NEWTON CENTER FOR ACTIVE LIVING



Building Committees Meeting June 19, 2018

Agenda June 19, 2018

NewCAL BUILDING COMMITTEES

Welcome and Introduction

Highlights of Project Process

Role & Integration of NewCAL

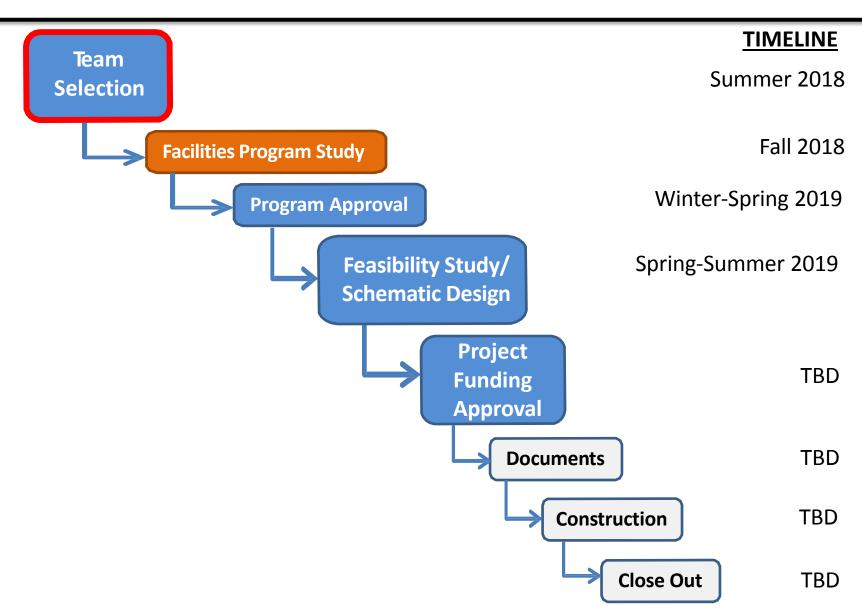
Executive Building Committee

&

Advisory Building Committee

Project Process Overview

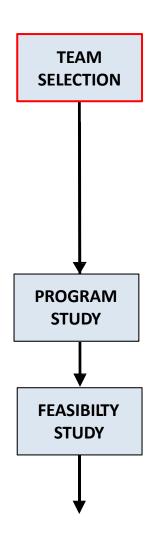
NewCAL BUILDING COMMITTEES



Project Process

Team Selection – Feasibility Study

NewCAL BUILDING COMMITTEES



SELEC T OWNER'S PROJEC T MANAGER (OPM) – Summer 2018

- City advertises Request for Qualifications for OPM
- Designer Selection Committee Interviews Ranks Candidates
- Mayor Selects OPM
- City Negotiates OPM Services Contract

<u>SELECT FACILITIES PROGRAM / DESIGNER – Summer 2018</u>

- City advertises Request for Qualifications for Facilities Program / Designer
- Designer Selection Committee Interviews and Ranks Candidates
- Mayor Selects Facilities Program / Designer
- City Negotiates Facilities Program / Design Services Contract

CONDUCT FACILITIES PROGRAM STUDY – Fall 2018

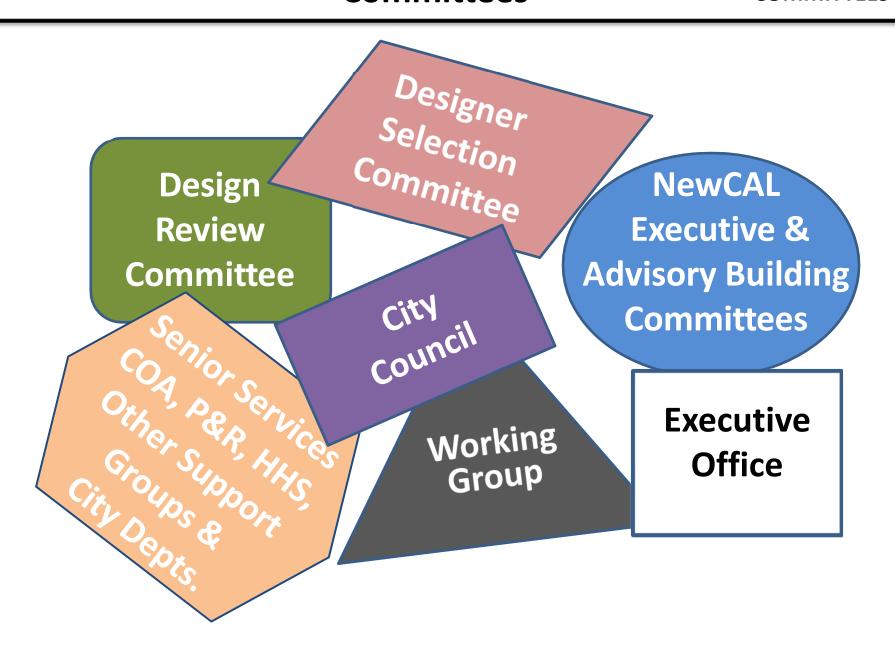
- Develop Alternative Facilities Programs
- Develop Alternative Building / Site Requirements
- NewCAL EBC makes Program Recommendation to City Council
- City Council Approves Program and Funding for Feasibility / Schematic Design

