Arlington High School Building Committee Finance Subcommittee Meeting Thursday, October 15, 2020 Conducted by Remote Participation 4:00 pm – 4:30 pm

Meeting Minutes

Attendance:

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

Call to order: 4:00pm

Adam Chapdelaine, Town Manager, 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.

1. Change Order Review/Approval

- Skanska presented AHS CO #4 (COVID) and Parmenter CO #6 (COVID). Skanska explained that they are looking for approval of these Change Orders ahead of the November meeting so that COVID costs can be pay for and submitted for reimbursement under the CARES Act.
- Brian Rehrig asked why the cost of COVID cleaning was \$103 per hour.
 - Skanska explained that \$103 per hour is the standard rate for a laborer. The laborer cleans the bathrooms, handwash stations, and trailers.
- Kate Loosian moved to approve AHS CO #4 (COVID) for \$37,905.00 and Parmenter CO #6 (COVID) for \$14,072.00. Brian Rehrig seconded the motion.
 - Adam Chapdelaine called a roll call vote:

Sandy Pooler: YesBrian Rehrig: YesKate Loosian: YesJohn Cole: Yes

Adam Chapdelaine: Yes

Motion passed unanimously.

2. New Business

- Next meeting is scheduled for November 12, 2020. Finance Subcommittee moved to the second Tuesday of the month to better accommodate the requisition schedule.

3. Meeting Minutes Approval

- Brian Rehrig asked for an amendment to the October 1, 2020, Meeting Minutes.
 - Sandy Pooler moved to approve the amended October 1, 2020, Meeting Minutes.
 Brian Rehrig seconded the motion. Adam Chapdelaine called a roll call vote:

Sandy Pooler: Yes Brian Rehrig: Yes Kate Loosian: Yes John Cole: Yes

Adam Chapdelaine: Yes

o Motion passed unanimously.

Motion by Brian Rehrig to adjourn. Kate Loosian seconded the motion.

• Adam Chapdelaine called a roll call vote:

Sandy Pooler: Yes
 Brian Rehrig: Yes
 Kate Loosian: Yes
 John Cole: Yes

O Adam Chapdelaine: Yes

• Motion passed unanimously.

Meeting adjourned at 4:30 pm.