

Central Berkshire Regional School District
School Building Project Committee Meeting
Wednesday, December 18 2019

A regular meeting of the Central Berkshire Regional School District School Building Needs Committee, held at Wahconah Regional High School in Dalton, MA, on Wednesday December 18, 2019 was called to order by Co-Chair Callahan at 6:03 p.m.

ROLL CALL

Present: Tom Callahan (Co-Chair), Richard Peters (Co-Chair), John Bartels, Gary Campbell Jr., Mike Case, Luke Diccio (Student Rep), Jason Dion, Bonny DiTomasso, Todd Emerson, Richard Lacatell, Kerry Mason, Jan Paxton, Madeline Reichers (Student Rep), Aaron Robb, Chuck Sturtevant, Melinda Walton, Superintendent Laurie Casna

Absent: Dr. Barbara Craft-Reiss, Wayne Cronnell, Mike Daniels, Mike Hagmaier, Mike Hinkley, John McComish, Bill Mulholland, Brian Rabuse, Shawn Therrien, Richard Wagner,

Also Present: DRA, Skanska, Barr & Barr, Leslie Blake-Davis, Gregory Boino, Members of the Audience, Recording Secretary

2. Validation of Agenda

Co-Chair Callahan validated the agenda as required by the open meeting law.

3. Approval of minutes from August 22, 2019 meeting

MOVED BY MEMBER DION SECONDED BY MEMBER PAXTON

To approve the minutes of the School Building Committee minutes of August 22, 2019 as printed.

Ayes: 17 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

4. Skanska Provide Overview of Schedule

John Benzinger provided a handout with an overview of the upcoming schedule. The handout is on file with the meeting minutes.

5. DRA Present 60% DD Design Update

6. DRA/Skanska/Barr & Barr Present 60% CD Estimate

Carl Franceschi discussed the required documents. A PowerPoint Presentation was shown regarding the submissions to MSBA. The committee reviewed the slides. The presentation included 3 dimensional models. Carl reviewed a few minor changes to the design since the committee last saw the PowerPoint. Detailed design was shown regarding exterior building, the auditorium and the commons area. The itemized space list was also on the presentation. MSBA asks that this be shown at each presentation to show that no significant changes have happened. The project cost also has not changed from the time of the vote. The presentation is on file with the meeting minutes.

7. DRA/Skanska/Barr & Barr Present Any Value Engineering Items

John Benzinger stated that no value engineering needed to be approved at this time. They will go back and look at a list of potential ways to lower the cost.

8. Vote to Authorize Team to Submit 60% Design and Estimate to MSBA

MOVED BY MEMBER CASE SECONDED BY MEMBER STURTEVANT

That the Wahconah School Building Committee (“SBC”) has completed the review of the 60% Construction Document Submittal for the Wahconah Regional High School project,

BE IT RESOLVED that the SBC approve and authorize the Project Team to submit the 60% Construction Documents and related submittals to the MSBA for consideration.

Ayes: 17 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

9. Vote to Approve any VE Items incorporated into 60% Estimate

VOTE NOT NEEDED

10. Skanska and Barr & Barr Present Contract Amendment for Precast Design Assist Contract and Proposed Subcontractor

MOVED BY MEMBER CASE SECONDED BY MEMBER DITOMASSO

That the Wahconah School Building Committee (SBC) approves the proposed contract amendment to Barr & Barr’s original Owner-Construction Manager Agreement. The SBC is authorizing Barr & Barr to award a subcontract that is valued at a maximum of \$2,984,864.00 The final value will be determined in the next few weeks after negotiations are completed.

BE IT RESOLVED FURTHER that the SBC hereby authorizes the District to issue a Notice to Proceed to Barr & Barr allowing the Construction Manager to engage with the selected early package contractor for precast concrete.

Ayes: 17 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

11. Vote to Approve Amendment to Barr & Barr’s Contract

VOTE NOT NEEDED

12. Adjournment

Adjourned at 6:56 pm