

May 30, 2023
School Building Commission
DeBerry / Homer Elementary School – Project Site
WebEx Meeting Joined by Video at 10:00am

Members Present: (Roll Call)- Norman Roldan, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick.

Members Absent: Malo Brown, Collin McQuade, Patrick Sullivan and Chris Collins

Also Present: Peter Garvey –Director of Capital Asset Construction (DCAC); My-Ron Hatchett - DCAC; William Cahillane, DCAC; Seamus Warwick – DCAC; Patrick Roach – Springfield School Department; Rick Rice – DiNisco Design; Ben Murphy – Skanska USA Building; John Benzinger Skanska USA, Rich Lheureux - Skanska USA; David Fontaine Jr – Fontaine Bros., Frank Payur – Fontaine Bros.

SBC Counsel Present: Kathy Breck, City’s Law

Norman Roldan called the meeting to order at 10:08am.

1. **Administrative update**

A motion to approve the Meeting Minutes of January 24, 2023 was made by Steve Desilets. Adam Lunghi seconded the motion and it was unanimously approved. (**Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

2. **DeBerry / Homer Elementary School**

Ben Murphy presented the required vote and approval of the to execute Fontaine Brother’s CM @ Risk Contract Amendment #7, Change Order #4 for the DeBerry / Homer Elementary School to the SBC members. This amendment#7 is for PCO#-073 Furnish and install CO Detectors in kitchen for \$3,837, PCO#076 – Construct maintenance garage \$269,627, PCO#085 – ADD FRP wall cladding at Janitor’s closet sink \$8,570, PCO#089 – Window treatment shade fabric substitution MA Fire Code Change \$21,360, PCO#90 – Change poly roof drain domes to cast iron \$6,619, PCO#091 – Plumbing fixture adjustments \$1,133, PCO#092 – Add power receptacle for drain pan pump in water room \$1,894 and PCO#096 – Add neutral wires for boiler electrical connector \$3,504. The total change order requested for amendment #7 was for \$316,544.

Steve Desilets read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve Amendment#7 to the Fontaine Bros., Inc., Owner-Construction Agreement for the DeBerry-Swan Elementary School project, in substantially the same form as the draft Amendment #7 attached hereto, incorporating additional work as set forth in Change Order #4 and increasing the Contract Sum by \$316,544. Upon approval of Amendment#7 the new contract sum will be \$77,719,811. Due to the remote meeting, the School Commission hereby authorizes Peter Garvey, Director of Capitals Asset Construction, to

execute Amendment #7 on behalf of the commission. Adam Lunghi seconded the motion approving the Amendment #7 to the Fontaine Bros., Owner-Construction Agreement for the DeBerry-Swan Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Patrick Sullivan, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

3. Glickman, Thomas Balliet Elementary School and Central High School -MSBA ARP

Peter Garvey presented the corrected Total Project Budget for the Replacements of Window and Door for Glickman Elementary School. Thomas Balliet Elementary School and the Boiler Replacement for Central High School to the SBC members. The corrected amount for the Total Project was for \$3,536,642.

Steve Desilets read out the required motion to the School Building Commission members as follow: I hereby make a motion to accept the Massachusetts School Building Authority’s Total Project Budget for the Glickman Elementary School ARP Exterior Door and Window Replacement project in the amount of \$3,536,642, which is attached hereto as Exhibit A, which shall be incorporated into MSBA Project Funding Agreement for the Glickman, Thomas Balliet Elementary School and Central High School, with this amount being expended under the direction of the School Building Commission; an to correct the dollar amount of the Total Project Budget as reflected in the minutes of the January 24, 2023 School Building Commission meeting to \$3,536,642, due to a drafting error by legal counsel in the previous motion. Adam Lunghi seconded the motion approving the correction to the Total Project Funding Agreement and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

4. New Business:

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Steve Desilets and seconded by Adam Lunghi. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick). All members were in favor and none oppose and none abstained at 10:21am.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