CONDUCT FEASIBILITIY STUDY – Spring / Summer 2019

- Designer & OPM Develop Feasibility Study Alternative Concepts
- Alternatives presented to City Council, NewCAL Committees, DRC
- DRC approves Preferred Alternative
- NewCAL EBC makes Preferred Alternative recommendation to City Council

City Process & Building Committees

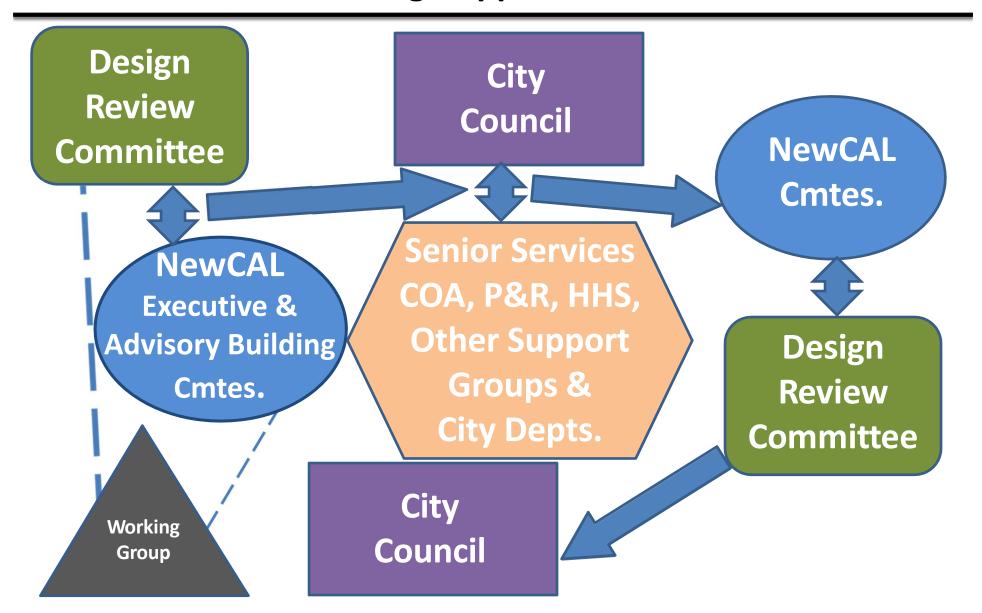
NewCAL BUILDING COMMITTEES



NEWTON CENTER FOR ACTIVE LIVING PROJECT

Programing, Feasibility & Design Approval Process

NewCAL BUILDING COMMITTEES



Building Committees' Roles

Executive Building Committee

The Executive Building Committee reviews and votes to recommend approval of site selections matrices, site layouts, feasibility reports, and all phases of design including conceptual, schematic, design development, and construction documents. The EBC may vote approval of the project to move on to the next phase with or without conditions or refinement recommendations

- If the **EBC** determines that a particular phase is not ready to be approved, the committee provides feedback and direction on what changes and/or additional information is required. The EBC works in conjunction with the Design Review Committee (DRC) which has a formal process and authority over certain process steps and design elements.
- The EBC meets monthly as needed.

Advisory Building Committee

- The Advisory Building Committee is made up of stakeholders from various user groups, elected officials, city staff, boards, councils, commissions, and committees.
- The charge of the **ABC** is to make sure we are looking at every aspect of the program, so that this project can serve the needs of all seniors, as well as fully analyze what other community needs might be able to be addressed as part of this initiative.
- The ABC meets every 1-3 months depending on where we are in the project process.

Building Committees' Members

NewCAL BUILDING COMMITTEES

Executive Building Committee

Advisory Building Committee

Mayor Fuller	Mayor Fuller	Paul Kalis
Councilor John Rice	Councilor John Rice	Diane Paulson
COO Jonathan Yeo	Jonathan Yeo	Gordon Szerlip
CFO Maureen Lemieux	Maureen Lemieux	Mark Friedman
Senior Services Director Jayne Colino	Jayne Colino	Lakshmi Narayan
Parks & Recreation Commissioner Bob DeRubeis	Bob Derubeis	Kui Xue
Planning Director Barney Heath	Barney Heath	Linda Leffert
Public Buildings Commissioner Josh Morse	Josh Morse	Jo-Edith Heffron
Public Buildings Dpty. Comm. Alex Valcarce	Alex Valcarce	Charles Stover
Jack Neville	Jack Neville	Emma Watkins
Sandra Butzel	Sandra Butzel	Fred Lewis
Brooke Lipsitt	Brooke Lipsitt	SallieGraig Huber
Sue Rasala	Sue Rasala	Audrey Cooper
Marian Knapp	Marian Knapp	David Cohen
Bea Goldsmith	Bea Goldsmith	
Councilor Cheryl Lappin	Councilor Cheryl Lappin	
Peter Johnson	Peter Johnson	
Carol Schein	Carol Schein	

NEWTON CENTER FOR ACTIVE LIVING PROJECT

Newton Center for Active Living

NewCAL BUILDING COMMITTEES

Questions:

Upcoming Schedule:

Team Selection/Organization June – August 2018

Building Committee Meeting September - 2018

Administrative Tasks

Programing Study Kick-Off

Information:

newcal@newtonma.gov or contact Josh Morse or Alex Valcarce Newton Public Buildings 617 796 1600

Meeting Concluded:

Thank You for your Participation

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