

Arlington High School Building Committee Meeting
Special Meeting
Tuesday, December 19, 2017
AHS-School Committee Room-Sixth Floor
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair (@6:10)
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair
Kirsi Allison-Ampe, School Committee Representative
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
John Danizio, APS Chief Financial Officer
Pat Goddard, Interim Facilities
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 (absent)
Brian Rehrig, Capital Planning Committee Member
Daniel Ruiz, Community Member Representative
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Alicia Majid, Teacher Representative
Kent Werst, Teacher Representative

Also present: Chuck Adam, Jim Burrows, Victoria Clifford, Skanska Inc.
George Meltzer, Lori Cowles, HMFH Architects, Inc.

Call to order: 6:00 pm

Public Participation

None

Discussion of:

Project Schedule Summary

Jim Burrows of Skanska reviewed the master schedule through April 18, 2018. We are currently in the Preliminary Design Program which consists of:

- ◆ Introduction
- ◆ Educational Program
- ◆ Initial Space Summary
- ◆ Evaluation of Existing Conditions
- ◆ Site Development Requirements
- ◆ Preliminary Evaluation of Alternatives

◆ Local Actions and Approvals of PDP

AHSBC Vote – approval of PDP by full committee by April 17, 2018

Preliminary Design Program Submission to MSBA – submittal date no later than May 16, 2018

MSBA Review of Preliminary Design Program – may take up to 30 days to respond

District Response to MSBA PDP Review Comments – District has 14 day to respond

Preliminary Design Program

Jim Burrows reviewed the Preliminary Design Program deliverable tracking sheet indicating who is responsible for each item through April 18, 2018, i.e. Skanka, HMFH or Town/School.

Lori Cowles walked the committee through the Preliminary Design Program (PDP) and the Preferred Schematic Report (PSR). During the PDP HMFH will work on three phases simultaneously, Existing Conditions Analysis, Educational Vision and other sites that will result in the Preliminary Evaluation of Alternative. The PSR will include the Evaluation of Alternatives, Preliminary Design Pricing and the Preferred Solution

◆ MSBA Modules Process Flow

Jim Burrows outlined the MSBA module for the Preferred Schematic Report (PSR).

◆ Schedule – April 19 – August 20, 2018

◆ Introduction

◆ Evaluation of Existing Conditions

◆ Preferred Solution

◆ Local Actions and Approvals

AHSBC Vote – by the full committee by July 10, 2018

Preferred Schematic Report Submission to MSBA – submittal date no later than July 11, 2018

◆ AHS Educational Visioning Overview

Supt. Bodie reported that the Community Kick-off Forum will take place on January 4th at the Town Hall from 7:00 – 9:00 pm. The communications subcommittee will be working on the details.

The forum will have a brief presentation by Skanska and HMFH followed by a roundtable allowing 45 minutes to answer four questions, followed by a share out and a Q&A. The subcommittee will be reaching out for facilitators and scribes for each table.

Future dates for AHS project forums: Feb. 7, March 5 and April 4, all from 7 to 9 p.m., at Town Hall. The Committee reviewed the document inviting individuals to be part of the Education Visioning Committee as below. School Committee representatives will be: Kirsi Allison-Ampe, Bill Hayner, And Jennifer Susse.

The public is also invited to be part of the Educational Vision Committee.

◆ Those involved are seeking a 60-member committee with representation from many stakeholder groups. Members must commit to attending all three meetings at Arlington High School Old Hall, all from 2 to 6 p.m.: Jan. 18, Feb. 2 and Feb. 13 (snow date: Feb. 15).

◆ The committee's work will be facilitated by David Stephen of [New Vista Designs for Learning](#). He facilitated teacher and community input for the Gibbs School project.

- ◆ To be considered, complete the application by Jan. 7. Applicants will be notified of their acceptance, or not, by Jan. 11.
- ◆ An online application to the Educational Vision Committee will be posted.
- ◆ If you cannot apply electronically, paper copies of the application will be available in the Arlington High School's and Ottoson Middle School's Main Offices through Jan. 7.

Interim Update - Alternative Site Analysis

Adam Chapdelaine reported that he met with Supt Bodie, Jeff Thielman and the planning director to discuss alternate sites for AHS as required by MSBA. The identified sites are:

- ◆ Summer Street fields and rink
- ◆ Mirak Properties
- ◆ St. Camillus – Dow Avenue
- ◆ Mugar Properties

The planning department will work with the GIS department to look at location, size ownership and issues of equity.

The Capital Planning Committee awarded a \$100,000 grant to study a swimming and alternatives for office space.

New Business

The January 2nd meeting was cancelled due to the kick-off on January 4th, the next is scheduled for meeting January 16, 2018.

The Communications subcommittee will meet on Wednesday, January 3, 2018 at 8:30 am.

On a motion made John Danizio and seconded by Bill McCarthy it was unanimously Voted to adjourn at 7:05 pm.

Submitted by:
Karen Tassone
Recording Secretary