Arlington High School Building Committee Meeting Tuesday, May 29, 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 (absent)

Steve Nesterak, Facilities Director (absent)

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 Kent Werst, Teacher Representative

Also present:

Chuck Adam, Jim Burrows, Skanska Inc.

Lori Cowles, Arthur Duffy, HMFH Architects, Inc.

Call to order: 6:10 pm

Public Participation

None

PDP Review Comments Update

HMFH and Skanska provided feedback on MSBA's PDP review.

MSBA's comments:

Initial Space Summary:

Core Academics – addt'l info requested; "does not object"

Special Education – addt'l info requested; "some may be ineligible"

Art & Music – "does not object" + "deemed ineligible"

Health & PE – addt'l info requested; "at sole expense of district"

Media Center - "does not object" + "deemed ineligible"

Auditorium – "does not object" + "deemed ineligible"

District Admin & Com Ed – "does not object" + "deemed ineligible"

Town IT/Facilities/Comp/Payroll – addt'l info requested "in order

for MSBA to consider supporting a project that includes town spaces"

Ineligible:

All costs associated with abatement of contaminated soil

All costs associated with athletic stadiums, incl. toilet facilities

All costs associated with a parking structure

MSBA requires the alternatives retain previous number designations (i.e. 1-8).

Alternatives 2 & 3 Design

- ♦ Alternative 2 no longer has a parking garage but does allow for 250 parking spaces.
 - o Retains Collomb and Fusco house
 - o Site diagram, floor plans and model reviewed
- ♦ Alternative 3 site diagram, floor plans and model reviewed.

Alternatives 2 Phasing

Build classrooms up front (STEAM - new) for use

Programs Relocated Off-Site

LABBB MS → gone 2018

Daycare \rightarrow Hardy

Preschool → Parmenter

Comptroller \rightarrow Town Hall

Town Facilities → DPW site

LABBB HS \rightarrow ?

Payroll \rightarrow ?

Town IT \rightarrow ?

Phase 1 - 18 months

Phase 2-18 months

Phase 3 – 18 months – modulars needed during this phase

Phase 4 - 5 months

Fully Occupied –January 2025

Site Completion – May 2025

Total project 4 years 11 months

Alternative 3 Phasing

Allows for more core academic spaces than alternative 2

No modulars needed except for the LABBB program

Program relocations the same as alternative 2

Phase 1 - 18 months

Phase 2 - 18 months

Phase 3 - 14 months

Site -8 months

Occupied September 2024

Site completion April 2025

Total project 4 years 10 months

The committee discussed different phasing options to shorten construction and costs on both alternatives.

Minuteman

- ♦ Town Manager Adam Chapdelaine informed committee members that he has had a conversation with Lexington's Town Manager on the possible use of Minuteman, he stated that there continues to be road blocks but communication will continue.
- ♦ Discussed how having the use of Minuteman effect the discussion/decision of Alternatives and how parents would react to busing students.

Guiding Principles ReviewMatrix

Dr. Bodie reported that a small committee met to create a matrix of guiding principles of the educational plan that will be distributed at the next meeting.

Budget Update

Jim Burrows reported that the finance subcommittee met to discuss the transfer of funds.

- ♦ HMFH Amendment
 - The move from the environmental/site fund to the A&E Feasibility Study in the amount of \$49,100.00 was to cover HMFH proposal for additional services for work at the field.
- ♦ MSBA Request Budget Moves

The transfer of \$210,020 from A&E to Environment and Site was to move procured reimbursable sub-consultation, essentially moving one line item to another.

Approval of Minutes

On a motion by Amy Speare seconded by Ryan Katofsky it was unanimously Voted to approve the meeting minutes of May 15, 2018

New Business

The Community Forum on Monday June 4^{th} 7:00 – 9:-00 pm will give the community an opportunity to see where we are in the process.

- ♦ Jeff will give an overview on the timeline from the SOI to our current status and will review the criteria that the building committee will be thinking about in their decision making.
- Lori Cowles (HMFH) will review Alternative 1-4
- Forum feedback survey passed to participants.

Next meeting: Tuesday, June 19th 6:00 pm.

On a motion by Kathleen Bodie seconded by Brian Rehrig it was Voted to adjourn at 8:00 pm.

Respectfully submitted by:

Karen Tassone Recording Secretary