

January 22, 2020
School Building Commission
Location: Springfield City Hall, Springfield, MA

Members Present: Norman Roldan, Superintendent Daniel Warwick, Chris Collins, Patrick Sullivan, Steve Desilets and Maria D'Angelantonio

Members Absent: TJ Plante, Collin McQuade and Malo Brown

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, Ben Murphy – Skanska USA Building, Rich Fairbanks – Daniel O'Connell & Sons, Inc (CM@Risk) and Joe Imelio– Daniel O'Connell & Sons, Inc (CM@Risk)

SBC Counsel Present: Kathy Breck, City's Law

Chris Collins called the meeting to order at 12:02PM.

1. Administrative update

A motion to approve the Meeting Minutes of October 7, 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. MSBA Accelerated Repair Project for Kiley, Zanetti, Thomas Balliet, Kensington, Lynch and Balliet Middle School

Peter Garvey presented the required vote and approval of the Massachusetts School Building Authority (MSBA) Second Amendment to the Project Funding Agreement (PFA) to the School Building Commission Members (SBC). This agreement is amending the original project funding agreement by adjusting the Maximum Total Facilities Grant of \$1,203,852 for the Mary M. Lynch Elementary School; \$5,131,256 for the Marcus Kiley Middle School; \$2,126,041 for Alfred G. Zanetti Montessori Magnet School; \$1,129,541 for the Kensington Avenue International School; \$821,005 for the Balliet Middle School and \$1,633,860 for the Thomas Balliet Elementary School reasonably determined by the MSBA. Patrick Sullivan Motion to approve the Second Amendment to the Mass. School Building Authority Project Funding Agreement for the Lynch, Kiley, Zanetti, Kensington, Balliet Middle and Balliet Elementary Schools, establishing the Estimated Maximum total Facilities Grants for each School, and inserting a new Exhibit A (dated 9/11/19), in substantially the same form as the Second Amendment attached hereto. Chris Collins seconded the motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

3. Brightwood /Lincoln Elementary School

Peter reported to the SBC members of the \$1.5M bid saving to Daniel O'Connell & Sons Guaranteed Maximum Price (GMP) Contract for the Brightwood/Lincoln Elementary School Project. He also mentioned a Top-Off Ceremony on March 4th, 2020 (to be confirmed) at the Brightwood/Lincoln construction site.

4. William N. DeBerry Elementary School

Peter Garvey updated the SBC members the project status of DeBerry School is currently in the schematic design phase. He reported that DiNisco Design is still working thru the existing conditions such as testing the site, cut thru access and bus drop off, traffic control and safety and security detailed.

Peter requested a vote and authorization to appoint three individuals for the Selection Committee to review and evaluate the City's Request for Qualification (RFQ) for a pre-qualify Construction Manager at Risk (CM@Risk) for the DeBerry School. Patrick Sullivan made a motion to appoint the persons listed below as the Selection Committee to review and evaluate responses to the City's Request for Qualifications (RFQ) for a pre-qualify Construction Manager at Risk (CM@Risk) for the DeBerry School. Steve Desilets seconded the motion and it was unanimously approved. All members were in favor, none opposed and none abstained.

The three appointed individuals for the RFQ selection committee will be: Peter Garvey, Mark Caulton and Superintendent Daniel J. Warwick.

5. New Business:

Next Meeting: To be announced

Adjournment: A motion to adjourn was made by Patrick Sullivan and seconded by Chris Collins and it was unanimously approved at 12:29PM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission