

**April 12, 2022**  
**School Building Commission**  
**DeBerry / Homer Elementary School – Project Site**  
**WebEx Meeting Joined by Video at 11:30AM**

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

**Members Absent:** Patrick Sullivan, Malo Brown, Collins McQuade and T.J. Plante

**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 11:31am.

**1. Administrative update**

A motion to approve the Meeting Minutes of January 4, 2022 was made by Daniel J. Warwick. Chris Collins seconded the motion and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Chris Collins, Superintendent Daniel J. Warwick, Steve Desilets and Adam Lunghi) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

**2. DeBerry / Homer Elementary School**

Peter Garvey presented the required vote and approval of the to execute Fontaine Brother’s CM @ Risk Contract Amendment #4, Change Order #1 for the DeBerry / Homer Elementary School to the SBC members. This amendment is for the credit for alternate Saranfil Roofing Systems (-\$11,425), furnish and install sink in room C107 \$7056, furnish and install Combi-Oven \$29,030, credit for fireproofing scope (-\$33,300), overtime for the Steel Erection to expedite schedule \$11,880, furnish and install a Rain Leader Piping \$2,525, furnish and install electric hand dryers \$44,500 and furnish and install additional wall hydrants \$2,978 for a total amount of \$53,244.

Adam Lunghi read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve amendment#4t to the Fontaine Bros., Owners-Construction Manager Agreement for the DeBerry – Homer Elementary School Project, in substantially the same form as the draft amendment#4 attached hereto, incorporating additional work and credits for other work as set forth in Change Order#1, and increasing the contract sum by \$53,244. Upon approval of Amendment#4, the new contract sum will be \$77,182,514.00. Chris Collins seconded made a motion to approve Amendment #4 to Fontaine Bros., Inc Owner Construction Manager Agreement for the DeBerry / Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Chris Collins, Superintendent Daniel J. Warwick, Steve Desilets and Adam Lunghi) All members were in favor and none oppose and none abstained. 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, Chris Collins, Superintendent Daniel J. Warwick, Steve Desilets and Adam Lunghi) All members were in favor and none oppose and none abstained at 11:42AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: \_\_\_\_\_  
Clerk School Building Commission

