

October 26, 2021
School Building Commission
Springfield School Department

Members Present: - Norman Roldan, Chris Collin, Adam Lunghi, Superintendent Daniel J. Warwick, Steve Desilets and Patrick Sullivan,

Members Absent: T.J. Plante, 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 1:01 PM.

1. Administrative update

A motion to approve the Meeting Minutes of September 28, 2021 was made by Patrick Sullivan. Adam Lunghi seconded the motion and it was unanimously approved.

2. DeBerry / Homer Elementary School

Peter Garvey presented the required vote and approval of the to execute Fontaine Bros., Inc, CM @ Risk Contract Amendment #3 for the DeBerry / Homer Elementary School to the SBC members. This amendment is to include the remaining full Guarantee Maximum Price (GMP) balance to Fontaine’s Bros., Contract Agreement in the amount of \$23,875,113.00 for a total Guaranteed Maximum Price (GMP) of \$76,956,270.

Patrick Sullivan made a motion to approve Amendment #3 to the Owner-Construction Manager Agreement for Construction Manager at Risk Services with Fontaine Bros., Inc. for the DeBerry Homer Elementary School Project, approving a total Guaranteed Maximum Price (GMP) of \$76,956,270 for the project, which includes:

Early Amendment #1 – incorporating early work packages in the amount of \$22,808,155;
Early Amendment #2 – incorporating Trade Bids Contracts in the amount of \$30,273,002; and
GMP Amendment #3 – final GMP balance of \$23,875,113;

in substantially the same form as described in the draft GMP Amendment #3 attached hereto. Adam Lunghi seconded the motion and it was unanimously approved.

Peter also presented the required vote and approval for to execute a Designer Services Contract Amendment#10 Agreement with DiNisco Design, Inc., in the amount of \$63,140, for the DeBerry / Homer Elementary School project. This contract amendment#10 is for the reimbursable expense of RE-14 Geotechnical services in the amount of \$57,400 and DiNisco’s coordination fee of \$5740.

Patrick Sullivan made a motion to approve Amendment #10 to the DiNisco Design, Inc., contract for Designer Services for the William N. DeBerry Elementary School Project, incorporating reimbursable expense authorization no. RE14, consisting of Construction Phase Geotechnical Services (\$57,400) and DiNisco's coordination fee (\$5740), increasing the amount payable to the Designer by \$63,140, and resulting in a new total contract price of \$ 8,120,455.61, in substantially the same form as the draft Amendment #10 attached hereto. Superintendent Daniel J. Warwick seconded the motion and it was unanimously approved.

3. High School of Science and Technology – MSBA Project

Peter presented the required vote and approval of the to Project Funding Agreement Accelerated Repair Program between the Massachusetts School Building Authority and the City of Springfield for the High School of Science and Technology to the SBC members. This agreement is for the partial replacement of the windows and doors.

Patrick Sullivan made a motion to approve the Mass School Building Authority Project Funding Agreement for the High School of Science and Technology Accelerated Repair Program Partial Windows and Doors Replacement Project, in substantially the same form as the Agreement attached hereto. Superintendent Daniel J. Warwick seconded the motion and it was unanimously approved.

4. New Business: - None

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Patrick Sullivan and seconded by Adam Lunghi. All members were in favor and none oppose and none abstained at 1:12PM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

