



ATTLEBORO SCHOOL BUILDING COMMITTEE

MAYOR KEVIN DUMAS, CHAIR JOHN F.D. JACOBI, VICE-CHAIR
MUN. BLDG. COMMISSION (CHAIR.)

DAVID SAWYER
SUPERINTENDENT OF SCHOOLS

MICHAEL TYLER
SCHOOL COMMITTEE

BILL RONEY
PRINCIPAL - AHS

JASON PARENTEAU
FACILITIES MANAGER

BARRY LACASSE
DIR. OF BUD. & ADM.

TERRI DESISTO
MUN. BLDG. COMMISSION

LAURIE REGAN
ASST. SUPERINTENDENT

JEFF DiMARZIO
MUN. BLDG. COMMISSION

SHAWN MORAN
MUN. BLDG. COMMISSION

STEPHEN WITHERS, JR.
MUN. BLDG. COMMISSION

JACQUELINE ROMANIECKI
MUN. BLDG. COMMISSION

EDWARD STANTON
MUN. BLDG. COMMISSION

GERRY FRICOT
DIR. OF FINANCE

MARC FURTADO
SCHOOL COMMITTEE

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

Present: Mayor Dumas, Vice-Chair Jacobi, Gerry Fricot, Jackie Romaniecki, Bill Runey, Terri DeSisto, Shawn Moran, Edward Stanton, Marc Furtado, Barry LaCasse, David Sawyer, Jason Parenteau, Stephen Withers, Jr.

Others present: Capital Projects Beth LeBlanc, Skanska Project Director, Mary Ann Williams, Skanska Project Executive Dale Caldwell, Frank Locker, Frank Locker Educational Planning, Luke McCoy, Kaestle Boos Associates, Ben Monroe, Kaestle Boos Associates, Mike Walsh, Consulting Engineering Services, Joe Milani, Kaestle Boos Associates, Mark Schatz, Schwartz/Silver Architects, Warren Schwartz, Swartz/Silver Architects, Dave Quinn, Attleboro School Committee, Lori Scales, Attleboro School Committee, George Rhodes, Sun Chronicle.

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

MOTION was made, and duly seconded, to recess this session and move to MBC meeting.

MOTION PASSED UNANIMOUSLY

Meeting was called to order at 6:07 p.m.

MOTION was made, and duly seconded, to approve the June 1, 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 1316825-000-12720-2 from SKANSKA USA, in the amount of \$20,925.00 for AHS OPM services.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve payment of invoice 1316825-000-12720-3 from SKANSKA USA, in the amount of \$10,265.00 for AHS OPM services.

THE MOTION PASSED UNANIMOUSLY

Barry LaCasse provided a brief overview of the MSBA process and meeting in which Kaestle Boos was chosen as the AHS Designer team. Mary Ann Williams of SKANSKA welcomed Kaestle Boos Associates et al. to the team, and all new members introduced themselves to the assembly.

A presentation was made by Ben Monroe of KBA, outlining the process that will be taken to produce 6-8 conceptual drafts of what the new vision for AHS could be. Over the next few months, various stakeholders will be brought together for think tank sessions. These meetings are critical to the success of the project and a concentrated effort will be made to include not only City and School officials, but local community members and students to bring balance to the table. After much discussion, the assembly is targeting mid to late August to meet with educational planner, Frank Locker. KBA will also be conducting site visits to verify current plans match with existing conditions, as well as verifying AHS land use, boundaries, easements etc.

MOTION was made, and duly seconded to approve the revised proposal from Kaestle Boos Associates, Inc. for a Feasibility Study and Schematic Design in an amount not to exceed \$675,000.00

THE MOTION PASSED UNANIMOUSLY

Key Dates

- July 27, 2016 –Kick off meeting with SKANSKA and all Stakeholders 10:00 AM AHS.

CONCESSION STAND

MOTION was made, and duly seconded to approve payment of invoice S6887865-001 from Supply New England in the amount of \$220.00 for ADA Compliance plumbing modifications

THE MOTION PASSED UNANIMOUSLY

Next meeting date: **August 3, 2016** 5:30 p.m. at AHS, Room 178E.

MOTION was made, and duly seconded to adjourn at 7:36 p.m.

THE MOTION PASSED UNANIMOUSLY