



# ATTLEBORO SCHOOL BUILDING COMMITTEE

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SCHOOL COMMITTEE

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MUN. BLDG. COMMISSION

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**EDWARD STANTON**  
MUN. BLDG. COMMISSION

**GERRY FRICOT**  
DIR. OF FINANCE

**MARC FURTADO**  
SCHOOL COMMITTEE

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## MINUTES August 3, 2016 (Room 178E – Attleboro High School)

Present: Vice-Chair Jacobi, Gerry Fricot, Bill Runey, Terri DeSisto, Shawn Moran, Edward Stanton, Marc Furtado, Barry LaCasse, David Sawyer.

Others present: Capital Projects: Beth LeBlanc, Skanska Project Director: Mary Ann Williams, Joe Milani: Kaestle Boos Associates, Brian Solywoda: Kaestle Boos Associates, Acting Water Superintendent: Paul Kennedy, Assistant Water Superintendent: Kourtney Wunschel, DPW Superintendent: Lance Hill, George Rhodes: Sun Chronicle.

**Meeting was called to order at 5:30 p.m.**

**MOTION** was made, and duly seconded, to approve the July 6, 2016 minutes of the School Building Committee.

**MOTION PASSED UNANIMOUSLY**

## **Attleboro High School Rehabilitation Project**

Mary Ann Williams of SKANSKA reviewed the timeline and key dates for this project.

September 20, 21, + 23, Visioning sessions with Dr. Frank Locker

Feb. 1, 2017, Preliminary Design Program (PDP) submission: 6-8 rough conceptual plans

July 2017, Preferred Schematic Report (PSR) submission: 3 top conceptual designs

Fall, 2017, Robust design developed from top choice including detailed cost estimate

January 2018, MSBA PS&B approval which will allow the City to formally request debt exclusion from citizens

**MOTION** was made, and duly seconded to approve payment of invoice 1316825-000-12804-4 from SKANSKA USA, in the amount of \$9,785.00 for AHS OPM services.

### **THE MOTION PASSED UNANIMOUSLY**

**MOTION** was made, and duly seconded to approve payment of invoice # 1 from Kaestle Boos, in the amount of \$30,825.00 for AHS Designer services.

### **THE MOTION PASSED UNANIMOUSLY**

Next meeting dates: **September 7, 2016** 5:30 p.m. at AHS, Room 178E.

**October 5, 2016** 5:30 p.m. at AHS, Room 178E.

**MOTION** was made, and duly seconded to adjourn at 5:55 p.m.

### **THE MOTION PASSED UNANIMOUSLY**