

Arlington High School Building Committee Meeting
Tuesday, July 11, 2017
AHS-School Committee Room-Sixth Floor
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair (absent)
Kirsi Allison-Ampe, School Committee Representative
Ruthy Bennett, Director of Facilities (absent)
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
John Danizio, Aps Chief Financial Officer
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal
Ryan Katofsky, Community Member Representative
Kate Loosian, Community Member Representative
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member Representative
Sandy Pooler, Deputy Town Manager
Brian Rehrig, Capital Planning Committee Member
Daniel Ruiz, Community Member Representative (absent)
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative (absent)
Kent Werst, Teacher Representative (absent)

Call to order: 6:00 pm

Public Participation

None

Superintendent Bodie introduced APS CFO, John Danizio, who will serve on the AHS building committee as well as the Permanent Town Building Committee.

Subcommittee Reports

- ◆ Communications Subcommittee
Amy Spear reported that the subcommittee just wrapped up a meeting to work on the website.
The FAQs are now live on the APS website.
Hired a web designer A & M Designers, the goal is to have the website up by the first half of September.

- ◆ Owner's Project Manager Subcommittee

Chair Jeff Thielman welcomed the Skanska Integrated Solutions team.

Dale Caldwell, Chuck Adam, Jim Burrows and Victoria Clifford.

The Team presented a PowerPoint to review their process that highlighted their:

- ◆ Project Team
- ◆ K-12 School Experience
- ◆ Most complex school project to date – Winchester High School
- ◆ In-house resources
- ◆ Schedule
- ◆ Assembling the right team- Architects, Consultants & Designer Selection Panel
- ◆ Challenges facing the Arlington High School Feasibility Study
- ◆ Phasing and logistics
- ◆ Analyzing new possible sites
- ◆ Budget, options comparison, and closeout process

The Skanska team would like to begin the RFS as soon as possible in order to be placed on the MSBA Board of Designer Selection agenda for the October 3rd meeting. Chuck Adam is currently in touch with the town procurement officer to facilitate the RFS.

Design Selection Committee

The current committee members are:

Kathleen Bodie
Adam Chapdelaine
Ryan Katofsky
Daniel Ruiz
Judson Pierce

On a motion by John Cole seconded by Sandy Pooler it was unanimously:
Voted to add Matt Janger, Kate Loosian, Bill McCarthy and Brian Rehrig as members to the Design Selection Committee.

On a motion by John Cole seconded by Sandy Pooler it was unanimously:
Voted to authorize the Designer Selection Committee to make binding decisions as needed when between full committee meetings, at such time the full committee will confirm votes if applicable.

Approval of Minutes

On a motion by Francis Callahan seconded by Kathleen Bodie it was unanimously
Voted to approve the meeting minutes of June 6, 2017

Next Meeting Date –

Scheduled for September 5, 2017 at 6:00 pm

On a motion by seconded by it was unanimously
Voted to adjourn at 7:15 pm

Submitted by:
Karen Tassone
Recording Secretary