

Arlington High School Building Committee Meeting  
Tuesday, May 7, 2019  
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 (@6:10)  
Francis Callahan, Community Member Representative  
John Cole, Chair, Permanent Town Building Committee  
Tobey Jackson, Community Member Representative  
Matthew Janger, AHS Principal  
Ryan Katofsky, Community Member Representative  
Kate Loosian, Community Member Representative (6:15)  
Michael Mason APS Chief Financial Officer  
William McCarthy, AHS Assistant Principal  
Steve Nesterak, Facilities Director (6:30)  
Judson Pierce, Community Member  
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:** Jim Burrows, Victoria Clifford, Skanska Inc.  
Lori Cowles, Debra Collins, HMFH Architects, Inc.

**Call to order:** 6:00 pm

**Public Participation**

None

**Town Meeting Vote to Approve AHS Appropriation**

Chair Jeff Thielman congratulated the committee on a job well done on the presentation to Town Meeting and the positive vote approving the AHS Building Project.

**CM Procurement Update**

Jim Burrows reported that the subcommittee received RFQ's from six firms and they expect to develop and approve a short list of the firms at their meeting on May 9<sup>th</sup> where they will have evaluated, pre-qualified and identified each firm. The subcommittee will interview approved firms on Saturday June 1<sup>st</sup> and the finalist will attend the full committee meeting on Monday, June 3<sup>rd</sup>. Skanska will distribute the interview schedule once finalized and as an open meeting, members are able to attend. Dimeo, Consigli, Gilbane, Shawmut, Suffolk, Turner are the six firms.

**LEEDS Review**

Lori Cowles and Deb Collins from HMFH reviewed the LEED scoreboard that was submitted to MSBA.

**Subcommittee reports:**

◆ Communications

Amy Speare thanked HMFH for their work on the AHS Fly-through, there were 8608 views of the fly through in one week. The AHS building project will be on display in the glass cases at Town Hall for the month of May.

The next Community Forum will be held on May 21<sup>st</sup> at the Town Hall. The presentation will be the same as given at Town Meeting.

◆ Finance - no reports

Sustainability/MEP - no reports

◆ Memorial- Bill McCarthy reported that he is working with the Memorials Committee to schedule a meeting. Is searching groups in the state that do archiving that can train APS staff and is recruiting interns for next year to work on the project.

**Approval of Minutes**

On a motion by Frank Callahan seconded by Ryan Katofsky it was:

Voted to approve the meeting minutes of April 2, 2019.

**New Business**

Daniel Ruiz informed the committee that his wife has been recruited as the Vice President of WGBH in the Washington D.C. area and will be moving at the end of July. He requested to remain on the committee until that time.

The committee congratulated and thanked Dan for his invaluable service. A group picture will be taken at the next meeting.

On a motion by Daniel Ruiz seconded by Brian Ruiz it was unanimously:

Voted to adjourn @ 7:30 p.m.

Submitted by:

Karen Tassone  
Recording Secretary  
AHS Building Committee  
ktassone@arlington.k12.ma.us