

Arlington High School Building Committee

Finance Subcommittee Meeting

Wednesday, March 18th, 2020

Town Manager's Conference Room

3:00pm – 4:00pm

Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, John Cole, Mike Mason (3:30pm), Brian Rehrig, Kate Loosian
Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska USA Building, Inc.
Todd McCabe, John LaMarre, Consigli Construction Company

Call to order: 4:00pm.

Chair of the Subcommittee, Adam Chapdelaine, opened the meeting conducted by remote participation as outlined in Governor Baker's order suspending certain provisions of the open meeting law on March 12, 2020, and explained how votes would be taken.

Parmenter Budget Update

- Consigli gave an update of the Parmenter Budget
 - o Consigli reported that the budget is \$373,612 over
 - o Following packages have been released:
 - Demo
 - Concrete
 - Masonry
 - Acoustical
 - Plumbing
 - Electrical
 - Steel
 - Roofing
 - Doors/Hardware
 - Elevator
 - HVAC
 - Sitework
- Kate Loosian asked if we should expect schedule delays due to the COVID-19
 - o Adam Chapdelaine explained that based on conversations with the health department, he did not believe that the Parmenter project was at high risk and was comfortable continuing work
- In response to COVID-19 safety precautions, Consigli explained they were taking the following precautions:

- Educating contractors
- Discouraging travel
- Adding hand washing stations and signage
- Monitoring construction fence lines
- Using indoor bathrooms only to limit outside exposure
- Cleaning premises daily
- All meetings are virtual
- No group lunches
- All PM personnel working from home
- Brian Rehrig requested that a notice is sent to the Parmenter neighborhood
 - Skanska to follow up with Amy Speare on crafting a notice
- Skanska provided an analysis of how the Parmenter overage could be absorbed
- Kate Loosian expressed not being comfortable allocating funds without a deeper analysis and also expressed being worried about soft costs
- **Kate Loosian moved to approve payment for Parmenter budget overage with funds from the Pre-Construction Services (0501-0000) budget and Owners Contingency. Mike Mason seconded the motion.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Mike Mason: Yes**
 - **Adam Chapdelaine: Yes**
 - **Motion unanimously approved.**

Approval of Pre-Construction Building Survey Condition Proposal

- Skanska explained that Pre-Construction Building Survey Condition Surveys will be offered to High School Abutters as a liability precaution
- Skanska presented the Pre-Construction Building Survey Condition Proposal from Multivista with a not to exceed budget of \$75,700
- Kate Loosian asked what Skanska originally budgeted for this scope of work
 - Skanska: \$85,000
- John Cole asked if it would be necessary to provide Pre-Construction Building Survey Condition Surveys at Parmenter
 - Consigli advised that there is no need. Consigli will be doing their own survey of the existing conditions.
- **Brian Rehrig moved to approve the Multivista's Pre-Construction Building Survey Condition Survey Proposal of \$75,700 (not to exceed). Sandy Pooler seconded.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Mike Mason: Yes**
 - **Adam Chapdelaine: Yes**
 - **Motion unanimously approved.**

Approval of Structural Peer Review Proposal

- Skanska explained that a third party will be hired to review the structural design
- Skanska presented Souza, True & Partners Structural Peer Review Proposal with a not to exceed budget of \$14,150
- **Mike Mason moved to approve Souza, True & Partners Structural Peer Review Proposal of \$14,150 (Not to Exceed). John Cole seconded.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Mike Mason: Yes**
 - **Adam Chapdelaine: Yes**
 - **Motion unanimously approved**

Early Bid Package #2 Review

- Consigli gave an update on the pricing process for Early Bid Package #2
- Consigli explained that Early Bid Package #2 included site work, utility, and geothermal
- Consigli plans to have the budget by Monday (3/30/20)
- Skanska adds that the Filed Sub Bids are due on April 9th, 2020
- Consigli explained that the EBP#2 budget is ~\$15M, and without geothermal wells, it is a ~\$11M budget

Brian Rehrig moved to adjourn. Sandy Pooler seconded.

- **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Mike Mason: Yes**
 - **Adam Chapdelaine: Yes**
 - **Motion unanimously approved**

Meeting adjourned at 4:00pm