



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

ANDREW ACOSTA
MUN. BLDG. COMMISSION

MINUTES SCHOOL BUILDING COMMITTEE August 14, 2019 5:30 PM (Room 178E – Attleboro High School)

Call Meeting to Order at: 5:35 p.m.

Members present: Jack Jacobi, Gerry Fricot, Scott Domenici, Bill Runey, Jacqueline Romaniecki, Ed Stanton, Marc Furtado, Jason Parenteau, David Sawyer

Guests: Gale Clark, Capital Projects Administrator, Maryann Williams, Anjanette Kelso, Skanska, Steve Johnson, Consigli, Joe Milani, Craig Olsen, Kaestle Boos

Steve Johnson, Consigli provided a project update. Work this week included; continued utility relocation work along Rathbun Willard Drive. Electrical shutdown weekend of 8/17-8/18, completed demo and abatement of existing boiler room. Cooling tower was relocated, gymnasium was closed off. North and South lots paved and striped.

Bid package #4

Anjanette Kelso, Skanska, reviewed request for qualifications. RFQ's were sent out for 15 trade contracts for which a total of 97 statement of qualifications (SOQ) were received. Fourteen of the 15 packages were thoroughly reviewed. Skanska will hold off until next meeting to make recommendation for mechanical work. At \$24.8 million dollars it is the largest package and warrants extra consideration.

The following is a tally of trade contracts and number of applications received:

Trade contract	# of applications received
Acoustical tile	5
Electrical	4
Elevator	2
Fire protection	7
Glass and glazing	8
Masonry	7
Metal windows	7
Misc. & Ornamental Iron	9
Painting	8
Plumbing	5
Resilient flooring	6
Roofing and flashing	8
Tile	6
Waterproofing and caulking	9

Vice-Chairman Jacobi asked if it was typical to receive only 2 applications for elevator trade. Maryann Williams stated, yes this is typical because they know if we don't receive three then we may negotiate a contract. Joe Milani stated the companies do not like filed sub bidding. Maryann feels we had a good solid pool of candidates overall.

VOTE: To prequalify applicants for bid package #4 as recommended by Skanska.

THE MOTION PASSED UNANIMOUSLY

Attleboro High School

Budget revision request:

A budget revision in the amount of \$14,396.00 is needed to fund the additional cost for NGrid to run power to sewer lift station. This BRR will move money from owner's contingency to utility line fee in 3011.

VOTE: To approve Mayor Heroux to sign BRR#5 in the amount of \$14,396.00 and submit to the MSBA.

THE MOTION PASSED UNANIMOUSLY

Change Request Log- prepared by Consigli

An explanation of the change request log was provided by Steve Johnson, Consigli. CR log attached to minutes as Appendix A.

VOTE: To approve and confirm signature of Mayor Heroux on change order #2 in the amount of \$4,878.60 relating to water main and drain line conflicts Rathbun Willard Drive.

THE MOTION PASSED UNANIMOUSLY

OAL-Landscaping

Thorough de-scope performed on bids received. Two sub-contractors needed, one for new turf in preschool play area, another for remainder of landscaping work. Consigli recommends award to AstroTurf in the amount of \$60,716 and Emanouil, Inc in the amount of \$4,780,200. Total bid package for bid package #3 landscape=\$5,176,881 which includes allowances.

VOTE: To approve and authorize Mayor Heroux to sign OAL #15-landscaping package in the amount of \$5,176,881.

THE MOTION PASSED UNANIMOUSLY

VOTE: To authorize Mayor Heroux to sign Pre-GMP amendment #3 in the amount of \$49,487,114.

THE MOTION PASSED UNANIMOUSLY

90% Submission to MSBA

Craig Olsen, KBA and Maryann Williams, Skanska discussed 90% CD submission documents. Consigli and PM&C provided estimates which were reconciled. Total project budget is in line with MSBA project funding agreement. Documents included in the submission include project schedules, construction schedules, and phasing and logistics plans. Submission includes significant amount of project information. Submission to be delivered to MSBA August 15, 2019. The MSBA has 21 days to review submission and comment.

VOTE: To approve 90% submission to MSBA.

