



# ATTLEBORO SCHOOL BUILDING COMMITTEE

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SCHOOL COMMITTEE

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MUN. BLDG. COMMISSION

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SCHOOL COMMITTEE

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MUN. BLDG. COMMISSION

**MARC FURTADO**  
DIR. OF FINANCE

**MINUTES**  
**SCHOOL BUILDING COMMITTEE**  
**March 13, 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, Councilor Richard Conti,

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

**Attleboro High School**

**VOTE:** To approve payment of Skanska invoice #1316825-000-13744-30 in the amount of \$85,175.00 for services rendered thru February 10, 2019.

**THE MOTION PASSED UNANIMOUSLY**

**VOTE:** To approve payment of Kaestle Boos invoice #16027.00-26 in the amount of \$539,311.00 for professional services rendered through February 28, 2019.

**THE MOTION PASSED UNANIMOUSLY**

**VOTE:** To approve payment of Consigli invoice #6 dated February 28, 2019 in the amount of \$20,361.00 for pre-construction services.

**THE MOTION PASSED UNANIMOUSLY**

### **Athletic Field Update:**

Joe Milani, KBA discussed the benefit and more prudent action to attack Brennan field as an add alternate to bid package #3 going out May 3<sup>rd</sup> to allow us to get a real number for the fields. Action needed to allow KBA to move forward with field plans to include with bid package. Maryann Williams, Skanska discussed benefits of bundling with a bid package. Ed Porreca questioned if the fields actually belong to Brennan. Mr. Jacobi stated the fields are owned by the school department.

Discussion of fields formerly known as “Brennan Fields” now referred to as “Western Fields”.

**VOTE:** To rescind January 23, 2019 vote: Maintain current plan for Brennan field and table Brennan field upgrades.

### **THE MOTION PASSED UNANIMOUSLY**

**VOTE:** To include Western field as an add alt in bid package #3.

### **THE MOTION PASSED UNANIMOUSLY**

Bid Package #2-Enabling

Package includes-Interim parking, HCC parking for contractors (353 spaces), enabling-rerouting of existing utilities. Relocation of cooling tower-HVAC contractor, new flue for boiler, demo of chimney, electrical lines under parking lot relocated.

Anjanette Kelso, Skanska discussed prequalification of trade contractors, references checked, completeness of packages checked. Results include nine electrical contractors, six HVAC contractors, and four plumbing contractors. Criteria matrix provided.

**VOTE:** To approve all prequalified trade contractors for bid package #2-enabling.

### **THE MOTION PASSED UNANIMOUSLY**

Skanska to notify prequalified trade contractors.

### **Update 60% CD package**

Maryann Williams, Skanska, reconciliation meeting Friday March 15, 2019 Skanska, KBA and Consigli. Structural peer review ongoing of 90% structural drawings which will be submitted with submittal. If meeting reveals over budget a value management exercise will be conducted. Commission agent reviews drawings and comments. Craig Olsen, KBA commented several eyes are reviewing drawings. KBA hosted MSBA at office on February 27, feedback from MSBA was positive.

DESE Chapter 74 meeting to review drawings for safety protocols in the technical education programs.

KBA, Skanska, and Vice chair Jacobi, met with public safety officials and building department on March 11, 2019 to review life safety protocols within the school and surrounding site. Officials pleased with information presented.

### **Materials Testing Services**

Eight proposals received and reviewed by Skanska. Material testing procured by the Owner with monies carried in the budget. Fee schedule provided in proposals based on most requested services. Proposals were thoroughly reviewed and five eliminated due to cost, exclusions, manpower, ability to carry project of this size and location to job site. Three remaining proposals were considered based on location, additional charges, and project experience. After fully reviewing proposals Skanska recommends Briggs as material testing services company.

**VOTE:** To accept recommendation of Briggs as materials testing provider.

### **THE MOTION PASSED UNANIMOUSLY**

Jack Jacobi recused himself from discussion and vote of bid package #1 site work due to conflict of interest.

Steve Johnson and Christie Johnson, Consigli presented bid package #1 results. BP#1-roadway & utilities which includes rotary work, site work, duct bank for NGrid, temporary fence, sewer pump station and associated electrical, and trailers. All work to be finished by start of school September 2019.

**Temp fencing-** Four qualified bids received, fence phasing plan (7 moves over course of project), scope of work includes extra money carried for damage to fence, and other related incidentals. Amount reflects recommended bidder plus contingency for unforeseen issues (damage to fence, extra fence needs, etc.)

**Electrical scope-**Seven qualified bids received. Electrical scope includes duct bank, and temp power.

**Site work-** Seven bids received- 2 low bidders in for descoping meeting, line by line items thoroughly reviewed completeness of scope. After descoping meeting final numbers were provided and lowest bidder determined.

**VOTE:** To approve three contractors recommended by Consigli for bid package #1-enabling. Union Fence, System Contracting Inc-electrical, Walsh Contracting-site work.

### **THE MOTION PASSED UNANIMOUSLY**

**VOTE:** To approve pre GMP amendment #1 in the amount of \$4,141,486 from Consigli.

### **THE MOTION PASSED UNANIMOUSLY**

#### **Important dates:**

SBC Meeting March 20, 2019

March 28, 2019-60% CD documents due to MSBA

**Next Meeting Dates: March 20, 2019 5:30 p.m.**

**VOTE: To adjourn. \_\_\_\_\_ 6:36 p.m. \_\_\_\_\_**