Arlington High School Building Committee Meeting

Tuesday, April 24, 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 (absent)

 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

 Daniel Ruiz, Community Member Representative

 Amy Speare, Community Member Representative

 Shannon Knuth, Teacher Representative

 Kent Werst, Teacher Representative

Also present: Chuck Adam, Jim Burrows, Victoria Clifford, Skanska Inc.

 Lori Cowles, HMFH Architects, Inc.

Call to order: 6:00 pm

**Public Participation**

None

**Design Update**

HMFH presented an updated site plan diagram.

* **Quantity of Parking Spaces**

The Committee discussed the desired number of parking spaces, currently there are 205 spaces the Committee agreed to submit a number of 250 parking spaces to MSBA.

* **Updates to Selected Alternatives**

Alternative 1 (Formerly 2) Site Diagram

* Main entrance at the 2nd floor

Alternative 2 (formerly 5B)

* Parking at the 1st level

Alternative 3 (formerly 6A)

* Lowest level is now the cafeteria

Alternatives 4 (formerly 7)

* No changes

**Vote on the PDP Submission to MSBA**

At its meeting on Tuesday, April 24, 2018 the Arlington High School Building Committee **voted** the following:

The Arlington High School Building Committee votes to approve the Preliminary Design Program (PDP) and authorizes Skanska USA Building as Owner Project Manager to submit to the Massachusetts School Building Authority on behalf of the district.

**Motion** by Adam Chapdelaine, seconded by Brian Rehrig.

Jeff Thielman, Kathleen Bodie, Adam Chapdelaine, Francis Callahan, John Cole, John Danizio, Tobey Jackson, Matthew Janger, Ryan Katofsky, Kate Loosian, William McCarthy, Steve Nesterak, Sandy Pooler, Brian Rehrig, Daniel Ruiz, Amy Speare.

Voted in the affirmative 16, opposed 0, abstained 0, absent 3.

Absent: Domenic Lanzillotti, Kirsi Allison-Ampe, Judson Pierce.

**PSR/Next Steps**

Skanska gave a look-ahead of the PSR schedule.

A couple of committee members were concerned that receiving the cost estimate materials on June 22 to be voted on at the June 26th to meeting PSR deadline did not allow enough time make an informed decision

The committee discussed what the implications are of moving the deadline. The committee agreedto add a June 28th AHSBC meeting for more discussion if needed.

Committee members discussed the possibility of moving the June 4th Community Forum to later in June, in the end it was agreed to keep the June 4th date and to keep June 27th open in the event the committee feels the need for another forum.

**Approval of Minutes**

On a motion by Brian Rehrig seconded by Tobey Jackson it was

Voted to approve the meeting minutes of April 10, 2018.

**New Business**

Lori Cowles initiated a request to form a sustainability subcommittee and asked Ryan Katofsky to chair the committee. At its first meeting the committee will decide whether the building will be a LEEDS or CHPS project. Other members include, Kate Loosian, Steve Nesterak, Ken Pruitt and Kent Werst.

On a motion by Matt Janger seconded by Sandy Pooler it was

Voted to adjourn at 8:00 pm

Submitted by:

Karen Tassone

Recording Secretary