

Arlington High School Building Committee Meeting
Tuesday, February 2, 2021
Conducted via Remote Participation
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair
Kirsi Allison-Ampe, School Committee Representative
Francis Callahan, Community Member Representative
John Cole, Former Chair, Permanent Town Building Committee
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal
Ryan Katofsky, Community Member Representative
Brett Lambert, PTBC Representative
Kate Loosian, Community Member Representative
Michael Mason APS Chief Financial Officer
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member
Sandy Pooler, Deputy Town Manager
Paul Raia, Disabilities Commission Representative (absent)
Brian Rehrig, Capital Planning Committee Member
Greg Walters, Facilities Director-Town of Arlington
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

Also present: Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska Inc.
Lori Cowles, Arthur Duffy, Melissa Greene, HMFH Architects, Inc.
John LaMarre, Todd McCabe, Consigli Construction

Call to order: 6:00 pm

Chair of the Committee, Jeff Thielman, 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 the procedure on taking votes.

Chair, Jeff Thielman, congratulated Melissa Greene on her promotion to Senior Associate at HMFH Architects, Inc.

Town Manager Adam Chapdelaine introduced and welcomed Greg Walters to the committee as the new Facilities Director for the Town of Arlington and Arlington Public Schools.

Skanska

Jim Burrows reported that the committee will need to vote on the Moving Consultant, Add-on items and the Owner Approval Letters.

- ◆ Sy Nguyen reported that Skanska began the search process for a moving consultant in November, they received four bids that was narrowed down to two firms. After reference checking the Skanska project team recommends approval of STV/DPM. The Manager Award manages the entire moving process, the manager meets on a regular basis with the Superintendent, Principal and Asst. Principal. The process will begin with a planning meeting in February, it will take approximately up to a year for the entire process.

On a motion by Brian Rehrig seconded by Kathy Bodie it was Voted to award the move manager to STV/DPM. Roll call Unanimous

- ◆ Add-on Items – