



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
March 14, 2018
(Room 178E – Attleboro High School)

Members present: Mayor Paul Heroux, Chair, Vice-Chair Jacobi, Scott Domenici, Marc Furtado, Gerry Fricot, Bill Runey, Edward Stanton, Jacqueline Romaniecki and Terri DeSisto.
Others present: George Rhodes of Sun Chronicle and Gale Clark Capital Projects

Meeting was called to order at 5:36 p.m.

MOTION was made, and duly seconded to approve the December 27, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve the February 7, 2018 meeting minutes.

THE MOTION PASSED UNANIMOUSLY

MOTION was made, and duly seconded to approve payment of invoice #16 from Kaestle Boos in the amount of \$18,337.50 for services rendered January 1-31, 2018.

THE MOTION PASSED UNANIMOUSLY

(OVER)

AHS BUILDING PROJECT

On March 6, 2018 the Municipal Council voted to approve the loan authorization for the high school project. The debt exclusion vote is scheduled for April 3rd 2018.

Chairman Jack Jacobi reviewed the results of a phone poll conducted by Kaestle Boos-54% of City voters approve, 37% against, remainder undecided.

Chairman Jack Jacobi updated the Committee on the procurement process using the CM at Risk method. The selection process is qualification based. In anticipation of a positive vote on April 3rd Skanska e-mailed proposed documents for review by Barry LaCasse, Mayor Heroux and Chairman Jacobi.

Mayor Paul Heroux read the contents of the debt exclusion informational mailing to be sent out to registered households 7 days prior to the vote. It is not a requirement for the City to mail one per registered voter, only one per household. Approximate cost of the mailing is \$6,000.

A recommendation was made by Mayor Paul Heroux to add a project labor agreement to the bid specs.

Next Meeting Dates¹:

April 4, 2018

MOTION was made, and duly seconded to adjourn the meeting at 5:51 pm.

THE MOTION PASSED UNANIMOUSLY

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