

**August 24, 2021**  
**School Building Commission**  
**Brightwood Elementary School**

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

**Members Absent:** Malo Brown and Collins Mcquade

**Also Present:** Peter Garvey –Director of Capital Asset Construction; My-Ron Hatchett Senior Project Manager for Dept., of Capital Asset Construction; William Cahillane, DCAC; Rick Rice – DiNisco Design; Neil Harrigan - DiNisco Design; Ben Murphy – Skanska USA Building; Chris Sanford and Joe Imelio with Fontaine Bros;

**SBC Counsel Present:** Kathy Breck, City’s Law

Norman Roldan called the meeting to order at 9:47AM.

**1. Administrative update**

A motion to approve the Meeting Minutes of May 13, 2021 was made by Daniel Warwick. Adam Lunghi seconded the motion and it was unanimously approved.

**2. Brightwood /Lincoln Elementary School**

Ben Murphy presented the required vote and approval of the to the Second Amendment to the Project Funding Agreement between the Massachusetts School Building Authority and the City of Springfield for the Brightwood / Lincoln Elementary School to the SBC members. This amendment is for the transpose number in the convey system correcting the budget. Chris Collions made a motion to approve the Second Amendment to the Mass School Building Authority Project Funding Agreement for the Brightwood Lincoln Elementary School Project, in substantially the same form as the Second Amendment attached hereto. The Second Amendment replaces the previous Exhibit A -Total Project Budget, with an updated Exhibit A – “Total Project Budget PFA After Bid Adjustments,” dated May 7, 2021, including a Total Project Budget of \$80,624,011, and a Maximum Total Facilities Grant of \$50,218,732. Chris Collins seconded the motion and it was unanimously approved.

Ben also presented the required vote and approval to execute Daniel O’Connell’s & Sons Construction Manager at Risk Contract Amendment #10, Change Order #8 and Change Order #9 to the School Building Commission Members. This contract Amendment#10, Change Order#8 is for the signage change in the amount of \$12,904.07 and change order#9 is for schedule extension due to the COVID-19 related manpower and supply issues schedule extension. Chris Collins made a motion to approve Amendment #10 to the Daniel J. O’Connell’s Sons, Inc., Owner-Construction Manager Agreement for the Brightwood-Lincoln Elementary School Project, in substantially the same form as the draft Amendment #10 attached hereto, incorporating additional work for signage changes at a cost of \$12,904.07 as set forth in Change Order #8; and extending the Substantial Completion date by 36 days to August 5, 2021, due to COVID19