



# ATTLEBORO SCHOOL BUILDING COMMITTEE

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SCHOOL COMMITTEE

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FACILITIES MANAGER

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DIR. OF BUD. & ADM.

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**MARC FURTADO**  
DIR. OF FINANCE

**DAVID MURPHY**  
SCHOOL COMMITTEE

**DAVID SAWYER**  
ASST. SUPERINTENDANT

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## MINUTES January 6, 2016

Present: Vice-Chairman Jacobi, Barry LaCasse, Terri DeSisto, Gerry Fricot, Shawn Moran, Richard Renoni, Jacqueline Romaniecki and Ed Stanton

Others present: George Rhodes.

**Meeting was called to order at 7:09 p.m.**

**MOTION** was made, and duly seconded, to approve minutes of December 2, 2015 SBC meeting.

**THE MOTION PASSED UNANIMOUSLY**

### **AHS Concession Stand**

Barry LaCasse gave a brief update on the concession stand.

The following vote was then taken.

**MOTION** was made, and duly seconded, to pay the following invoices:

**HELP, Inc. invoice (#153563) in the amount of \$675.00**

**Dominic Ingemi invoice (#1611) in the amount of \$600.00**

**Dominic Ingemi invoice (#1612) in the amount of \$900.00**

**THE MOTION PASSED UNANIMOUSLY**

**AHS Core Program**

Barry LaCasse gave a brief overview of the AHS renovation project, highlighting the following points:

On **October 22, 2014**, a team from MSBA visits AHS to conduct a “Senior Study” site visit. The Senior Study team:

- Evaluates the physical condition of AHS, including major building systems (e.g., building envelope, HVAC, electrical distribution, interior finishes);
- Listens to goals for and concerns about AHS, and assesses the ability of AHS to support the required educational programs;
- Looks at current design factors in relation to whether the environment is conducive to learning; and
- Evaluates the school district’s maintenance of AHS.

As a direct result of that Senior Study, the MSBA was asked to consider whether the AHS project would become eligible for the MSBA’s “Core Program.”

On **January 14, 2015**, the City learns that the MSBA Board of Directors voted to “invite” Attleboro into the Eligibility Period for the CORE Program.

On 10/20/15, the Council Approves \$1.2m loan authorization for a feasibility study.

The following “key dates” were provided:

- |                            |  |
|----------------------------|--|
| <b>2/3/16</b>              | Advertisement for Owners Project Manager (OPM) Request for services (RFS) appears in the Central Register. |
| <b>2/10/16 (9:00 a.m.)</b> | Pre-Proposal Briefing at AHS.  |
| <b>2/10/16 (3:00 p.m.)</b> | Last day for questions from Respondents.   |
| <b>2/12/16 (4:30 p.m.)</b> | All responses to questions posted on City’s website.   |

- 2/17/16 (10:00 a.m.) Applications due (allows for the statutory minimum two weeks between ad and due date).
- 2/17/16 SBC Meeting to review applications. SBC “short lists” applications and votes to conduct interviews at its 2/24/16 meeting.
- 2/24/16 SBC Meeting to conduct interviews of candidates.
- 3/2/16 (if necessary) SBC Meeting to conduct additional interviews of candidates.
- 3/9/16 Selection Package must be received by the MSBA.
- 4/4/16 City and (proposed) OPM candidate appears before the MSBA OPM Panel

**Barry talked about the need for additional meetings during February to coincide with MSBA milestones.**

**Next Meeting Dates: January 6, 2016;  
February 3, 2016;  
February 17, 2016;  
February 24, 2016; and  
March 2, 2016.**

**MOTION** was made, and duly seconded, to adjourn.

**THE MOTION PASSED UNANIMOUSLY**

**Time of adjournment: 7:13 p.m.**