



ATTLEBORO SCHOOL BUILDING COMMITTEE

MAYOR KEVIN DUMAS, CHAIR JOHN F.D. JACOBI, VICE-CHAIR
MUN. BLDG. COMMISSION (CHAIR.)

KENNETH M. SHEEHAN
SUPERINTENDENT OF SCHOOLS

MICHAEL TYLER
SCHOOL COMMITTEE

BILL RUNEY
PRINCIPAL - AHS

JASON PARENTEAU
FACILITIES MANAGER

BARRY LACASSE
DIR. OF BUD. & ADM.

TERRI DESISTO
MUN. BLDG. COMMISSION

DAVID SAWYER
ASST. SUPERINTENDENT

JOHN HANRAHAN
MUN. BLDG. COMMISSION

SHAWN MORAN
MUN. BLDG. COMMISSION

RICHARD RENONI
MUN. BLDG. COMMISSION

JACQUELINE ROMANIECKI
MUN. BLDG. COMMISSION

EDWARD STANTON
MUN. BLDG. COMMISSION

GERRY FRICOT
MUN. BLDG. COMMISSION

MARC FURTADO
DIR. OF FINANCE

STEPHEN WITHERS, JR.
SCHOOL COMMITTEE

MINUTES February 24, 2016 (Room 178E – Attleboro High School)

Present: Mayor Dumas (Chair), Chairman Jacobi (Vice-Chair), Superintendent Sheehan, Jason Parenteau, Assistant Superintendent Sawyer, Richard Renoni, Gerry Fricot, Michael Tyler, Barry LaCasse, John Hanrahan, Jackie Romaniecki, Marc Furtado, Bill Runey, Terri DeSisto, Shawn Moran, Edward Stanton and Stephen Withers, Jr.

Others present: Councilor Rick Conti, Councilor Heather Porreca, Beth Leblanc and George Rhodes

Meeting was called to order at 5:35 p.m.

AHS Core Program:

Review of Key Dates:

- 2/24/16 Interview short-listed Respondents
- 3/2/16-3/4/16 Negotiate with selected Respondent
- 3/9/16 Final selection submitted to MSBA for review and approval
- 4/4/16 MSBA PM Review Panel Meeting
- 4/5/16 Execute Contract

MOTION was made, and duly seconded, to approve an amendment to the Feasibility Study Budget by transferring \$50,000.00 from the “Environmental & Site” line to the “Other” line, in order to provide adequate funding for borrowing/issuance costs.

THE MOTION PASSED UNANIMOUSLY.

Scheduled interviews

(5:45 p.m.) Heery International, Inc.

(6:15 p.m.) KV Associates, Inc.

(6:45 p.m.) Skanska USA

Evaluation & Ranking of Interviewees

After each of the three (3) interviewees completed their presentations, the SBC began discussing the pros and cons of each presentation. Chairman Dumas then called for each SBC member to score the three presentations, using the point system contained in the RFS. Each SBC member then submitted their scores to the Chair. The scores were read out loud, and Mr. Sawyer tabulated them using a spreadsheet.

After the scores were tabulated, the following results were read:

Avg. Score	85	69.5	98.9
	Heery	KVA	Skanska
1	84	85	97
2	92	82	100
3	77	73	100
4	85	70	100
5	95	90	100
6	85	80	95
7	80	45	100
8	75	45	100
9	92	63	96
10	88	57	100
11	94	78	100
12	86	77	100
13	90	80	100
14	88	76	98
15	70	50	100
16	74	50	100

MOTION was made, and duly seconded to authorize Mr. Jacobi and Mr. LaCasse to contact the highest ranked firm (Skanska), to begin negotiations for their fee, and report back to the SBC at its next regular meeting (3/2/16).

THE MOTION PASSED UNANIMOUSLY

Next meeting dates: **March 2, 2016** and **April 6, 2016** (both at 5:30 p.m. at AHS, Room 178E).

MOTION was made, and duly seconded to adjourn at 8:15 p.m.

THE MOTION PASSED UNANIMOUSLY