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SCHOOL COMMITTEE

MINUTES
June 1, 2016
(Room 178E – Attleboro High School)

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

Others present: Capital Projects Beth LeBlanc

Meeting was called to order at 6:06 p.m.

MOTION was made, and duly seconded, to approve the May 18, 2016 minutes of the School Building Committee.

MOTION PASSED UNANIMOUSLY

Attleboro High School Rehabilitation Project

Principal Runey has created a 60+ page Educational plan, modeled after the Plymouth High School version, and has submitted to SKANSKA for review and feedback.

We received the following update from SKANSKA in regards to the Designer qualifications:

The attached memorandum is from the **Director of Massachusetts Supplier Diversity Programs** stating that, effective April 12, 2016, all Portuguese-owned Minority Business Enterprises (MBEs), as certified by the Supplier Diversity Office (SDO), **will no longer be considered MBEs** but will instead be considered Portuguese Business Enterprises (PBEs). Clarification on SDO Announcement attached. In order to reconcile the Designer Applications with this change in designation please submit the following information electronically no later than 1:30pm on June 1, 2016:

1. An updated cover letter stating that your firm will meet the SDO Requirements per the Attleboro High School - Post Designer Application Submission requirement: Pursuant to M.G.L. Chapter 7C, Section 6, the Designer agrees to contract with minority and women-owned businesses as certified by the Supplier Diversity Office.
2. An updated Section 6 Team Matrix: List **ONLY** Those Prime And Sub-Consultant Personnel Specifically Requested In The Advertisement. This Information Should Be Presented Below In The Form Of An Organization Chart. Include Name Of Firm And Name Of The One Person In Charge Of the Discipline, With Mass Registration Number, As Well As MBE/WBE Status, If Applicable.
3. Please provide the Supplier Diversity Office (SDO) certification for substituted firms. Several firms within the Designer Applications have been identified as non-compliant. The listing of firms with a change in status is attached. Please review carefully to confirm compliance.

All firms interested in bidding the project, listed below, provided updated information to the ASBC.

Dore and Whittier
Kaestle Boos Architects (KBA)
Lavallee Bresinger Architects
Lerner Ladds Bartels Architects (LLB)
Tappe Architects

Our delegation will be travelling to Boston, MA on June 7th with additional members of the ASBC in attendance for support as we begin the formal Designer Selection process.

Key Dates

- June 7, 2016 – MSBA: Designer Selection Panel Meeting, Boston, MA
- June 21, 2016 – MSBA: Designer Selection Panel Meeting, Boston, MA
- July 18-19, 2016 – MSBA: Designer/OPM & District Kick-Off Meeting, Boston, MA

CONCESSION STAND

The update on punch list items was tabled.

Next meeting dates: **July 6, 2016** (all meetings at 5:30 p.m. at AHS, Room 178E).
August 3, 2016

MOTION was made, and duly seconded to adjourn at 6:25 p.m.

THE MOTION PASSED UNANIMOUSLY