



# 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

**TERRI DESISTO**  
MUN. BLDG. COMMISSION

**JASON PARENTEAU**  
FACILITIES MANAGER

**EDWARD STANTON**  
MUN. BLDG. COMMISSION

**ROBERT GEDDES**  
SCHOOL COMMITTEE

**LAURIE REGAN**  
ASST. SUPERINTENDENT

**SCOTT DOMENICI**  
SCHOOL COMMITTEE

**STEPHEN WITHERS, JR.**  
SCHOOL COMMITTEE

**JACQUELINE ROMANIECKI**  
MUN. BLDG. COMMISSION

**GERRY FRICOT**  
MUN. BLDG. COMMISSION

**MARC FURTADO**  
DIR. OF FINANCE

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**MINUTES**  
**May 2, 2018**  
**(Room 178E – Attleboro High School)**

Members present: Mayor Paul Heroux, Chair, Vice-Chair Jacobi, David Sawyer, Jason Parenteau, Laurie Regan, Scott Domenici, Marc Furtado, Gerry Fricot, Bill Runey, Edward Stanton, Jacqueline Romaniecki, Steve Withers, Jr. and Terri DeSisto  
Others present: George Rhodes of Sun Chronicle, Gale Clark Capital Projects, MaryAnn Williams and Dale Caldwell from Skanska.

**Meeting was called to order at 5:35 p.m.**

**MOTION** was made, and duly seconded to approve the April 4, 2018 meeting minutes.

**THE MOTION PASSED UNANIMOUSLY**

**MOTION** was made, and duly seconded to make a recommendation to Mayor Heroux that he execute the Memorandum of Understanding for the Integrated Design Path for Large Buildings provided by Mass Save.

**THE MOTION PASSED UNANIMOUSLY**

## **AHS BUILDING PROJECT**

Skanska Program Executive, MaryAnn Williams provided a CM qualification matrix to all board members and provided an overview of the firms. Several firms have experience in building projects of this magnitude, all references were checked. It was recommended all firms be invited for interviews on Saturday June 9, 2018. Skanska to mail out RFP to all firms on May 3, 2018. Dale Caldwell will abstain from voting for CMr due to a conflict of interest. Mary Ann Williams is the voting member for Skanska.

**VOTE:** To declare all five CM firms as qualified.

### **THE MOTION PASSED UNANIMOUSLY**

**VOTE:** To authorize Skanska to distribute Request for Proposals (RFP) to all CM firms.

### **THE MOTION PASSED UNANIMOUSLY**

Vice-Chair, Jack Jacobi reviewed next steps to be completed at the city level for permitting and land division.

1. Create a lawful legal lot for high school by filing a Form A plan. Currently Brennan Middle School, Studley Elementary, and Attleboro High School are all on one lot. AHS must be broken out into its own lot otherwise Brennan and Studley schools would require updating to their systems.
2. Lay out public way pursuant to M.G.L. Chapter 82. Mayor must send request down to City Council.
3. Apply for stormwater permit for roadway.
4. Propose paving temporary parking lot near Capron Park Zoo. Park Commission has requested to review plans when available. Apply for stormwater permit for temporary parking.
5. Apply to Zoning Board of Appeals to approve variance on size of parking spaces and height of school. If needed, apply for earth removal permit.
6. Apply to Planning Board for Major Site Plan Review.

Meeting schedule for May 8, 2018 at 11:00 a.m. with Director of Planning, Gary Aryassian.

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

**June 6, 2018 Saturday June 9, 2018 9am-5pm-CM interviews**

**MOTION was made, and duly seconded to adjourn the meeting at 6:00 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.