

**March 4, 2020**  
**School Building Commission**  
**Location: Springfield City Hall, Springfield, MA**

Members Present: Norman Roldan, Collin McQuade Superintendent Daniel Warwick, Patrick Sullivan and Steve Desilets

Members Absent: TJ Plante, Chris Collins, Maria D'Angelantonio 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 10:03am.

**1. Administrative update**

A motion to approve the Meeting Minutes of January 22, 2020 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 – Informational**

Neil Harrigan, DiNisco Design presented a power-point presentation informing the SBC members the updated design status to the DeBerry School project. He reported that they're continued to work thru the plan review, the massing of the school, the exterior materials elements and the preliminary timeline. The proposed exterior materials are red brick for the body of the building, ground face CMU (concrete masonry unit), porcelain panels, sun shades on the south side of the building and exploring phenolic panels.

The preliminary timeline:

Pricing set – March 20, 2020

SD Submittal – May 6, 2020

Design – Through July 2021

Construction – Through June 2023

Occupancy – August 2023

Peter informed the SBC members that Fontaine Brothers was selected as the Construction Manager at Risk (CM@Risk) for the DeBerry School and would like to get a vote to establish a contract for Fontaine Brothers. Patrick Sullivan made a motion to negotiate and create the contract process for Fontaine Brothers.

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

Norman Roldan expressed the community concerns of the neighborhood lighting and the Monroe and Union Street School cut thru. He proposed installing a gate on Monroe Street or changing Monroe Street into a One Way. Pat Sullivan and Peter Garvey replied that they will reach out to Eversource and inquire about the lighting and any possible zoning.

**3. Brightwood /Lincoln Elementary School**

Ben Murphy informed the SBC members that the Brightwood-Lincoln School Project is progressing slightly ahead of schedule. The steel has been completed, mechanical and piping framing is in the works, masonry are installing windows and will be tested, roof insulation and walls will start in April.

**4. New Business:**

Norman Roldan expressed the community concerns of Kenefick Park and Walk Way. Pat Sullivan reported that the Parks Department has received a grant for the upgrades to Kenefick Park.

**Next Meeting:** To be announced

**Adjournment:** A motion to adjourn was made by Patrick Sullivan and seconded by Superintendent Daniel Warwick and it was unanimously approved at 10:36AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest:   
Clerk School Building Commission