

October 7, 2019
School Building Commission
Location: Springfield City Hall, Springfield, MA

Members Present: Superintendent Daniel Warwick, TJ Plante, Patrick Sullivan, Steve Desilets and Maria D'Angelantonio

Members Absent: Norman Roldan, Ken Shea, Collin McQuade and Chris Collins,

Also Present: Peter Garvey –Director of Capital Asset Construction, My-Ron Hatchett, Senior Project Manager for Dept., of Capital Asset Construction, Mark Caulton – Senior Project Manager for Dept., of Capital Asset Construction, Rick Rice – DiNisco Design, Neil Harrigan – DiNisco Design and Ben Murphy – Skanska USA Building

SBC Counsel Present: Robert Shewchuk, City's Law

Patrick Sullivan called the meeting to order at 3:44PM.

1. Administrative update

A motion to approve the Meeting Minutes of September 17, 2019, was made by Patrick Sullivan. Superintendent Daniel Warwick seconded the motion and it was unanimously approved. All members were in favor and none oppose and none abstained.

2. William N. DeBerry Elementary School

Peter Garvey presented to the School Building Commission Members (SBC) the required approval and vote authorization for DiNisco Design (Designer) and Skanska USA Building, the Owner's Project Managers (OPM) to submit the Preferred Schematic Report Study to the Massachusetts School Building Authority (MSBA) for its consideration of the William N. DeBerry Elementary School.

Maria D'Angelantonio made a motion to approve and authorize DiNisco Design (Designer) and Skanska Building USA (OPM) to submit the William N. DeBerry Elementary School Preferred Schematic Report (PSR) to the Massachusetts School Building Authority for its consideration. Steve Desilets seconded the motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

Neil Harrigan from DiNisco Design created a power point presentation for the SBC providing details of the Preliminary Design Program. He explained the project's process and timeline, the educational program, spatial relationships and adjacencies of program elements, evaluation of alternatives and preferred solution, site priorities, conceptual floor and site plans and the article 97 progress updates. Neil explained to the SBC the educational program and the

evaluation of alternatives describing six options between DeBerry and Homer School. The four options were: For DeBerry and Homer (1) upgrade to code, (2) renovation or addition or (3) a new school, Homer and DeBerry (4) new building with a consolidation with one another. He explained each of the program area, the gross square footage, construction cost, project cost and the construction duration for each four options. He informed the SBC, the project schedule, explaining the MSBA Board of Director's Schedule, design development, construction documents, the Guarantee Maximum Package (GMP), building completion, occupancy and closeout. Neil also mentioned that the project cost does not include swing space to house students during construction, replication of parkland and Wilbraham Ave Site demolition and clean-up of MCDI building and site.

DiNisco Design had shown the following Preliminary Timeline Schedule:

School Committee Meeting: October 10, 2019

Preferred Schematic Report (Study): October 23, 2019

MSBA Board Meeting: December 11, 2019

Design: Through July 2021

Construction: Through June 2023

Occupancy: August 2023

3. New Business:

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 3:51PM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

