



Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

John K. McCarthy
Executive Director / Deputy CEO

October 30, 2019

Mr. Peter Light, Superintendent
Acton-Boxborough Regional School District
15 Charter Road
Acton, MA 01720

Re: Acton-Boxborough Regional School District, C.T. Douglas Elementary School

Dear Superintendent Light:

I am pleased to report that the Board of the Massachusetts School Building Authority (the "MSBA") has voted to approve the C.T. Douglas Elementary School Project in the Acton-Boxborough Regional School District (the "District") to replace the existing C.T. Douglas Elementary School and the Paul P. Gates Elementary School with a single building on the existing Paul P. Gates Elementary School site.

The Board approved an Estimated Maximum Total Facilities Grant of \$36,728,824, which does not include any funds for Potentially Eligible Owner's or Construction Contingency Expenditures. In the event that the MSBA determines that any Owner's and/or Construction Contingency Expenditures are eligible for reimbursement, the Maximum Total Facilities Grant for the C.T. Douglas Elementary School Project may increase to as much as \$38,018,861. The final grant amount will be determined by the MSBA based on a review and audit of all Project costs incurred by the District, in accordance with the MSBA's regulations, policies, and guidelines and the Project Funding Agreement. The final grant amount may be an amount less than \$36,728,824.

Pursuant to the MSBA's regulations, the District has 120 days after the date of the MSBA's Board vote to acquire and certify local approval for an appropriation and all other necessary local votes or approvals showing acceptance of the cost, site, type, scope, and timeline for the C.T. Douglas Elementary School Project. After receipt of the certified votes demonstrating local approval, the MSBA and the District will execute a Project Funding Agreement, which will set forth the terms and conditions pursuant to which the District will receive its grant from the MSBA. Once the Project Funding Agreement has been executed by both parties, the District will be eligible to submit requests for reimbursement for the C.T. Douglas Elementary School Project costs to the MSBA. The Project Scope and Budget Agreement signed by the District and the MSBA will form the basis for the Project Funding Agreement.

Page 2

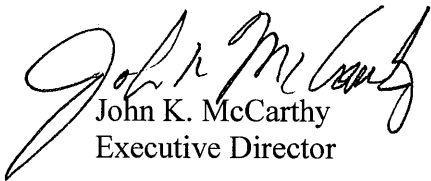
October 30, 2019

Acton-Boxborough Project Scope and Budget Authorization Board Action Letter

We will be contacting you soon to discuss these next steps in more detail, but in the meantime, I wanted to share with you the Board's approval of the C.T. Douglas Elementary School Project in the Acton-Boxborough Regional School District to replace the existing C.T. Douglas Elementary School and the Paul P. Gates Elementary School with a single building on the existing Paul P. Gates Elementary School site.

I look forward to continuing to work with you during the MSBA's grant program process. As always, feel free to contact me or my staff at (617) 720-4466 should you have any questions.

Sincerely,



John K. McCarthy
Executive Director

Cc: Legislative Delegation
Joan Gardner, Chair, Acton Board of Selectmen
John S. Mangiaratti, Acton Town Manager
Susan Bak, Chair, Boxborough Select Board
Ryan Ferrara, Boxborough Town Administrator
Tessa McKinley, Chair, Acton-Boxborough Regional School Committee
Marie Altieri, Deputy Superintendent, Acton-Boxborough Regional School District
J.D. Head, Director of Facilities and Transportation, Acton-Boxborough Regional School District
Mary Brolin, Acton-Boxborough Regional School District Building Committee
Dale Caldwell, Owner's Project Manager, Skanska USA Building, Inc.
Chuck Adam, Owner's Project Manager, Skanska USA Building, Inc.
Jim Burrows, Owner's Project Manager, Skanska USA Building, Inc.
Larry Spang, Designer, Arrowstreet, Inc.
Emily Grandstaff-Rice, Designer, Arrowstreet, Inc.
File: 10.2 Letters (Region 4)