

Arlington High School Building Committee  
Finance Subcommittee Meeting  
Thursday, May 7, 2020  
Conducted by Remote Participation  
4:15pm – 5:00pm  
Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, Mike Mason, Brian Rehrig, Kate Loosian, John Cole  
Jim Burrows, Victoria Clifford, Skanska USA Building, Inc.  
Lori Cowles, HMFH  
Jonathan Patch, McPhail Associates  
John LaMarre, Consigli Construction Company

Call to order: 4:15pm

**HMFH Additional Services – Geothermal Well Change**

- Skanska gave an overview of where the group left off on the HMFH Additional Services – Geothermal Well Change proposal review.
- HMFH and McPhail followed up with more details on the geothermal well design process:
  - o Not cost effective to perform wells without a design.
  - o There were many variables at play with the site:
    - Well design options
    - Location
    - Contamination issues
- Kate Loosian asked the team to describe when the design was refined.
  - o At the Design Development submission.
- John Cole commented that he did not have enough knowledge on the geothermal well design process to comment. Mike Mason seconded John Cole.
- Adam Chapdelaine asked when we began designing the project to accommodate the well system.
  - o Between Schematic Design and Design Development.
  - o At the current 60% stage, we are at a very detailed level and the drawings are specific to the chosen system.
- Kate Loosian echoed a comment that was made at a recent SBC meeting, that we were asking the site to do too much.
- Adam Chapdelaine noted that at the in July of 2019, the Finance Subcommittee reviewed McPhail's Task 6, where John Cole requested a schedule breakdown for geothermal test well drilling.
- Brian Rehrig requested that Skanska provide records of missing meeting minutes from the town website and the ahs project website.
- **Kate Loosian moved to approve the HMFH Additional Services – Geothermal Well Change proposal. Seconded by Sandy Pooler.**
  - o Discussion:

- John Cole asked if the design change has impacted the design and construction schedule
    - HMFH confirmed that the design and schedule has been impacted
  - John Cole asked if the design team would consider performing the work without profit.
    - HMFH stated that they would need to discuss with the consultants before agreeing to terms.
- **Kate Loosian amended her motion to approve the HMFH Additional Services Geothermal Well Change proposal contingent on if profit is taken out for the fee. John Cole seconded the motion.**
  - **Adam Chapdelaine called a roll call vote:**
    - **Sandy Pooler: Yes**
    - **Mike Mason: Yes**
    - **Brian Rehrig: Yes**
    - **Kate Loosian: Yes**
    - **John Cole: Yes**

**Approval of Minutes (4/30/20)**

- Members of the committee did not review minutes prior to meeting.
- Subcommittee elected to hold off on approval until next meeting.
- Brian Rehrig requested that all the town website and project website are updated with minutes and that the minutes of this meeting show record of this request.

**Sandy Pooler moved to adjourn. Kate Loosian seconded.**

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

Meeting adjourned at 5:00pm.