th, 2024
December 17 th , 2024
January 21 st , 2025
February 18 th , 2025
March 18 th , 2025
April 22 nd 2025
May 20 th , 2025
June 17 th , 2025
July 15 th , 2025
August 19 th , 2025
September 16 th , 2025
October 21 st , 2025
November 18 th , 2025
December 16 th , 2025

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Proposed once a month Working Group Meeting would occur in the weeks leading up to SBC. A representative from each group or DiNisco would report the results to the SBC.

Topics to be discussed

Site Design – Hardscapes, wayfinding, landscape design, field lighting , outdoor learning, play structures.

Building Design - Interior/Exterior finishes

Building Systems and Sustainability

Other Anticipated Meetings through Design Development

- Conservation Commission
- Planning Department
- DCM
- DPW
- Parks & Rec
- Traffic Safety
- Police Department
- Fire Department
- Sustainability Working Group
- Other

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