



ATTLEBORO SCHOOL BUILDING COMMITTEE

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FACILITIES MANAGER

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MUN. BLDG. COMMISSION

MARC FURTADO
DIR. OF FINANCE

STEPHEN WITHERS, JR.
SCHOOL COMMITTEE

MINUTES March 2, 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 Roney, Terri DeSisto, Shawn Moran, Edward Stanton

Others present: Councilor Heather Porreca, Capital Projects Beth LeBlanc, Water Superintendent Paul Kennedy, Water Department Kourtney Wunschel, DPW Assistant Superintendent Ron DuBuc, DPW Superintendent Lance Hill, Skanska Project Manager Mary Ann Williams, ABM Group Marc Zawatsky, and George Rhodes.

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

MOTION was made, and duly seconded, to approve the February 17, 2016 and February 24, 2016 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

AHS Core Program:

Barry LaCasse reviewed Key Dates as follows:

- 3/9/16 Final selection submitted to MSBA for review and approval
- 4/4/16 MSBA PM Review Panel Meeting
- 4/5/16 Execute Contract
- 4/5/16- 4/6/16 Start creation of Educational Plan

Barry LaCasse reported that Dale Caldwell, Principal in Charge and Mary Ann Williams, Project Director of SKANSKA met with Jack Jacobi, and Barry LaCasse to negotiate the OPM fees through schematic design. He presented a spread sheet showing the hourly rates and estimated hours, with an upset limit.

MOTION was made, and duly seconded, to approve a not to exceed amount of \$385,140.00 for SKANSKA OPM fees, and recommend to Mayor Dumas that he execute the OPM contract with SKANSKA.

THE MOTION PASSED UNANIMOUSLY.

Barry LaCasse further reported that the original borrowing amount was \$1,200,000.00 with borrowing costs of \$50,000.00, which leaves available funds of \$1,150,000.00. We will have approximately \$764,860,00.00 left for designer costs, and will begin the search process for an architect with a request for service (RFS). The designer/architect will be required to produce materials through schematic design so that application may be made to the MSBA for funding. We will periodically review cost estimates to ensure that we do not design a concept we cannot afford to finance.

A well crafted Educational plan is critical to the success of the design and eventual rehabilitation project. Mary Ann Williams from SKANSKA will provide a link to the Minuteman website for Barry LaCasse to distribute. She will also provide a link to the MSBA Module 3 page so that SBC members might review the guidelines. A critical deadline will be to submit the Educational plan 10 weeks before the design plan to the MSBA. We will need a collaborative effort between the SBC, the School Committee, and other City offices to identify key educational elements so that educational goals match the design. To that end, Michael Tyler suggested that a walking tour of Somerset/Berkley, a recently renovated system, be taken by all.

The schematic design represents the final concept – no further changes/additions will be accepted by the MSBA once approval is granted.

The City will not be obligated to continue the project with phase II if the MSBA denies the application, but it will retain ownership of the schematic design.

Next meeting dates: **April 6, 2016** and **May 4, 2016** (both at 5:30 p.m. at AHS, Room 178E).

MOTION was made, and duly seconded to adjourn at 6:00 p.m.

THE MOTION PASSED UNANIMOUSLY