Arlington High School Building Committee Meeting Tuesday, October 1, 2019 AHS-School Committee Room-Sixth Floor 6:00 pm

Present:

Jeff Thielman, School Committee Representative, Chair Kathleen Bodie, Superintendent, Co-vice chair (absent) 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 Tobey Jackson, Community Member Representative

Matthew Janger, AHS Principal

Ryan Katofsky, Community Member Representative Kate Loosian, Community Member Representative Michael Mason, APS Chief Financial Officer

William McCarthy, AHS Assistant Principal

Judson Pierce, Community Member Sandy Pooler, Deputy Town Manager

Paul Raia, Disabilities Commission Representative Brian Rehrig, Capital Planning Committee Member Amy Speare, Community Member Representative

Shannon Knuth, Teacher Representative Kent Werst, Teacher Representative

Avery Spellmeyer, Student Representative

Also present:

Jim Burrows, Victoria Clifford, Dale Caldwell, Skanska Inc. Lori Cowles, Arthur Duffy, Melissa Greene, Holly Miller, HMFH Architects, Inc.

John LaMarre, Consigli Construction

Call to order: 6:00 p.m.

# **Public Participation**

None

#### **Value Management Discussion**

Jim Burrows informed the committee that he wanted to begin a preliminary walk through of the value management categories document and start assigning to subcommittees for their review and value management recommendations. The value management is a MSBA requirement that the committee must perform.

#### Value Management Categories:

- Contingency (Finance)
- Site
  - Athletic (School Department)
  - Site Improvements (Exteriors)

- Paving (Exteriors)
- o Traffic (Exteriors)
- Sustainability (SMEPFP)
- Exterior
  - Window/Roof Treatments (Exteriors)
  - o Programmatic (School Department)
  - Grading (Exteriors)
  - Materials (Exteriors)
- Interior
  - Materials (Interiors)
  - Auditorium (Interiors)
  - Gymnasium (Interiors)
  - Classroom (Interiors)
  - o Misc. Eliminations (Interiors)
  - Light Wells (Interiors)
- Historic Elements (Exteriors/Interiors/Memorials)
- Mechanical (SMEPFP)
- Fire Protection/Plumbing (SMEPFP)
  - o Fire Protection
  - Plumbing
- Electrical/Technology (Interiors/SMEPFP)

The subcommittees will begin to schedule meetings, weigh decisions and impacts and report to the full committee for further discussion.

Committee members had concerns on the timing, how much time there is between now and the November 18-20 meetings, wants to ensure that the members are not receiving information a half hour before meetings. The committee needs information on what kind of specific impact will have if we make a particular cut, also, what documents will the subcommittees have to work with, the current log appears vague. The current worksheet has line items without dollar amounts, will we have that in the future? Yes, Jim stated that we will continue to populate numbers and will have all of them by DD.

### Consigli Update

John LaMarre reported that he has been working on logistics, schedules and behind the scenes site visits with HMFH.

Reviewed phasing plans

Consigli will have a higher level of logistics for the October 15<sup>th</sup> meeting that will also be used for the forum. Discussed how the high school and department of public works will be impacted.

#### **Design Progress Review**

Lori Cowles reviewed the exterior:

Field entry perspective and field side entry north elevation- members concerned with dust, etc.

Flat canopy – has been brought out further - deeper coverage

Higher slope - gives a bigger view

Larger glass area

Can we eliminate the 1st curtain wall and extend the lower roof and remove the glass? Lori -yes we can do that.

### **Subcommittee Reports**

- ♦ Communications scheduled to meet on October 7<sup>th</sup>.
- ♦ Interiors- to be determined.
- ♦ Landscape & Exteriors to be determined.
- ♦ Memorials will meet this week.
- ♦ SMEPFP meeting scheduled for October 11th.
- ♦ Security to be determined.
- ♦ Temp Use-Phasing -has scheduled monthly meetings through March 2020.

## **Approval of Minutes**

On a motion by Kirsi Allison-Ampe seconded by Adam Chapdelaine it was: Voted to approve the meeting minutes of September 17, 2019

## **New Business**

None

On a motion by Ryan Katofsky seconded by John Cole Voted to adjourn @ 7: 20 p.m.

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