



ATTLEBORO SCHOOL BUILDING COMMITTEE

MAYOR PAUL HEROUX, CHAIR **JOHN F.D. JACOBI, VICE-CHAIR**
MUN. BLDG. COMMISSION (CHAIR.)

DAVID SAWYER
SUPERINTENDENT OF SCHOOLS

BILL RUNEY
PRINCIPAL - AHS

TERRI DESISTO
MUN. BLDG. COMMISSION

JASON PARENTEAU
FACILITIES MANAGER

BARRY LACASSE
DIR. OF BUD. & ADM.

EDWARD STANTON
MUN. BLDG. COMMISSION

LAURIE REGAN
ASST. SUPERINTENDENT

JEFF DiMARZIO
MUN. BLDG. COMMISSION

SCOTT DOMENICI
MUN. BLDG. COMMISSION

STEPHEN WITHERS, JR.
SCHOOL COMMITTEE

JACQUELINE ROMANIECKI
MUN. BLDG. COMMISSION

ROBERT GEDDES
SCHOOL COMMITTEE

GERRY FRICOT
MUN. BLDG. COMMISSION

MARC FURTADO
DIR. OF FINANCE

MINUTES
April 4, 2018
(Room 178E – Attleboro High School)

Members present: Mayor Paul Heroux, Chair, Vice-Chair Jacobi, David Sawyer, Jason Parenteau, Laurie Regan, Scott Domenici, Marc Furtado, Gerry Fricot, Bill Runey, Edward Stanton, Jacqueline Romaniecki and Terri DeSisto.

Others present: George Rhodes of Sun Chronicle, Gale Clark Capital Projects, MaryAnn Williams and Dale Caldwell from Skanska.

Meeting was called to order at 5:49 p.m.

MOTION was made, and duly seconded to approve the March 14, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to make a recommendation to Mayor Heroux that he execute Approved Amendment dated April 4, 2018 from Skanska USA.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to make a recommendation to Mayor Heroux that he execute Approved Amendment dated April 4, 2018 from Kaestle Boos.

Superintendent David Sawyer, Assistant Superintendent Laurie Regan, and Principal Bill Runey excused themselves from the meeting at 6:00 p.m in order to attend a school function.

AHS BUILDING PROJECT

Vote Results

Chairman, Mayor Paul Heroux announced the results of the public vote held on Tuesday April 3, 2018. The City voted to approve funding of Attleboro High School project by debt exclusion. There was a total of 8,448 votes cast which represents 29.4% of the population. There were 5,548 “yes” votes and 2,900 “no” votes. The certified vote from the Election Commission is expected to be available in about a week.

Construction Manager at Risk Project Delivery Method

MaryAnn Williams, Skanska Program Executive and Dale Caldwell, Skanska reviewed the following:

- CM selection schedule, selection criteria and evaluation
- CM Selection Committee Schedule
- Chapter 149A CM at Risk Process
- Statement of Qualification (SOQ) Evaluation Criteria

Based on the procurement schedule, the Construction Manager interviews are anticipated to be held in June.

Next Meeting Dates¹:

May 2, 2018

MOTION was made, and duly seconded to adjourn the meeting at 6:30 pm.

THE MOTION PASSED UNANIMOUSLY

¹ All meetings to be held at 5:45 pm AHS Room 178E, unless otherwise indicated.