

ATTLEBORO SCHOOL BUILDING COMMITTEE

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MINUTES February 1, 2017 (Room 178E – Attleboro High School)

Present: Vice-Chair Jacobi, Shawn Moran, Marc Furtado, Barry LaCasse, Terri DeSisto, Scott Domenici, Laurie Regan, David Sawyer, Bill Runey, Michael Tyler, Jacqueline Romaniecki, Stephen Withers, Jr. Gerry Fricot, Jason Parenteau, Edward Stanton.

Others present: George Rhodes of Sun Chronicle, Skanska Project Director; Mary Ann Williams, Dale Caldwell of Skanska, Mike Morrison of Skanska, Joe Milani of Kaestle Boos Associates, Beth LeBlanc, Lance Hill

Meeting was called to order at 5:45 p.m.

MOTION was made, and duly seconded, to approve the January 4, 2017 minutes of the School Building Committee.

THE MOTION PASSED UNANIMOUSLY

Attleboro High School Rehabilitation Project

MOTION was made, and duly seconded to approve payment of invoice # 7 from Kaestle Boos, in the amount of \$22,009.05 for AHS Designer services.

MOTION PASSED UNANIMOUSLY

Joe Milani briefly revisited the Renovation/Repair options presented at our December 7th meeting (Design B, and C). He also reviewed "new" option (Design E) and plans (Design H, J, and K) which addressed easement concerns. The team is still investigating whether utility easements, thought to be within the current athletic fields west of the AHS parking lot, are 1. Existing 2. Re-locatable 3. Owned by City. At this point, we believe that electric, gas, and water lines may be located within this area. Joe Milani pointed out that existing electrical poles would have to be relocated regardless of which plan was selected. Lance Hill commented that there is a current request before the Municipal Council to install a traffic signal light on Thatcher Street and Rathbun Willard. The SBC membership discussed the presented designs and keeping the educational mission as their top selection criteria, narrowed options to 5 plans.

<u>MOTION</u> was made, and duly seconded to short list options B, C, E, J and K, and to direct our architect team to prepare further analysis on these designs only.

MOTION PASSED UNANIMOUSLY

The Kaestle Boos team will refine the above referenced plans, and provide 3-D schematics as well as cost estimates for the next SBC meeting. It is estimated that a "phased renovation" will take approximately 6+ years to complete and a "new" building will take approximately 4+ years to complete. Parking location, distance of the building from the street, and accessibility to the gym and auditorium spaces will be reviewed again as the SBC narrows their selections further.

The discussion for the Civic Plus website proposal was tabled and will be brought forward at the March 1, 2017 SBC meeting.

Mary Ann Williams of Skanska and other key team members invited the SBC to attend the first community presentation, scheduled for 7:00 pm in the AHS auditorium.

Attleboro High School Concession Stand

MOTION was made, and duly seconded to approve payment of invoice #S4193656.001 from Needham Electric in the amount of \$1,500.00 for lighting equipment for pressbox.

THE MOTION PASSED UNANIMOUSLY

Next meeting dates: February 15, 2017 5:30 pm AHS, Room 178E

February 16, 2017 7:00 pm Generic Community Presentation, AHS

Auditorium

March 1, 2017 5:45 pm AHS, Room 178E

March 2, 2017 Time TBD School Committee + City Council

March 15, 2017 5:45 pm AHS, Room 178E

March 16, 2017 7:00 pm Updated Community Presentation Option

and Numbers AHS Auditorium

MOTION was made, and duly seconded to adjourn at 6:50 p.m.

THE MOTION PASSED UNANIMOUSLY