



ATTLEBORO SCHOOL BUILDING COMMITTEE

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SUPERINTENDENT OF SCHOOLS

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SCHOOL COMMITTEE

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MUN. BLDG. COMMISSION

GERRY FRICOT
DIR. OF FINANCE

MARC FURTADO
SCHOOL COMMITTEE

MINUTES September 7, 2016 (Room 178E – Attleboro High School)

Present: Vice-Chair Jacobi, Gerry Fricot, Bill Runey, Terri DeSisto, Shawn Moran, Edward Stanton, Marc Furtado, Barry LaCasse, David Sawyer, Laurie Regan, Jason Parenteau.

Others present: Capital Projects: Beth LeBlanc, Skanska Project Director: Mary Ann Williams, Dale Caldwell: Skanska, Joe Milani: Kaestle Boos Associates, Brian Solywoda: Kaestle Boos Associates, Assistant Water Superintendent: Kourtney Wunschel, DPW Superintendent: Lance Hill, George Rhodes: Sun Chronicle.

Meeting was called to order at 5:30 p.m.

MOTION was made, and duly seconded, to approve the August 3, 2016 minutes of the School Building Committee.

MOTION PASSED UNANIMOUSLY

Attleboro High School Rehabilitation Project

Mary Ann Williams of SKANSKA reviewed the updated timeline and key dates for this project.

September 20, 21, + 23, Visioning sessions with Dr. Frank Locker, hosted at Sensata Campus
March 23, 2017, Preliminary Design Program (PDP) submission: 6-8 rough conceptual plans
June 29, 2017 Preferred Schematic Report (PSR) submission: 3 top conceptual designs
Fall, 2017, Robust design developed from top choice including detailed cost estimate
February 2018, MSBA PS&B approval which will allow the City to formally request debt exclusion from citizens.

The existing conditions have been reviewed - a preliminary report will be presented at the next SBC meeting in October.

As part of the team's due diligence in fulfilling the "new option" requirement, Mary Ann will contact Gary Ayrassian, City Planner to identify potential City owned parcels which might suit for a new buildout.

MOTION was made, and duly seconded to approve payment of invoice 1316825-000-12804-5 from SKANSKA USA, in the amount of \$14,845.00 for AHS OPM services.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve payment of invoice # 2 from Kaestle Boos, in the amount of \$15,412.50 for AHS Designer services.

THE MOTION PASSED UNANIMOUSLY

Attleboro High School Concession Stand

Barry LaCasse provided a brief update on the status of the Concession Stand:
There are approximately 10 items left on the punch list which we hope to close out before winter begins.

MOTION was made, and duly seconded to approve payment of invoice #72816 from Robert Gorman Construction in the amount of \$5,400.00 for roofing work on the ticket booth and concession stand.

THE MOTION PASSED UNANIMOUSLY

Next meeting dates: **October 5, 2016** 5:45 p.m. at AHS, Room 178E.

MOTION was made, and duly seconded to adjourn at 6:15 p.m.

THE MOTION PASSED UNANIMOUSLY