

January 4, 2022
School Building Commission
DeBerry / Homer Elementary School – Project Site
WebEx Meeting Joined by Video at 9:45AM

Members Present: (Roll Call)- Norman Roldan, T.J. Plante, Superintendent Daniel J. Warwick Steve Desilets and Chris Collin.

Members Absent: Patrick Sullivan, Malo Brown, Collins McQuade Adam Lunghi

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; John Benzinger Skanska USA;

SBC Counsel Present: Kathy Breck, City’s Law

Norman Roldan called the meeting to order at 9:51am.

1. Administrative update

A motion to approve the Meeting Minutes of October 26, 2021 was made by Chris Collins. Daniel Warwick seconded the motion and it was unanimously approved. **(Roll Call Vote)** Norman Roldan, T.J. Plante, Superintendent Daniel J. Warwick Steve Desilets and Chris Collin) All members were in favor and none oppose and none abstained.

2. Brightwood / Lincoln Elementary School

Peter Garvey presented the required vote and approval of the to execute DiNisco Design, Designer Contract Amendment #10 for the Brightwood / Lincoln Elementary School to the SBC members. This amendment is for the traffic consulting services of the reconstruction of Planfield Street, West Street and Avocado Street and the replacement of the existing traffic signals and controller for a total amount of \$130,020.00.

He read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve amendment#10 to a Contract with DiNisco Design, Inc., for Designer Services for the Brightwood / Lincoln Elementary School Project, incorporating reimbursable expense authorization no. RE-17 Traffic Consulting Services Additional Services NO.3 into the contract and increasing the amount payable to the Designer by \$130,020, resulting in a new total contract price of \$6,936,493.18, in substantially the same form as the draft amendment #10 attached hereto and to authorize Peter Garvey to execute Amendment #10 on behalf of the School Building Commission, as the meeting is being conducted remotely due to the COVID19 pandemic.

T.J. Plante made a motion to approve Amendment #10 to DiNisco Design Contract for the Brightwood / Lincoln Elementary School. Daniel Warwick seconded the motion and it was unanimously approved. **(Roll Call Vote)** Norman Roldan, T.J. Plante, Superintendent Daniel J.

Warwick Steve Desilets and Chris Collin) All members were in favor and none oppose and none abstained.

3. New Business: - None

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Daniel Warwick and seconded by Chris Collins. **(Roll Call Vote)** Norman Roldan, T.J. Plante, Superintendent Daniel J. Warwick Steve Desilets and Chris Collin) All members were in favor and none oppose and none abstained at 9:56AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

