



# ATTLEBORO SCHOOL BUILDING COMMITTEE

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DIR. OF FINANCE

**STEPHEN WITHERS, JR.**  
SCHOOL COMMITTEE

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**MINUTES**  
**May 18, 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, Ken Sheehan

Others present: Capital Projects Beth LeBlanc, Skanska Project Director, Mary Ann Williams, Skanska Project Executive Dale Caldwell.

**Meeting was called to order at 5:33 p.m.**

**MOTION** was made, and duly seconded, to approve the May 4, 2016 minutes of the School Building Committee.

**MOTION PASSED UNANIMOUSLY**

## **Attleboro High School Rehabilitation Project**

**MOTION** was made, and duly seconded to approve payment of invoice 1316825-000-12720-1 from SKANSKA USA, in the amount of \$11,770.00 for AHS OPM services.

### **THE MOTION PASSED UNANIMOUSLY**

Mary Ann Williams of Skanska, reported that we had 6 firms that expressed formal interest in providing designer services for the AHS rehabilitation project:

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

Mary Ann noted that Drummey Rosane Anderson has withdrawn their submission as they were awarded the contract for another job and would not have the resources available to provide to Attleboro if they were the final selection.

Mary Ann and Dale reviewed the Designer Selection Subconsultant/Application Review Matrix, Reference Check summary and Designer Application Matrix with the ASBC, and will be formally submitting these three (3) documents along with the packets prepared by the five (5) remaining firms to the MSBA.

- Applications should be received by the MSBA no later than May 19, 2016.
- 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: **June 1, 2016**  
**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 6:55 p.m.

### **THE MOTION PASSED UNANIMOUSLY**