

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	SCHOOL COMMITTEE	MICHAEL TYLER MUN. BLDG. COMMISSION
JACQUELINE ROMANIECKI MUN. BLDG. COMMISSION	EDWARD STANTON MUN. BLDG. COMMISSION	ANDREW ACOSTA MUN. BLDG. COMMISSION

GERRY FRICOTMARC FURTADOMUN. BLDG. COMMISSIONDIR. OF FINANCE

MINUTES SCHOOL BUILDING COMMITTEE February 12, 2020 5:30 PM

(Room 178E - Attleboro High School)

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

Mayor Heroux absent, Vice-Chair Jacobi presiding over meeting in his absence.

Members present: sign in sheet attached Guests: Gale Clark, Capital Projects Administrator The meeting is available for viewing on Double ACS

VOTE: To approve January 15, 2020 SBC minutes **THE MOTION PASSED UNANIMOUSLY**

Vote to approve the following payments:

Vendor	Invoice No.	Date	Amount
Consigli Construction	Application 9	01/31/2019	\$3,178,502.00
Skanska	1316825-000-14301- 41	01/26/2020	\$179,695.00
КВА	16027.00-36	01/31/2020	\$223,427.00
Briggs Materials Testing	214410	10/26/2019	\$9,240.25
Briggs Materials Testing	215112	01/25/20	\$16,623.00
NextGen	351470	01/24/2020	\$5,745.60
		Total	\$3,613,232.85

THE MOTION PASSED UNANIMOUSLY

Kaestle Boos:

Samiotes proposal for street discontinuation plan to convey land at 99 and 100 Rome Blvd to homeowners. Cost of proposal \$3,000 and \$1,500 for plan edits. KBA carries money in basic services line to cover the cost.

VOTE: To authorize KBA to engage Samiotes to perform work associated with the proposal.

THE MOTION PASSED UNANIMOUSLY

<u>VOTE:</u> To approve contingency request CT017 Premium Time for Gas Shutdown in the amount of \$236.21 to E. Amanti (plumbing contractor).

<u>VOTE:</u> To approve the following Owner Authorization Letters (OAL's) and recommend Mayor Heroux to sign:

- o OAL 21 Trade Support-Riggs Construction=\$4,900,000
- o OAL 22 Kitchen Equipment-Kittredge Equipment=\$2,141,864
- OAL 23 Doors, Frames & Hardware=\$1,472,578 Commercial Hardware New England-furnish hardware-\$1,089,000 Century Drywall-install hardware total cost \$344,578 plus allowances
- o OAL 24 Metal Panels-Riggs Construction=\$1,864,090
- o OAL 25 Spray Fireproofing-H. Carr=\$560,475
- o OAL 26 Lab Casework-Northeast Interior Systems of NE=\$1,363,281
- o OAL 27 Temp Auditorium Staging-Commonwealth Scaffolding=\$270,900

THE MOTION PASSED UNANIMOUSLY

Consigli- Steve Johnson reviewed change order log. Vice-Chair Jacobi recused himself from the vote.

CR014 Site work- Superintendent lot asphalt paving	\$13,452.51
issue	Ψ15,152.51
CR028 Excavation of Additional	\$23,435.94
Loam	Ψ2J,τJJ./τ
CR033 Building Foundation Revisions	\$18,714.82
CR040 Foundation Revisions at Building F	\$7,413.86
CR041 Building K Revised Footing Elevation	-\$212,277.44
CR042 Support of Excavation Elimination	-\$123,347.13
CR044 Sidewalk Reconfiguration at Rotary	\$19,723.05
CR051 Trace and Reroute Existing Duct Bank at	\$40,405.49
Building K	Ψ Τ Ο, Τ Ο Σ.Τ Σ
CR052 Additional Pump station requests	\$3,828.99
CR054 Walsh BP#1 & BP#2 Final Contract	-\$3,902.31
Reconciliation	-ψ3,702.31
CR056 Drainage at South Parking Lot T&M	\$2,718.86
CR059 Walkways and Barriers at Bushee Lot	\$25, 536.97

-\$6,493.03 **-\$190,789.42**

Total value change order #7

VOTE: To approve change order #7 in the amount of -\$190,789.42

THE MOTION PASSED UNANIMOUSLY

Release of retainage: Vice-Chair Jacobi recused himself from the vote.

VOTE: To release retainage on the following:

- Retainage Release Bid Package #1 & #2
 - o Systems Contracting
 - o Walsh Contracting 2.5%
 - o E. Amanti Plumbing
 - o E. Amanti HVAC
 - o Walsh Contracting 2.5%
 - o JDC Demo
 - o NewBama Steel
 - o John F Shea Roofing
 - o Phoenix Bay State Masonry
 - o New Roads Environmental
 - o JL Marshall Concrete
 - o JL Marshall Carpentry

THE MOTION PASSED UNANIMOUSLY

Steve Johnson reviewed contents of Pre-GMP #6 which includes OAL's 21-27, Change order #7, cost for allowances and insurance. Total amount of Pre-GMP#6 = \$63,337,148.00

VOTE: To approve Pre-GMP #6

THE MOTION PASSED UNANIMOUSLY

Consigli project update:

Utility lines have been removed by National Grid. Steel erection ongoing, making good progress. Crews are working Saturday to make up some time due to weather delay. The second crane is to arrive on February 19th. Six-month look ahead: MEP coordination and steel erection, starting underground mechanical electrical plumbing in areas where steel is not being erected. June-July start putting studs up inside building. Steel will continue into May and June. Roof to be completed by next winter.

Next Meeting Dates: March 4, 2020, April 15, 2020

Vote to adjourn: 6:30 p.m.

THE MOTION PASSED UNANIMOUSLY

SBC MEE	TING		
Project:	Attleboro High School	Meeting Date:	February 12, 2020
Facilitator:	Mayor Paul Heroux	Place/Room:	Room 178E AHS

Name	Title	Company	Signature
Paul Heroux	Mayor	City of Attleboro	\bigcap \bigcap
Jack Jacobi	Vice-Chair	SBC	
David Sawyer	Superintendent	Attleboro Schools	N 8 an
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	Last Patrico
Scott Domenici	School Committee	Attleboro Schools	Jose Comenci
Robert Geddes	School Committee	Attleboro Schools	Barcad
Stephen Withers, JR	School Committee	Attleboro Schools	
Edward Stanton	Member	МВС	Edstanta
Gerry Fricot	Member	MBC	New Trans
Jacqueline Romaniecki	Member	МВС	AN.
Terri DeSisto	Member	МВС	Terri Destato
Michael Tyler	Member	MBC	
Andrew Acosta	Member	МВС	Contract Clasts
Mary Ann Williams	Program Executive	Skanska	
Anjanette Kelso	Program Manager	Skanska	Chyanette Helm
Joe Milani	Associate	КВА	NU
Craig Olsen	Senior Architect	КВА	H
Steve Johnson		Consigli	John Mill