Arlington High School Building Committee Meeting
Tuesday, April 3, 2018
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 Kirsi Allison-Ampe, School Committee Representative 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 Steve Nesterak, Facilities Director Judson Pierce, Community Member Representative Sandy Pooler, Deputy Town Manager Brian Rehrig, Capital Planning Committee Member (absent) Daniel Ruiz, Community Member Representative Amy Speare, Community Member Representative Shannon Knuth, Teacher Representative (absent) Kent Werst, Teacher Representative
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Also present: Chuck Adam, Jim Burrows, Victoria Clifford, Skanska Inc. Lori Cowles, Arthur Duffy, HMFH Architects, Inc.

Call to order: 6:00 pm

Public Participation

None

Overall Schedule Review

Jim Burrows, Skanska, reviewed the master schedule:

- Preliminary evaluation of alternatives and conceptual budgets to determine three to be recommended for further review during PST phase
- Review any changes to existing conditions
- Presentation of Preliminary Evaluation of Alternative Estimates for Preliminary Project costs.
- Final alternatives will be sent to the committee on Friday, April 20th.
- Approve PDP submission at April 24th meeting.
- Draft PDP Review

Reviewed deliverables.

• Site Contamination

In the front of building -vapor intrusion pathway -CVOC - needs to be migrated. Vapor mitigation = passive and/or active system. HMFH plans on using both options.

Back site – open release site – chromium contamination = cap site with four feet of good soil.

- Reviewed the extent of open release site.
- ♦ Alternatives Review
 - Four renovation & additions
 - Four new construction (with potential historic reuse)
 - Some with structured parking (all could have structured parking)
 - All will meet the educational space needs
 - All will provide distinct entrances
 - All have potential to improve site use and circulation

Skanska will update the alternatives review matrix that will include the edits and changes as requested from committee members including 'phasing in logistics' into the matrix.

Public Forums Agenda/Plan

- April 4th forum will include:
 - ♦ Introduction
 - ♦ Site selection
 - Space summary
 - Presentation of Alternatives (8 options with no field house)
 - Reviewed alternatives and approximate total project cost.
- ♦ June 4th

Topic to be determined.

AHSBC Schedule

- Debt exclusion vote tentatively scheduled for Spring 2019.
- Project begins summer 2020, expected project completion three to four years.
- April 10th meeting will begin at 7:30 pm.
- April 24th vote three options and submit packet to MSBA
- Next meeting dates:
- May 1, 15 & 29
- June 19 and tentative June 28.
- ♦ July 10th Meeting

The committee will meet on July 10 to vote the submittal PSR packet to MSBA. The MSBA review will for six weeks before their August 29th vote.

On a motion by Frank Callahan seconded by Ryan Katofsky it was unanimously: Voted to adjourn @.8:45 p.m.

Submitted by: Karen Tassone Recording Secretary