



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

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FACILITIES MANAGER

BARRY LACASSE
DIR. OF BUD. & ADM.

TERRI DESISTO
MUN. BLDG. COMMISSION

LAURIE REGAN
ASST. SUPERINTENDENT

JEFF DIMARZIO
MUN. BLDG. COMMISSION

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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

MINUTES

December 6, 2017

(Room 178E – Attleboro High School)

Members present: Vice-Chair Jacobi, 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, and Gale Clark

Meeting was called to order at 5:53 p.m.

MOTION was made, and duly seconded, to approve the November 1, 2017 minutes of the School Building Committee.

THE MOTION PASSED UNANIMOUSLY

Attleboro High School Rehabilitation Project

A detailed and lengthy review and discussion of the Schematic Design Submission with a review of Total Project Scope, Schedule and Budget. Next steps with the MSBA and Module 5.

MOTION was made, and duly seconded, for members of the School Building Committee to declare (via roll call vote) whether the Schematic Design shall be submitted to the Massachusetts School Building Authority.

Does the SBC Vote to approve the Schematic Design, with the recommendation to the School Building Committee to authorize Skanska, USA, the Owner's Project Manager, to submit the Schematic Design materials to the MSBA on behalf of the Attleboro School District, no later than January 3, 2018.

The following roll call vote was recorded:

	Absent	Not to authorize SD Submission	To Authorize SD Submission
1 Dumas	√		
2 Jacobi			√
3 Sawyer			√
4 Parenteau			√
5 Regan			√
6 Romaniecki			√
7 Fricot			√
8 Tyler	√		
9 LaCasse	√		
10 DiMarzio	√		
11 Stanton			√
12 Furtado			√
13 Runey			√
14 DeSisto			√
15 Moran	√		
16 Withers			√
17 Domenici			√
	TOTAL		12

Vice Chairman Jacobi then announced the vote passed unanimously.

Next Steps and Key Dates:

January 3, 2018 submit Schematic Design to MSBA

February 14, 2018 MSBA Board Vote

Next Meeting Dates¹:

December 13, 2017

January 3, 2018

MOTION was made, and duly seconded to adjourn the meeting at 6:24 pm.

THE MOTION PASSED UNANIMOUSLY

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