



ATTLEBORO SCHOOL BUILDING COMMITTEE

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MUN. BLDG. COMMISSION

MINUTES March 15, 2017 (Room 178E – Attleboro High School)

Present: Vice-Chair Jacobi, Shawn Moran, Terri DeSisto, Scott Domenici, Laurie Regan, David Sawyer, Bill Runey, Jacqueline Romaniecki, Stephen Withers, Jr. Gerry Fricot, Edward Stanton, Michael Tyler, Marc Furtado

Others present: George Rhodes of Sun Chronicle, Skanska Project Director; Mary Ann Williams, Mike Morrison of Skanska, Joe Milani of Kaestle Boos Associates, Beth LeBlanc.

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

MOTION was made, and duly seconded, to approve the March 1, 2017 minutes of the School Building Committee.

THE MOTION PASSED UNANIMOUSLY

Attleboro High School Rehabilitation Project

MOTION was made, and duly seconded to approve payment of invoices # 1316825-000-13033-11 from Skanska in the amounts of \$24,435 respectively for AHS OPM services.

MOTION PASSED UNANIMOUSLY

Mary Ann Williams summarized the Preliminary Design Program Submission (PDP) – which includes all of the estimates, options, and meeting minutes previously reviewed with the committee. A hard copy of the report was brought by KBA for review.

The Table of Contents includes all of the documents included in the binder. Mary Ann Williams summarized each of the deliverables included in the PDP. The Table of Contents outlines the requirements outlined in the MSBA Module 3 – Feasibility Study.

The Submission includes documentation from AHS’s invitation into the MSBA Pipeline, the Design Enrollment, and the Reimbursement Rate as outlined in Module 1.

Mary Ann Williams summarized the Educational Program and how the options studied in the PDP meet the needs established in the AHS Educational Program. The Class Schedule and the Teaching Methodology, Structure, and Critical Adjacencies are included in the description of the Educational Program.

The Project Team has reviewed the current conditions & spaces within the building and compared it to what is required to meet with the MSBA Guidelines. The Existing Conditions Report includes Site Investigations, an Assessment of Developable Property, a determination of legal title, and any site restraints. An analysis of infrastructure, hazardous materials, geotechnical, codes, and environmental conditions was completed as part of this project. Site access was also reviewed as part of this study.

An Executive Summary was created summarizing the Preliminary Evaluation of Options. The options included 1 repair, two additions/renovations, and three new options. Each option was evaluated by their effect on the Educational Program, cost, schedule and efficiencies.

Appendices include many of the reports completed by KBA and their subconsultants, as well as from the City, and the OPM that support the PDP.

Mary Ann Williams stated it is too early to establish the amount of ineligible costs. Mary Ann did state that the team did use the State’s Budget form to try and establish an educated calculation of ineligible cost at this point in the project.

The MSBA has 30 days to provide comment on the PDP submission. The AHS Building Committee has two weeks to respond to the comments. Mary Ann stated that the MSBA will have comments, which will be valuable as we evaluate these options further in Module 3-B for the Preferred Schematic Report. The Project Team will continue to refine the Pro’s and Con’s as more information is developed.

MOTION was made, and duly seconded to Authorize Skanska USA Building to submit the PDP to the MSBA on behalf of the Attleboro School Building Committee on or before March 23rd 2017.

MOTION PASSED UNANIMOUSLY

Roll Call Vote. 13 In Favor, 0 Abstained, 0 Opposed, 4 Absent.

Joe Milani states that there is the opportunity to further refine the option with regards to utility easement as part of Module 3-B.

Project Website Update: City states that website is in progress should be available by the end of the month.

MOTION was made, and duly seconded to approve Budget Revision Request 3 transferring \$14,860.00 of excess funds from OPM Feasibility Study to Other cost code.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve to temporarily suspend meeting at 6:05 pm.

THE MOTION PASSED UNANIMOUSLY