

May 14, 2024
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, Cathy Buono Superintendent Daniel J. Warwick and Chris Collins All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

Members Absent: Malo Brown, Collin McQuade and Tom Ashe

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; Frank Payur – Fontaine Bros.

SBC Counsel Present: Hope Button, City’s Law

Norman Roldan called the meeting to order at 11:00am.

1. Administrative update

A motion to approve the Meeting Minutes of May 30, 2023 was made by Daniel J. Warwick. Adam Lunghi seconded the motion and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) 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 DiNisco Design contract amendment#11, 12 and 13 for the DeBerry / Homer Elementary School to the SBC members. Amendment#11 is to update the existing conditions plan with specific curb and spot grades for the amount of \$3,520, Amendment #12 is for O’Reilly, Tablot and Okun to provide HazMat consulting services for ACM abatement portion of the demolition of the old DeBerry building for the amount of \$44,950 and Amendment #13 is for traffic engineering services for the timing adjustments to intersections of Hancock, Union and State Street for the amount of \$4,950 and \$3,410 for the additional ACM construction monitoring services for a total \$8,360.

Steve Desilets read out the required motion to the School Building Commission members as follow: I hereby make a motion to authorize DiNisco Design, Inc., to perform reimbursable services to pursuant to Article of Contract#20190621 for the DeBerry-Homer Elementary School (“Project”). More specifically, to authorize additional surveying services in the amount of \$3,520 as provided in the attached Attachment F, which shall be incorporated into the MSBA Project Funding Agreement for the DeBerry-Homer School project, with this amount being expended under the direction of the School Building Commission. Adam Lunghi seconded the motion approving the Amendment #11 to the DiNisco Design – Designer Agreement for DeBerry-Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan,

Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

Chris Collins read out the required motion to the School Building Commission members as follow: I hereby make a motion to authorize DiNisco Design, Inc., to perform reimbursable services to pursuant to Article of Contract#20190621 for the DeBerry-Homer Elementary School (“Project”). More specifically, to authorize additional asbestos consulting services in the amount of \$44,990 as provided in the attached Attachment F, which shall be incorporated into the MSBA Project Funding Agreement for the DeBerry-Homer School project, with this amount being expended under the direction of the School Building Commission. Steve Desilets seconded the motion approving the Amendment #12 to the DiNisco Design – Designer Agreement for DeBerry-Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

Adam Lunghi read out the required motion to the School Building Commission members as follow: I hereby make a motion to authorize DiNisco Design, Inc., to perform reimbursable services to pursuant to Article of Contract#20190621 for the DeBerry-Homer Elementary School (“Project”). More specifically, to authorize additional traffic engineering services in the amount of \$4,950 as provided in the attached Attachment F, which shall be incorporated into the MSBA Project Funding Agreement for the DeBerry-Homer School project, with this amount being expended under the direction of the School Building Commission; and (2) authorize additional ACM construction services in the amount of \$3,410 as provided in the attached Attachment F, which shall be incorporated into the MSBA Project Funding Agreement for the DeBerry-Homer School project, with this amount being expended under the direction of the School Building Commission. Steve Desilets seconded the motion approving the Amendment #13 to the DiNisco Design – Designer Agreement for DeBerry-Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

Ben also presented the required vote and approval to execute Fontaine Brother’s CM @ Risk Contract Amendment #8, Change Order #5 for the DeBerry / Homer Elementary School to the SBC members. This amendment is to extend the substantial completion from June 30, 2023 to August 11, 2023.

Adam Lunghi read out the required motion to the School Building Commission members as follow: I hereby make a motion to authorize to approve Amendment#8 to City Contract#20200810 to extend the substantial completion to August 11, 2023. Daniel J. Warwick seconded the motion approving the Amendment #8 to the Fontaine Brother’s CM @Risk for DeBerry-Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

3. New Business:

Peter Garvey informed the SBC members of Genera's Elementary School Module 1 submission to the MSBA. This includes the education enrollment / capital maintenance procedure and initial compliance certificate.

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Daniel J. Warwick and seconded by Adam Lunghi. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Steve Desilets, Cathy Buono, Superintendent Daniel J. Warwick and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained at 11:24 am.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission