

**November 4, 2024**  
**School Building Commission**  
**Springfield Public School Department**

**Members Present: (Roll Call)**- Norman Roldan, Adam Lunghi, Cathy Buono, Chris Collins Superintendent Dr. Sonia Dinnalls and Maria Perez. All members were in favor and none oppose and none abstained.

**Members Absent:** Steve Desilets and Tom Ashe

**Also Present:** Peter Garvey –Director of Capital Asset Construction (DCAC); My-Ron Hatchett - DCAC; Emmanuel Russell - DCAC; Patrick Roach – Springfield School Department; Rick Rice – DiNisco Design; Ben Murphy – Skanska USA Building; John Benzinger Skanska USA

**SBC Counsel Present:** Hope Button, City’s Law

Norman Roldan called the meeting to order at 1:03pm.

**1. Administrative update**

A motion to approve the Meeting Minutes of May 14, 2024 was made by Adam Lunghi. Chris Collins seconded the motion and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Cathy Buono, Chris Collins Superintendent Dr. Sonia Dinnalls and Maria Perez. All members were in favor and none oppose and none abstained.

**2. DeBerry / Homer Elementary School**

Peter Garvey presented the required vote and approval of the to execute Fontaine Brother’s CM @ Risk Contract Amendment #9, Change Order #6 for the DeBerry / Homer Elementary School to the SBC members. This amendment#9 is for PCO#-106 for the credit unused buy savings, GMP allowances and construction manager’s contingency for the amount of (\$2,916,848.00).

Chris Collins read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve change order#6, attached hereto, to Contract#20200810 between the City of Springfield and Fontaine Brothers, Inc., to transfer all unspent funds in the amount of two million nine hundred sixteen thousand eight hundred forty-eight and 00/100 dollars (\$2,916,848.00) from the GMP contract.

Adam Lunghi seconded the motion approving the change order#6 to the Fontaine Brothers CM @ Risk Agreement for DeBerry-Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Cathy Buono, Chris Collins Superintendent Dr. Sonia Dinnalls and Maria Perez. All members were in favor and none oppose and none abstained.

**3. New Business:**

Peter Garvey updated the members of Genera’s Elementary School, stating that the Module 1 submission which includes the educational enrollment and the initial

compliance certificate was submitted to the MSBA. He also mentioned the following nine schools will be part of the Accelerated Repair Programs. Such work may include replacement of a roof, windows, doors, boilers renovation. Those schools are: Samuel Bowles, Glenwood, Indian Orchard, Pottenger, Rebecca Johnson, Milton Bradley, Sumner Ave Elementary School and Central and Commerce High School.

**Next Meeting:** TDB

**Adjournment:** A motion to adjourn was made by Chris Collins and seconded by Cathy Buono. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Cathy Buono, Chris Collins Superintendent Dr. Sonia Dinnalls and Maria Perez. All members were in favor and none oppose and none abstained at 1:15 pm.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: \_\_\_\_\_  
Clerk School Building Commission

A handwritten signature in blue ink, appearing to be 'Jessica Lugo', is written over a horizontal line. The signature is stylized and extends to the right of the line.