



# ATTLEBORO SCHOOL BUILDING COMMITTEE

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

**DAVID SAWYER**  
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

**LAURIE REGAN**  
ASST. SUPERINTENDENT

**JEFF DIMARZIO**  
MUN. BLDG. COMMISSION

**SHAWN MORAN**  
MUN. BLDG. COMMISSION

**STEPHEN WITHERS, JR.**  
SCHOOL COMMITTEE

**JACQUELINE ROMANIECKI**  
MUN. BLDG. COMMISSION

**EDWARD STANTON**  
MUN. BLDG. COMMISSION

**GERRY FRICOT**  
MUN. BLDG. COMMISSION

**MARC FURTADO**  
DIR. OF FINANCE

**SCOTT DOMENICI**  
MUN. BLDG. COMMISSION

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**MINUTES**  
**June 7, 2017**  
**(Room 178E – Attleboro High School)**

Members present: Vice-Chair Jacobi, Shawn Moran, Scott Domenici, David Sawyer, Laurie Regan, Bill Runey, Stephen Withers, Jr., Gerry Fricot, Jason Parenteau, Barry LaCasse, Jacqueline Romaniecki and Terri DeSisto.

Others present: George Rhodes of Sun Chronicle, Mary Ann Williams, Joe Milani, Carter Reich, Brian Solywoda and Mark Schatz.

**Meeting was called to order at 5:56 p.m.**

**MOTION** was made, and duly seconded, to approve the May 17, 2017 minutes of the School Building Committee.

**THE MOTION PASSED UNANIMOUSLY**

## **Attleboro High School Rehabilitation Project**

A detailed and lengthy review and discussion of latest revisions of Options 4B (new construction - concave façade) and 4F (new construction - convex façade) followed.

Chairman Withers confirmed that at its May 2, 2017 meeting, the Attleboro School Committee unanimously voted to recommend that Option 4B be the option submitted to the MSBA. See attached “School Committee Action Notes”.

**MOTION** was made, and duly seconded, for members of the School Building Committee to declare (via roll call vote) a preferred solution which shall be submitted to the Massachusetts School Building Authority.

The following roll call vote was recorded:

	Preferred Solution	Vote Cast
1	Dumas	Absent
2	Jacobi	Option 4B 1
3	Sawyer	Option 4B 1
4	Parenteau	Option 4B 1
5	Regan	Option 4B 1
6	Romaniecki	Option 4B 1
7	Fricot	Option 4B 1
8	Tyler	Absent
9	LaCasse	Option 4B 1
10	DiMarzio	Absent
11	Stanton	Absent
12	Furtado	Absent
13	Runey	Option 4B 1
14	DeSisto	Option 4B 1
15	Moran	Option 4B 1
16	Withers	Option 4B 1
17	Domenici	Option 4B 1
TOTAL		12

Vice Chairman Jacobi then announced that 12 (out of 17) members had voted to submit Option 4B as the District’s preferred solution to the Massachusetts School Building Authority.

The following votes were then taken:

**MOTION** was made, and duly seconded, to approve payment of invoice #11, from Kaestle Boos Associates, Inc., in the amount of \$22,009.05 for architectural services.

**MOTION** was made, and duly seconded, to approve payment of invoice #1316825-000-13101-13, from Skanska, in the amount of \$12,640.00 for OPM services.

**MOTION** was made, and duly seconded, to approve payment of invoice #1316825-000-13101-14, from Skanska, in the amount of \$27,185.00 for OPM services.

Mary Ann Williams announced that although a preliminary cost estimate report for Options 3B, 3C, 4B, 4F and 4G had been submitted by PM&C, LLC, the complete report needed to be fully reviewed before being released. However, the following comparison of Module 3A and 3B was discussed.

ATTLEBORO HS : MODULE 3A/3B COMPARISON						
	MODULE 3A			MODULE 3B		
	GSF	CON COST	TOTAL COST	GSF	CON COST	TOTAL COST
OPTION 3B	485,670	\$236M	\$284M	475,324	\$239M	\$289M
OPTION 3C	485,670	\$234M	\$281M	462,421	\$230M	\$279M
OPTION 4B	485,670	\$219M	\$263M	480,824	\$221M	\$267M
OPTION 4F	485,670	\$217M	\$261M	488,330	\$224M	\$271M
OPTION 4G	485,670	\$217M	\$262M	487,155	\$220M	\$266M

There were no public comments.

**Attleboro High School Stadium & Concession Stand**

**MOTION** was made, and duly seconded, to approve payment of invoice from Vincent Electric in the amount of \$2,461.00 for additional lighting on AHS stadium scoreboard and concession stand.

**THE MOTION PASSED UNANIMOUSLY**

**Key Dates:**

- June 21, 2017 – SBC Approval of Preferred Solution Report (PSR)
- June 29, 2017 – Submission of PSR to MSBA
- July 19 (or 27), 2017 – MSBA Facilities Assessment Subcommittee (FAS) meeting
- August 23, 2017 - MSBA Board of Directors meeting

**Next Meeting Dates<sup>1</sup>:**

June 21, 2017 (Jason Tait, Office of Political Campaign & Finance)  
July 5, 2017  
August 2, 2017

**MOTION** was made, and duly seconded to adjourn the meeting at 6:58 pm.

**THE MOTION PASSED UNANIMOUSLY**

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<sup>1</sup> All meetings to be held at 5:45 pm AHS Room 178E, unless otherwise indicated.