

May 13, 2021
School Building Commission
WebEx Meeting Joined by Video at 12:00PM

Members Present: (Roll Call was Taken) - Norman Roldan, Chris Collin, Adam Lunghi, Superintendent Daniel J. Warwick and Patrick Sullivan

Members Absent: Malo Brown, Steve Desilets, Collins Mcquade and T.J. Plante

Also Present: Peter Garvey –Director of Capital Asset Construction; My-Ron Hatchett Senior Project Manager for Dept., of Capital Asset Construction; William Cahilane, DCAC; Rick Rice – DiNisco Design; Neil Harrigan - DiNisco Design; Ben Murphy – Skanska USA Building; Chad Bergeron, Dave Fontaine Jr and Frank Payeur with Fontaine Bros;

SBC Counsel Present: Robert Shewchuk, City's Law

Norman Roldan called the meeting to order at 12:06PM.

1. Administrative update

A motion to approve the Meeting Minutes of April 29, 2021 was made by Patrick Sullivan. Daniel Warwick seconded the motion and it was unanimously approved. (**Roll Call Vote Was Taken:** - Norman Roldan, Chris Collin, Adam Lunghi, Superintendent Daniel J. Warwick and Patrick Sullivan) All members were in favor and none oppose and none abstained.

2. William N. DeBerry Elementary School - Update

Peter Garvey presented the required vote and approval of the Early Amendment Package of Fontaine Brother's Construction Manager at Risk Services for the DeBerry / Homer Elementary School Contract to the SBC members. The Early Amendment package is for the associated general conditions and fee requirements, concrete, metals, thermal and moist protection, convey systems, electrical, earthwork, exterior improvements and utilities. This early amendment package is for a total amount of \$22,808,105. Patrick Sullivan made a motion to approve the Early Amendment #1 to the Owner-Construction Manager Agreement for the Construction Manager at Risk with Fontaine Bros., Inc., for the DeBerry / Homer Elementary School Project for the early work with a preliminary Guaranteed Maximum Price of \$22,808,155 in substantially the same form as described in the draft early

amendment #1 attached hereto as exhibit A and to authorize Peter Garvey, the City's Director of Capital Asset Construction, to execute this amendment#1 on the behalf of the School Building Commission members, due the meeting being conducted partially in person and partially remote. Daniel J Wawrick seconded the motion and it was unanimously approved. (**Roll Call Vote Was Taken:** Norman Roldan, Chris Collin, Adam Lunghi, Superintendent Daniel J. Warwick and Patrick Sullivan) All members were in favor and none oppose and none abstained.

3. **Brightwood /Lincoln Elementary School - Update**

Peter reported to the SBC members that the Brightwood Project schedule still remains on time and substantial completion is for June 30, 2021.

4. **New Business:** - None

Next Meeting: May 13, 2021 at 12:12PM at Brightwood Elementary School Trailer.

Adjournment: A motion to adjourn was made by Patrick Sullivan and seconded by Adam Lunghi. (**Roll Call Vote Was Taken:** Norman Roldan, Chris Collin, Adam Lunghi, Superintendent Daniel J. Warwick and Patrick Sullivan) All members were in favor and none oppose and none abstained at 12:12PM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____

Clerk School Building Commission

