

September 19, 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, Chris Collin and T.J. Plante.

Members Absent: 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; John Benzinger Skanska USA, Rich Lheureux - Skanska USA; David Fontaine Jr – Fontaine Bros., David Brehaut – Fontaine Bros.

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 June 21, 2022 was made by Norman Roldan. Adam Lunghi seconded the motion and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Superintendent Daniel J. Warwick, Steve Desilets, Chris Collins and TJ Plante) 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

Ben Murphy presented the required vote and approval of the First Amendment to the Project Funding Agreement between the City of Springfield and the Massachusetts School Building Authority for the DeBerry / Homer Elementary School to the SBC members. This amendment is the bid adjustments involving the filed trades reflecting the revised total project budget.

Superintendent Daniel Warwick read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve the First Amendment to the Massachusetts School Building Authority Project Funding Agreement for the DeBerry Swan Elementary School Project, in substantially the same form as the First Amendment attached hereto as Exhibit A. The First Amendment replaces the original exhibit A with a new exhibit A dated May 27, 2022, including the Total Project Budget of \$94,366,017, and a Maximum Total Facilities Grant of \$54,016,54. Adam Lunghi seconded the motion approving the First Amendment to the Project Funding Agreement for the DeBerry / Homer Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Superintendent Daniel J. Warwick, Steve Desilets, TJ Plante and Chris Collins) 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:** - High School of Science & Technology – Windows Replacement

(Informational) - Peter informed the School Building Members of the delayed to the Sci-Tech Windows project. The setback was due to major supply chain issues and the contractor will be installing plexiglass for temporary windows.

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Daniel Warwick and seconded by Steve Desilets. **(Roll Call Vote:** Norman Roldan, Adam Lunghi, Superintendent Daniel J. Warwick, Steve Desilets, TJ Plante and Chris Collins) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.
at 11:45AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

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