

Arlington High School Building Committee
Finance Subcommittee Meeting
Tuesday, July 30th, 2019
Town Manager's Conference Room
3:00pm – 4:00pm
Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, Brian Rehrig, John Cole, Mike Mason, Kate Loosian (via conference call)

Jim Burrows, Skanska, Victoria Clifford, Skanska USA Building, Inc.

Lori Cowles, HMFH

Approval of Meeting Minutes

- **Brian Rehrig moved to approve the Finance Subcommittee Meeting Minutes dated 7/11/19. Motion seconded by Sandy Pooler. The motion passed unanimously.**

HMFH Reimbursable Services Procurement Review

- Review of Kate Loosian's Comments:
 - Add Alternate was added to the Bryant Proposal.
 - Exclusion of the Bike Path in the Samiotes Proposal.
 - HMFH clarified that permitting for the Bike Path access is not required.
 - Adam Chapdelaine said that we would need to give the MBTA notice in advance for design review.
 - Samiotes agreement language was modified to clarify they are not designing the sports fields.
 - McPhail - Professional Liability of \$1M
 - Skanska looked at similar projects, and \$1M seemed standard.
 - Adam Chapdelaine asked what the risks of the professional liability were.
 - An example would be misclassifying soil.
 - Adam Chapdelaine would like Arlington Legal Counsel to review and make a recommendation.
 - John Cole asked if McPhail's scope includes soil exploration around the footings.
 - Not as their basic services.
 - Disposal of PCB's
 - Kate recognized that Harvard projects require PCB removal.
 - Skanska checked with other school projects does not believe it is mandatory for K-12 projects.
 - John Cole mentioned that Lexington discovered PCB in windows during construction, and it delayed their project.
 - Conclusion:

- Wait on Arlington Legal Counsel recommendation for McPhail professional liability.
 - Bryant to include an add alternate as a separate proposal.
- Group Reviewed Indoor Air Quality Testing Services Memo
 - Adam requests that McPhail increases to \$2M.
 - John Cole requests that Jim looks into a comparable project (Somerville).
- **Motion by Brian Rehrig to approve proposed amendments documents on the HMFH Amendment Tracking Spread Sheet (dated 7/23/2019) contingent on Arlington Legal Counsel review of McPhail's general liability. Sandy Pooler Seconded the motion.**

New Business

- Finance Subcommittee discussed the relationship between geotech and geothermal.
- The subcommittee asked when the current investigations will factor into the geothermal budget and schedule.
- Sandy Pooler discussed project Munis Budget
 - Skanska to follow up with a master cashflow for Sandy's use.
- Mike Mason requested that Skanska take over the Pro-Pay process. Skanska agreed.

Sandy Pooler moved to adjourn. Mike Mason seconded.

Meeting adjourned at 3:41 pm.