

January 24, 2023
School Building Commission
DeBerry / Homer Elementary School – Project Site
WebEx Meeting Joined by Video at 11:30AM

Members Present: (Roll Call)- Norman Roldan, Patrick Sullivan, Chris Collins, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick.

Members Absent: Malo Brown and Collin McQuade

Also Present: Peter Garvey –Director of Capital Asset Construction (DCAC); My-Ron Hatchett - DCAC; William Cahillane, DCAC; Seamus Warwick – DCAC; Patrick Roach – Springfield School Department; 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 September 19, 2022 was made by Patrick Sullivan. Chris Collins seconded the motion and it was unanimously approved. (**Roll Call Vote:** Norman Roldan, Patrick Sullivan, Chris Collins, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) 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 to execute Fontaine Brother’s CM @ Risk Contract Amendment #6, Change Order #3 for the DeBerry / Homer Elementary School to the SBC members. This amendment#6 is for the credit of (\$7,046) for PCO#54 subcontractor change electronic exit devices on the lobby floor to manual operated exit devices; PCO#66 SWSC adjustments to the water service room for \$15,230; PCO#67 cost to add full depth frost walls at the gym for \$15,657; POCO#68 cost to install additional acoustical panels in Media Center for \$10,745; PCO#70 added bow vents at the sinks in Art Classrooms for \$1,666; PCO#71 cost to add markerboards and tackboards in various rooms for \$12,810; PCO#74 cost to install an added funnel drain for condensate water from a fan coil unit for \$1,122; PCO#75 cost to furnish and install two digital display signs for \$90,390; PCO#77 credit to delete an unneeded roof ladder (\$2,687); PCO#80 cost to add carpet tile in 4 rooms in lieu of resilient flooring for \$6,942; PCO#81 cost to add a 6” ceiling suspension trim in lieu of the 4” reveals for \$3,354; PCO#84 cost to add hardwood trim on top of the perimeter lockers. The total amount of change order#6 is for \$165,083.

Superintendent Daniel Warwick read out the required motion to the School Building Commission members as follow: I hereby make a motion to approve Amendment#6 to the Fontaine Bros., Inc., Owner-Construction Agreement for the DeBerry-Swan Elementary School

project, in substantially the same form as the draft Amendment #6 attached hereto, incorporating additional work and credits for other work as set forth in Change Order #3 and increasing the Contract Sum by \$165,083. Upon approval of Amendment#6 the new contract sum will be \$77,403,267. Patrick Sullivan seconded the motion approving the Amendment #6 to the Fontaine Bros., Owner-Construction Agreement for the DeBerry-Swan Elementary School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Patrick Sullivan, Chris Collins, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

3. Glickman, Thomas Balliet Elementary School and Central High School -MSBA ARP

Peter Garvey presented the required vote and approval of the Project Funding Agreement between the City of Springfield and the Massachusetts School Building Authority for the Accelerated Repair Project of the Replacements of Window and Door for Glickman Elementary School. Thomas Balliet Elementary School and Central High School to the SBC members. Chris Collins read out the required motion to the School Building Commission members as follow: I hereby make a motion to accept the Massachusetts School Building Authority's Total Project Budget for the Glickman Elementary School ARP Exterior Door and Window Replacement project in the amount of \$3,505,072, which is attached hereto as Exhibit A, which shall be incorporated into MSBA Project Funding Agreement for the Glickman, Thomas Balliet Elementary School and Central High School, with this amount being expended under the direction of the School Building Commission, Adam Lunghi seconded the motion approving the Project Funding Agreement for the Glickman Elementary School, Thomas Balliet Elementary School and Central High School and it was unanimously approved. **(Roll Call Vote:** Norman Roldan, Patrick Sullivan, Chris Collins, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained.

4. New Business:

Next Meeting: TDB

Adjournment: A motion to adjourn was made by Norman Roldan and seconded by Steve Desilets. **(Roll Call Vote:** Norman Roldan, Patrick Sullivan, Chris Collins, Adam Lunghi, Steve Desilets, T.J. Plante and Superintendent Daniel J. Warwick) All members were in favor and none oppose and none abstained. All members were in favor and none oppose and none abstained at 11:46 AM.

Meeting minutes recorded by Jessica Lugo

A True Copy Attest: _____
Clerk School Building Commission

