



ATTLEBORO SCHOOL BUILDING COMMITTEE

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SUPERINTENDENT OF SCHOOLS

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SCHOOL COMMITTEE

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PRINCIPAL - AHS

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FACILITIES MANAGER

BARRY LACASSE
DIR. OF BUD. & ADM.

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MUN. BLDG. COMMISSION

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ASST. SUPERINTENDENT

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GERRY FRICOT
MUN. BLDG. COMMISSION

MARC FURTADO
DIR. OF FINANCE

STEPHEN WITHERS, JR.
SCHOOL COMMITTEE

MINUTES April 6, 2016 (Room 178E – Attleboro High School)

Present: Mayor Kevin Dumas, Vice-Chair Jacobi, Jason Parenteau, Richard Renoni, Gerry Fricot, Michael Tyler, Barry LaCasse, John Hanrahan, Jackie Romaniecki, Bill Runey, Terri DeSisto, Shawn Moran, Edward Stanton, Jeff DiMarzio

Others present: Capital Projects Beth LeBlanc, Water Superintendent Paul Kennedy, Water Department Kourtney Wunschel, DPW Assistant Superintendent Ron DuBuc, DPW Superintendent Lance Hill, Skanska Project Director, Mary Ann Williams, Skanska Project Executive Dale Caldwell, Skanska Project Manager, Mike Morrison, ABM Group Marc Zawatsky, RGB Architect, Rick Jackson, and Sun Chronicle Reporter, George Rhodes.

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

MOTION was made, and duly seconded, to approve the March 2, 2016 minutes of the School Building Committee.

MOTION PASSED UNANIMOUSLY

AHS Core Program:

Mr. Jacobi reported on the committee’s findings during the March 30, 2016 site visit to Somerset/Berkley High School, a “Model” school according to MSBA guidelines. It was noted that while the building was aesthetically pleasing, the same structure would seem impractical for use in Attleboro due to the very different courses of study offered. A question on the number of wireless points required throughout the school was introduced and should receive more thorough review as the AHS plan is created. Additional considerations include the need for lockers, and fire safety/egress within a multiple level building.

Principal Runey is working with AHS faculty to determine technology use in the classroom, current status of the departments, and their vision for the future, as well as current deficiencies.

Mary Ann Williams reviewed the MSBA Designer Selection Process:

Mayor Dumas, Jack Jacobi, and Barry LaCasse were identified provisionally as the three (3) individuals to represent the School District at the MSBA Designer Selection Panel (DSP) meeting. It was further noted that the full ABSC would be expected to direct the delegation as to its top 3 choices after consideration at the May 18, 2016 meeting.

MOTION was made, and duly seconded, to approve as sent out via email March 31, 2016, the advertisement of the Request for Services for Owner’s Project Manager Attleboro High School Renovation Project.

MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded, to approve the Request for Services for Designer of the Attleboro High School Renovation Project (as contained in March 31, 2016 email to membership).

MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded, to approve the Designer Central Register and newspaper advertisement of the Attleboro High School Renovation Project.

MOTION PASSED UNANIMOUSLY

Mary Ann Williams reviewed Key Dates as follows:

- Draft Designer Central Register and Newspaper Advertisement received by MSBA for review no later than April 7, 2016
- Draft Designer RFS received by MSBA for review no later than April 13, 2016
- The District’s ad should be submitted to the Central Register no later than April 21, 2016 (as you know, MSBA review and approval of the Ad and RFS takes two weeks);

- Ad Appears in the Central Register on April 27, 2016
- Applications should be due to the District no later than May 11, 2016
- Applications should be received by the MSBA no later than May 19, 2016.

MOTION was made, and duly seconded, to suspend the meeting in progress at 6:15 pm.

MOTION PASSED UNANIMOUSLY

The Meeting was called back to order at 7:32 pm.

CONCESSION STAND

Barry LaCasse reported on miscellaneous punch list items for the Concession Stand, which included modifying the height of the handicap sinks, the termination points of the gutter downspouts and the work needed to complete the ticket booth.

MOTION was made, and duly seconded, to recommend payment of invoice #530068 in the amount of \$4,900.00 as issued by Go Bro/Stay Green for disconnection of the City's water system from the well water system at the football field.

MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded, to accept the proposal from GCI, to complete edge stiffeners on main roof and detail rake ends and ridges \$2,600.00, and installation of new metal roof on ticket booth, removal of shingles and installation of new standing seam roof \$2,800.00.

MOTION PASSED UNANIMOUSLY

Next meeting dates: **May 4, 2016**, **May 18, 2016**, and **June 1, 2016** (all meetings at 5:30 p.m. at AHS, Room 178E).

MOTION was made, and duly seconded to adjourn at 7:40 p.m.

THE MOTION PASSED UNANIMOUSLY