MOTION PASSED VIA ROLL CALL VOTE:

		Absent	Not to authorize 90% CD Submission	To Authorize 90% CD Submission
1	Heroux	X		
2	Jacobi			Y
3	Sawyer			Y
4	Parenteau			Y
5	Regan	X		
6	Romaniecki			Y
7	Fricot			Y
8	Tyler	X		
9	Porreca	X		
10	Geddes	X		
11	Stanton			Y
12	Furtado			Y
13	Runey			Y
14	DeSisto	X		
15	Withers	X		
16	Domenici			Y
		TOTAL		9

THE MOTION PASSED UNANIMOUSLY

Next Meeting Dates: September 11, 2019

THE MOTION PASSED UNANIMOUSLY

Vote to adjourn: 6:22 p.m.

Consigli CR #	Description	CCD (If Applicable)	Source Document	Date Initiated	Status	Submitted Amount	Approved Amount	Date Approved by SBC	CO #	Comments
1	Drainage Utility Changes	N/A	PR - BP1 001_01	5/28/2019	Approved	\$ 2,638.86	\$ 2,638.86	6/12/2019	1	
2	Misc. Drainage Changes	N/A	ASI - BP1 002_02	5/15/2019	Voided	N/A	N/A			
3	Valve Chamber Flow Meter	N/A	PR - BP1 002_01 (CCD-BP1001)	6/7/2019	Approved	\$ 7,803.64	\$ 7,803.64	7/12/2019	1	
4	SMH 11 Inverts	N/A	PR - BP1 003_01	5/28/2019	Voided	N/A	N/A			
5	Excavation of Unsuitable Material	N/A	Unforeseen Condition	6/26/2019	Submitted	\$ 85,908.10				
6	Highland Park Erosion and Drainage Changes	N/A	PR - BP2 001_01	7/9/2019	Submitted	\$ (7,559.74)				
7	Existing Water Main Conflict	CCD - BP1 002_01	CCD - BP1 002_01	7/10/2019	Verbal Okay	\$ 2,439.30	\$ 2,439.30	7/23/2019	2	
8	CB#108 Conflict	N/A	RFI #BP1-10 - SKC007	7/17/2019	Verbal Okay	\$ 2,439.30	\$ 2,439.30	7/24/2019	2	
9	Relocating Existing Pole -Adding Handhole	N/A	RFI #BP2-3	7/22/2019	Potential	EST - \$5,5000				
10	Infiltration System Backfill	CCD - BP1 003_01	CCD - BP1 003_01	7/30/2019	Submitted	\$ 3,369.93				
11	South Lot Revised Grading	CCD - BP2 004_01	CCD - BP2 004_01	7/24/2019	Submitted	\$ 2,586.30				
12	Electrical Work Medium Voltage Cable Reroute	N/A	RFI #BP2-7	8/6/2019	Potential	EST - (\$900)				
13	Bid Package 3 - Addendum 08	N/A	Addendum 08	8/6/2019	Voided	N/A				
14	Site Work - Superintendent Lot Asphalt Paving Issue	N/A	RFI #BP2-6	8/6/2019	Potential	EST - \$4,500				
15	T&M - Repair of Compromised Drainage Pipe	N/A	Unforeseen Condition	8/7/2019	Potential					
Consigli CT #	Description	CCD (If Applicable)	Source Document	Date Initiated	Status	Submitted Amount	Approved Amount	Date Approved by SBC	CO #	Comments
1	T&M - Existing Boiler Room Make Safe Lights	N/A	Unforeseen Condition	8/6/2019	Potential	EST -\$2,500				
2	New Breeching Reroute	N/A	Unforeseen Condition	8/14/2019	Potential	EST - \$2,500				

Status Key	Status Description
Potential	A design document has been issued or unforeseen condition has arisen in the field to which the work associated carries costs.
Submitted	The cost associated with the change has been submitted to Skanska and KBA for review.
Verbal Okay	The cost associated with the change request has been approved, and is pending issue on a formal Change Order.
Approved	The cost associated with the change request has been approved and included on a Change Order. The cost is now incorporated into the project.
Voided	A potential cost was identified, but has been deemed no cost by the project team.