



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 January 23, 2019 5:30 PM (Room 178E – Attleboro High School)

Call Meeting to Order at: 5:37 p.m.

Members present: sign in sheet attached

Guest: Gale Clark, Capital Projects Administrator and City Councilor Heather Porreca

MOTION was made, and duly seconded to approve minutes of January 9, 2019 meeting.

Early Bid Package #1

Early Bid Package #1 prequalification packages were due January 17, 2019 in the Capital Projects Office. Maryann Williams stated the following firms submitted complete prequalification packages for Early Bid Package #1-electrical site work:

- Annese Electrical Service
- Dagle Electrical Construction Corp.
- Fall River Electrical Associates
- LaVangie Electrical
- Piquette & Howard Electric Service
- Systems Contracting Inc.
- Wayne J. Griffin Electric

Skanska assessed the prequalification packages for completeness, checked references and scored the firms based on the information provided. Score sheets were provided to committee members. All firms scored above 70, thereby qualifying them to bid on the project.

VOTE: To prequalify all seven applicants for Phase I electrical work.

THE MOTION PASSED UNANIMOUSLY

Discussion: Proprietary items in bid specs. MSBA requires the School Committee to vote to accept use of proprietary items in bid packages. Tom Hayes, Wastewater Superintendent requests a brand specific alarm system for the pump station. Currently the “Verbatim” alarm system is used throughout City pump stations, for consistency and ease of use Mr. Hayes would like to utilize the same system in the new pump station.

VOTE: To recommend to the School Committee to adopt the Verbatim alarm system as a proprietary item in bid package 1.

THE MOTION PASSED UNANIMOUSLY

Brennan Field

A lengthy discussion was held regarding the Brennan field. KBA presented four options:

- Option 1: Natural turf-new dugout, fencing, irrigation
- Option 2: Synthetic field
- Option 3: Combination 1
- Option 4: Combination 2

The cost ranged from 2.2 million to 3.2 million, depending on the option chosen. It was stated funding is not available in the budget to this level for fields. Mike Tyler stated hybrid fields do not work. Joe Milani suggested an add alt for the Brennan fields could be added to bid package #4, after building bid package. The current plan calls only for moving the baseball diamond.

VOTE: Maintain current plan for Brennan field and table Brennan field upgrades.

THE MOTION PASSED UNANIMOUSLY

Maryann Williams discussed RFP for structural steel peer review, 3 proposals were received. Skanska recommended use of RSV Associates of Randolph. Per the RFP, KBA will issue 90% CD structural drawings to Structural Peer Reviewer – February 14, 2019
Peer Review (4 Weeks) Complete – March 14, 2019

VOTE: To authorize Skanska to contract with RSV Associates for structural peer review.

THE MOTION PASSED UNANIMOUSLY

Important dates:

ZBA meeting February 14, 2019

MSBA 60% CD documents due March 28, 2019

SBC Meeting February 27, 2019

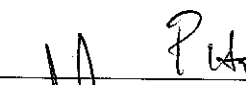

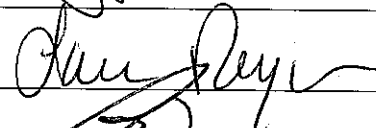
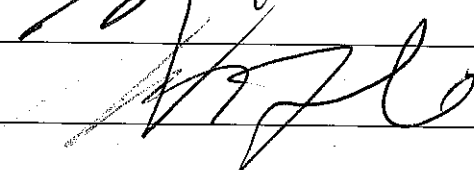
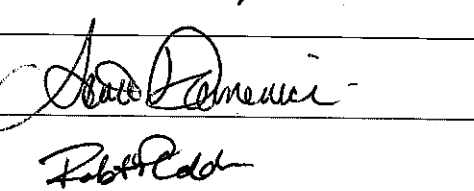


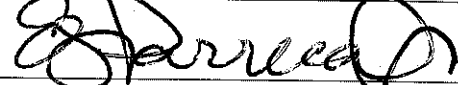
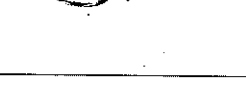
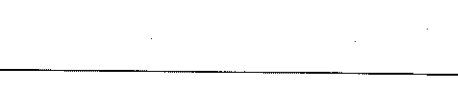
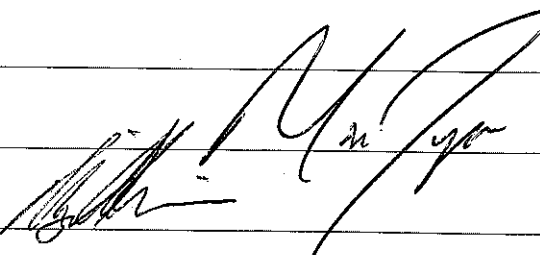
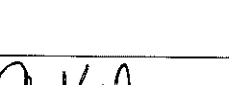

SBC Meeting March 20, 2019


Next Meeting Dates: February 27, 2019 5:30 p.m.

VOTE: To adjourn. ____7:15 p.m.____

SBC MEETING

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|---------------------------------------|---------------------------------------|
| Project: Attleboro High School | Meeting Date: January 23, 2019 |
| 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 |  |
| 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 |  |
| 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 | |
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