

September 28, 2021
School Building Commission
Brightwood Elementary School

Members Present: - Norman Roldan, Chris Collin, T.J. Plante, Adam Lunghi and Superintendent Daniel J. Warwick,

Members Absent: Steve Desilets, Patrick Sullivan, Malo Brown and Collins Mcquade

Also Present: Peter Garvey –Director of Capital Asset Construction (DCAC); My-Ron Hatchett - DCAC; William Cahillane, DCAC; Seamus Warwick – DCAC
Rick Rice – DiNisco Design; Neil Harrigan - DiNisco Design; Ben Murphy – Skanska USA Building; Dave Fontaine and Frank Payeur with Fontaine Bros;

SBC Counsel Present: Kathy Breck, City’s Law

Norman Roldan called the meeting to order at 9:58AM.

1. Administrative update

A motion to approve the Meeting Minutes of August 24, 2021 was made by T.J. Plante. Superintendent Daniel Warwick seconded the motion and it was unanimously approved.

2. DeBerry / Homer Elementary School

Peter Garvery presented the required vote and approval of the to execute Fontaine Bros., Inc, CM @ Risk Contract Amendment #2 for the DeBerry / Homer Elementary School to the SBC members. This amendment is to include the trade bids into Fontaine’s Contract Agreement. The Trade Bids included, Masonry, Metals, Thermal and Moisture Protection, Doors and Windows, Finishes, Fire Suppression, Plumbing, HVAC and Electrical, plus a two percent (2%) construction contingency at a total cost of \$30,273,002. T.J. Plante made a motion to approve Amendment #2 to the Owner-Construction Manager Agreement for Construction Manager at Risk Services with Fontaine Bros., Inc. for the DeBerry Homer Elementary School Project, incorporating Trade Bids totaling \$30,273,002 into the Agreement, and increasing the Preliminary Guaranteed Maximum Price to \$53,081,157, in substantially the same form as described in the draft Amendment #2 attached hereto. Superintendent Daniel J Warwick seconded the motion and it was unanimously approved.

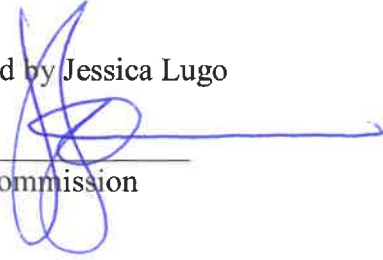
3. New Business: - None

Next Meeting: October, 2021

Adjournment: A motion to adjourn was made by T.J. Plante and seconded by Chris Collins. All members were in favor and none oppose and none abstained at 10:01 AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right, positioned over the signature line of the attestation.