

Arlington High School Building Committee
Finance Subcommittee Meeting
Thursday, September 5th, 2019
Town Manager's Conference Room
3:30 pm – 4:30 pm
Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, Brian Rehrig, Kate Loosian
Jim Burrows, Victoria Clifford, Skanska USA Building, Inc.

Call to order: 3:30 pm

McPhail Proposal Review – Proposal for Design Phase Geothermal Engineering Services

- Sandy Pooler expressed concern that the proposed team is not qualified to perform 400 wells. Arlington HS will have one of the nation's largest geothermal well projects.
- Kate Loosian mentioned that we need to review how operational the system will be for the Town and District.
- Skanska to check with HMFH on the timing of the life-cycle cost analysis.
- Brian Rehrig asked when there will be a better understanding of the timing and cost.
- Kate Loosian and Brian Rehrig asked if the test wells will inform the final quantity of wells needed.
- Skanska answered that the number of wells and the cost would be informed once the design is refined.
- **Sandy Pooler moved to approve the McPhail Proposal for Design Phase Geothermal Engineering Services (dated 8/16/19). Kate Loosian seconded the motion. The vote passed unanimously.**
- Sandy Pooler requested more information on what input Consigli has had on the geothermal well design so far.
- Kate Loosian requested a draft test program proposal at the order of magnitude.
- Brian Rehrig requested a memo on the workflow and decision process for the geothermal design. Kate Loosian added that she would like the memo to include triage of the critical steps.

Value Management

- Skanska gave an overview of the MSBA required value management process and an example of the Skanska Value Management Log.
- Sandy Pooler requested that the "Town" is added as a key decision-maker on the Skanska Value Management Log.
- Sandy Pooler asked who is responsible for creating the list? Skanska answered that it would be a joint effort between Skanska, HMFH, and Consigli. Skanska will issue the master list to the SBC.
- Kate Loosian recommended that the formatting is cleaned up and that a column is added for "Operations".

Motion by Sandy Pooler to adjourn. Kate Loosian seconded.

Meeting adjourned at 4:30 pm.