

ATTLEBORO SCHOOL BUILDING COMMITTEE

MAYOR KEVIN DUMAS, CHAIR

JOHN F.D. JACOBI, VICE-CHAIR

MUN. BLDG. COMMISSION (CHAIR.)

KENNETH M. SHEEHAN

SUPERINTENDENT OF SCHOOLS

SCHOOL COMMITTEE

PRINCIPAL - AHS

JASON PARENTEAU

FACILITIES MANAGER

BILL RUNEY
PRINCIPAL - AHS

TERRI DESISTO
MUN. BLDG. COMMISSION

DAVID SAWYER

JOHN HANRAHAN

SHAWN MORAN

ASST. SUPERINTENDENT MUN. BLDG. COMMISSION MUN. BLDG. COMMISSION

RICHARD RENONIJACQUELINE ROMANIECKIEDWARD STANTONMUN. BLDG. COMMISSIONMUN. BLDG. COMMISSIONMUN. BLDG. COMMISSION

GERRY FRICOTMARC FURTADOSTEPHEN WITHERS, JR.MUN. BLDG. COMMISSIONDIR. OF FINANCESCHOOL COMMITTEE

MINUTES February 17, 2016 (Room 178E – Attleboro High School)

Present: Chairman Jacobi, Terri DeSisto, Gerry Fricot, Shawn Moran, Jacqueline Romaniecki, Ed Stanton, John Hanrahan (newly approved), Rich Renoni, Jason Parenteau, Michael Tyler, Bill Runey, Mayor Dumas, Marc Furtado, and Asst. Superintendent David Sawyer

Others present: Councilor Rick Conti, George Rhodes

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

MOTION was made, and duly seconded, to suspend the meeting at 5:30 p.m. **THE MOTION PASSED UNANIMOUSLY.**

Meeting resumed at 5:40 p.m.

MOTION was made, and duly seconded, to approve minutes of February 3, 2016 SBC meeting **THE MOTION PASSED UNANIMOUSLY.**

AHS Core Program:

Review of Key Dates: 2/17/16 Response due (10:00 a.m.) 2/17/16 Respondents short-listed 2/24/16 Interview short-listed Respondents 3/2/16-3/4/16 Negotiate with selected Respondent 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

Evaluation & Ranking of Responses

Discussion included a review of each of the 11 submittals. Then each member using the assigned point scale submitted to the chair, their individual scoring sheets for each of the applicants. The scores were tabulated and the applicants receiving the three highest average tallies were identified. These applicants will be invited to interview at the next meeting on February 24, 2016. Each interview will last approximately one half hour.

MOTION was made, and duly seconded, to invite <u>KVA Associates</u>, <u>HEERY INTERNATIONAL</u>, <u>INC</u>., and <u>Skanska USA</u> to interview with the SBC on Wednesday February 24, 2016.

THE MOTION PASSED UNANIMOUSLY.

Next meeting dates: February 24, 2016 (5:30 p.m., AHS, Room 178E); and March 2, 2016 (need location).

MOTION was made, and duly seconded to adjourn at 7:25 p.m.

THE MOTION PASSED UNANIMOUSLY