



School Building Commission

Regular

~ Minutes ~

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

Jessica Lugo

Wednesday, August 23, 2017

11:30 AM

City Hall -- Room 310

1. Administrative Update

- i. Approval of Meeting Minutes from April 12, 2017

2. MSBA - ARP for Kensington, Kiley, Lynch, Thomas Balliet, Zanetti, and Balliet Middle School

- I. A vote and signatures are required.

3. Project Updates

4. New Business

5. Meeting Mins

April 12, 2017

School Building Commission

Location: Springfield School Department, Springfield, MA

Members Present: Steve Desilets, Daniel Warwick, TJ Plante, Jennifer Winkler, Pat Sullivan
Norman Roldan and Chris Collins

Members Absent: Ken Shea and Collin McQuade

Also Present: Peter Garvey, Director Capital Asset Construction

SBC Counsel Present: Kathy Breck

Norman Roldan called the meeting to order at 11:34am.

1. Administrative update

A motion to approve the Meeting Minutes of March, 31, 2017, was made by Steve Desilets. Jennifer Winkler seconded the motion and it was unanimously approved. All members were in favor and none oppose and none abstained.

2. MSBA ARP for Kiley, Kensington, Lynch and Zanetti School.

Peter Garvey presented the Massachusetts School Building Authority (MSBA) Project Funding Agreement (PFA) to the School Building Commission (SBC) for the following schools: Mary M. Lynch Elementary School, Alfred G. Zanetti Montessori, M. Marcus Kiley Middle School and Kensington International School. Peter reported that the PFA is an accelerated repair project that would consists of a roof replacement and ADA upgrades to Lynch and Kensington School and windows, doors and ADA upgrades to Zanetti and Kiley School. He also stated that the MSBA will be generating and submitting an amendment to this PFA and another vote and approval is required by the SBC.

Jennifer asked what the MSBA reimbursement rate percentages were for each project. Peter responded that the City was approved up to 80% of what the MSBA considered eligible project cost. He also stated that the MSBA has reimbursed the City from previous projects near the high 70's of the total project funding agreement.

Chris Collins made a motion to approve the Mass., School Building Authority Project Funding Agreement for the Kiley, Kensington, Zanetti and Lynch Schools - Accelerated Repair Projects, in substantially the same form as the Project Funding Agreement attached hereto. Norman Roldan seconded the motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

3. New Business

William N. DeBerry School

Peter informed the SBC that the MSBA is in the process in issuing an Initial Compliance Certification (ICC) that will invite the City to an eligibility period and that the ICC will have to be submitted on June 10, 2017.

Lincoln Elementary School

Peter reported that the district has submitted a Statement of Interest to the authority. He stated that hopefully the MSBA will review and possibly support having a two wing school for Lincoln and Brightwood School.

Next Meeting: To be announced

Adjournment: A motion to adjourn was made by Norman Roldan and seconded by Jennifer Winkler and it was unanimously approved at 11:49AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____

Clerk School Building Commission

6. 8-23-17 Agenda

Date : August 18, 2017

To : School Building Commission

From : Norman Roldan, Chair

Subject : April 12, 2017 Meeting Agenda

The agenda for the SBC meeting is scheduled for Wednesday, August 23, 2017, 11:30m at Springfield City Hall 36 Court Street Room 310, Springfield, MA

1. Administrative Update

- i. Approval of Meeting Minutes from April 12, 2017

2. MSBA - ARP for Kensington, Kiley, Lynch, Thomas Balliet, Zanetti, and Balliet Middle School

Presentation of the Project Funding Agreement Amendment #1 for Thomas Balliet and Balliet Middle School

I. A vote and signatures are required.

3. Project Updates

Brightwoood School

Deberry School

4. New Business