

November 30, 2016
School Building Commission
Location: Springfield School Department, Springfield, MA

Members Present: Steve Desilets, Daniel Warwick, TJ Plante, Jennifer Winkler and Collin McQuade

Members Absent: Chris Collins, Ken Shea, Norman Roldan, and Pat Sullivan

Also Present: Peter Garvey, Director Capital Asset Construction

SBC Counsel Present: Kathy Breck

Daniel Warwick called the meeting to order at 9:18am. Peter Garvey Norman introduced Collin McQuade as the new School Building Commission member.

1. Administrative update

A motion to approve the Meeting Minutes of July 7, 2016, was made by Daniel Warwick. Steve Desilets seconded the motion and it was unanimously approved. All members were in favor and none oppose and none abstained.

2. Brookings School.

Peter Garvey presented Amendment#20 (change order #12) to the Morganti/Aquadro & Cerruti Brookings and Dryden Joint Venture contract for the Construction Manager at Risk Services of the Brookings Schools Project (only) in the credit amount of (\$389,557.41)., to the School Building Commission (SBC). This amendment is for the return of unused portion of the contract. Steve Desilets made a motion to approve Amendment #20 to the Morganti/Aquadro & Cerruti Brookings and Dryden Joint Venture Contract for the Construction Manager at Risk Services of the Brookings School Project (only), which incorporates Change Order #12 into the contract, resulting in a net decrease of \$389,557.41., in substantially the same form as the draft Amendment #20 attached hereto. Daniel Warwick seconded the motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

New Business

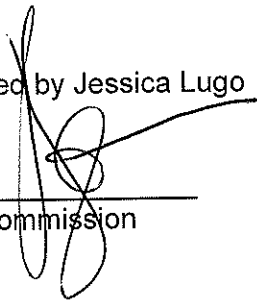
Brightwood Elementary School will be on the Massachusetts School Build Authority Board around February 2017. – Need further discussion.

Next Meeting: To be announced

Adjournment: A motion to adjourn was made by TJ Plante and seconded by Daniel Warwick and it was unanimously approved at 9:26am.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a series of loops and a long horizontal stroke extending to the right.