



ATTLEBORO SCHOOL BUILDING COMMITTEE

MAYOR PAUL HEROUX, CHAIR JOHN F.D. JACOBI, VICE-CHAIR
MUN. BLDG. COMMISSION (CHAIR.)

DAVID SAWYER
SUPERINTENDENT OF SCHOOLS

BILL RUNEY
PRINCIPAL - AHS

ROBERT GEDDES
SCHOOL COMMITTEE

JASON PARENTEAU
FACILITIES MANAGER

TERRI DESISTO
MUN. BLDG. COMMISSION

STEPHEN WITHERS, JR.
SCHOOL COMMITTEE

LAURIE REGAN
ASST. SUPERINTENDENT

SCOTT DOMENICI
SCHOOL COMMITTEE

EDWARD PORRECA
MUN. BLDG. COMMISSION

JACQUELINE ROMANIECKI
MUN. BLDG. COMMISSION

EDWARD STANTON
MUN. BLDG. COMMISSION

MICHAEL TYLER
MUN. BLDG. COMMISSION

GERRY FRICOT
MUN. BLDG. COMMISSION

MARC FURTADO
DIR. OF FINANCE

MINUTES
SCHOOL BUILDING COMMITTEE
December 12, 2018 5:30 PM
(Room 178E – Attleboro High School)

Call Meeting to Order at: 5:32 p.m.

Members present: see attached sign in sheet

Guest: Gale Clark, Capital Projects Administrator

MOTION was made, and duly seconded to approve minutes of November 19, 2018 meeting.

THE MOTION PASSED UNANIMOUSLY

Motion was made, and duly seconded to approve payment of invoice #1316825-000-13645-27 from Skanska in the amount of \$72,985.00 for services rendered through November 18, 2018.

THE MOTION PASSED UNANIMOUSLY

Motion was made, and duly seconded to approve payment of invoice #16027.00-23 from Kaestle Boos in the amount of \$954,510.00 for services rendered through November 30, 2018.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve payment of invoice #4 from Consigli Construction in the amount of \$20,361.00 for pre-construction services November 30 2018.

THE MOTION PASSED UNANIMOUSLY

ATTLEBORO HIGH SCHOOL PROJECT

Project update:

- Utility relocation proposals from National Grid and Columbia Gas discussed-Skanska provided further detail and answered questions from the Mayor and committee members. Roadway and utility work to start in April 2019

VOTE: To recommend Mayor Heroux sign utility relocation proposal from National Grid and authorize payment of \$272,940.01

THE MOTION PASSED UNANIMOUSLY

VOTE: To recommend Mayor Heroux sign utility relocation proposal from Columbia Gas and authorize payment of \$147,873.00

THE MOTION PASSED UNANIMOUSLY

- Subcontractor default insurance (SDI) discussed- insurance carried by Consigli which covers non-filed sub bidders. Benefits of SDI include; one policy held by Consigli, cost savings, streamlined claim process. The City's insurance carrier was contacted for their opinion of SDI. Mayor Heroux to review opinion letter and report back to Committee for further discussion and vote on December 19, 2018.

VOTE: To authorize Consigli to move forward with Subguard (SDI) insurance.

The vote was tabled to December 19, 2018

- Budget revision request #4 discussion- this request is made to MSBA after payment is made by the City to Columbia Gas and National Grid for utility relocation. Request is to reallocate funds on Form 3011 from owner's contingency line to utility co. fee line. Committee members shared their concern with spending money from contingency so early in the project. Skanska is not concerned at all as utility work for most projects is done towards the end of the project in this case it is needed at the beginning of the project.

VOTE: To authorize Mayor Heroux, Superintendent Sawyer and School Committee Chair, Stephen Withers, Jr. to sign budget revision request #4 and authorize submission of request to MSBA.

THE MOTION PASSED UNANIMOUSLY

- School signage options- KBA to submit zoning board of appeals application on Monday December 17th for school signage. The SBC reviewed four sign options and chose option #4 (brick and stone façade).

VOTE: To approve school sign option #4.

THE MOTION PASSED UNANIMOUSLY

- Restoration of playing fields- proposal from KBA for restoration of playing fields adjacent to Brennan. The new roadway will impact the playing fields and therefore a discussion regarding restoration of the entire field is in order. The KBA proposal would allow for work to be completed before Spring 2020 athletic season. This will eliminate the need for bussing athletes offsite for practices and home games.

VOTE: To authorize amendment to KBA contract in the amount of \$58,150 for baseball field restoration.


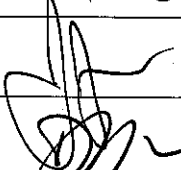

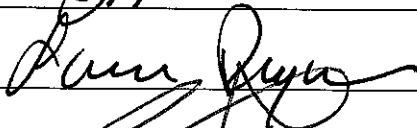

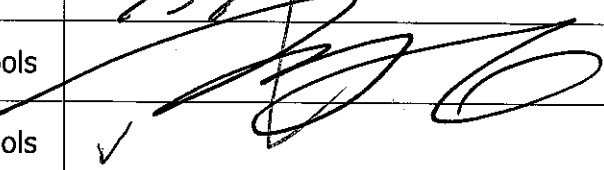
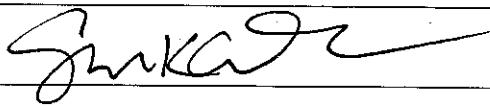
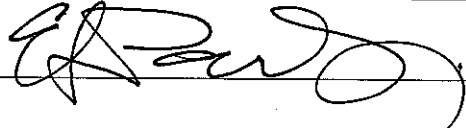


THE MOTION PASSED UNANIMOUSLY

Next Meeting Dates: December 19, 2018 6:20 p.m. followed by 6:30 joint meeting with Municipal Council and School Committee in Bray Auditorium

VOTE: To adjourn. ____ 6:45 p.m. ____

SBC MEETING

Project: Attleboro High School	Meeting Date: December 12, 2018
Facilitator: Mayor Paul Heroux	Place/Room: Room 178E AHS

Name	Title	Company	Signature
Paul Heroux	Mayor	City of Attleboro	
Jack Jacobi	Vice-Chair	SBC	
David Sawyer	Superintendent	Attleboro Schools	
Laurie Regan	Assistant Superintendent	Attleboro Schools	
Bill Runey	Principal	Attleboro High School	
Marc Furtado	Director of Finance	Attleboro Schools	
Jason Parenteau	Facilities Manager	Attleboro Schools	✓
Scott Domenici	School Committee	Attleboro Schools	x
Robert Geddes	School Committee	Attleboro Schools	✓
Stephen Withers, JR	School Committee	Attleboro Schools	
Edward Stanton	Member	MBC	
Edward Porreca	Member	MBC	
Gerry Fricot	Member	MBC	
Jacqueline Romaniacki	Member	MBC	
Terri DeSisto	Member	MBC	
Michael Tyler	Member	MBC	x
Mary Ann Williams	Program Executive	Skanska	✓
Dale Caldwell		Skanska	
Anjanette Kelso	Program Manager	Skanska	✓

Name	Title	Company	Signature
Joe Milani	Associate	KBA	✓
Craig Olsen	Senior Architect	KBA	✓
Brian Solywoda	Principal	KBA	
Steve Johnson		Consigli	✓