

September 17, 2019
School Building Commission
Location: Springfield School Department – Central office, Springfield, MA

Members Present: Superintendent Daniel J. Warwick, TJ Plante, Chris Collins, Patrick Sullivan, Norman Roldan Collin McQuade, and Maria D'Angelantonio

Members Absent: Steve Desilets and Ken Shea

Also Present: Peter Garvey –Director of Capital Asset Construction, Mark Caulton – Senior Project Manager Dept. of Capital Asset Construction, Rick Rice – DiNisco Design, Donna DiNisco – DiNisco Design, Ben Murphy – Skanska USA Building, Tim Cooper – Skanska USA Building and John Benizer – Skanska USA Building

SBC Counsel Present: Kathy Breck and Robert Shewchuk, City's Law

Norman Roldan called the meeting to order at 12:11PM.

Norman introduced Maria D'Angelantonio as the new School Building Commission member.

1. Administrative update

A motion to approve the Meeting Minutes of July 30, 2019 was made by TJ Plante. Daniel Warwick seconded the motion and it was unanimously approved. All members were in favor and none oppose and none abstained.

2. MSBA – Brightwood Elementary School

Peter Garvey presented the required vote and approval of Amendment#2 to Daniel O'Connell's Sons, Inc., contract for the Guaranteed Maximum Price (GMP) Construction Manager at Risk Services of the Brightwood/Lincoln Elementary School Project to the School Building Commission members (SBC). This amendment #2 adds the construction manager's GMP and construction price for the project. The GMP includes hard cost of the work, the construction contingency, general conditions costs and the construction manager's fee and related services increasing Daniel O'Connell's Sons, Inc., contract by \$46,456,387.

Patrick Sullivan made a motion to approve Amendment#2 to the Contract with Daniel O'Connell's Sons, Inc., for the Construction Manager at Risk Services for the Brightwood Elementary School Project, which incorporate the Guaranteed Maximum Price (GMP) into the contract, and increases the contract by \$46,456,387, in substantially the same form as the draft Amendment#2 attached hereto as Exhibit A. This amendment #2 brings the total not to exceed compensation in the contract to \$65,536,531. Daniel Warwick seconded the

motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

3. William N. DeBerry Elementary School – Informational Only

Peter informed the SBC members that the Skanska (OPM) and DiNisco (Designer) will need to submit the Preferred Schematic Report (PSR) to the MSBA in October 2019 and a vote will be required from the School Building Commission. He also notified the members the following meeting:
Sub-committee meeting – October 2, 2019 at 5pm
School Committee Meeting – October 22, 2019

4. New Business:

None.

Next Meeting: To be announced

Adjournment: A motion to adjourn was made by Patrick Sullivan and seconded by Maria D'Angelantonio and it was unanimously approved at 12:27P.M.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: 
Clerk School Building Commission