



**School Building Commission
City of Springfield, MA**

Date : December 12, 2017
To : School Building Commission
From : Norman Roldan, Chair
Subject : September 22 Meeting Agenda

The agenda for the SBC meeting is scheduled for Friday, December 15, 2017, 11:30am at Springfield School Department 1550 Main Street, 2nd Floor in the New England Boardroom, Springfield, MA

1. Administrative Update

- i. Approval of Meeting Minutes from September 22, 2017

2. MSBA –Brightwood Elementary School

- Process and Timeline
- Review Program
- Evaluation of Alternatives
- Preferred Solution, School Committee Discussion

i. Approval and Authorization for DiNisco Design (Designer) and Skanska Building USA (OPM) to submit the Feasibility Study related materials to the MSBA for its consideration.

A vote authorization required.

ii. Approval and authorization for Skanska Building USA (OPM) to petition the Office of the Inspector General of the Commonwealth of Massachusetts in accordance with M.G.L. chapter 149A, section 4(a)(1), regarding using Construction Management at risk services for the Brightwood/ Lincoln Elementary School.

A vote authorization required.

3. Deberry Elemental School

- i. Educational Plan & Review the Enrollment*
- ii. Schedule / process update*

4. Project Updates

MSBA Accelerated Repair Projects

- i. Roof Replacement and ADA Upgrades:* Kensington International, Thomas Balliet Elementary and Mary Lynch Elementary School
- ii. Windows and Doors Replacement:* Kiley Middle School, Zanetti and Balliet Middle School

5. New Business

NESDEC report findings

MSBA - 2019 Window project

- i. South End Middle School
 - ii. January 2018 – Statement of Interest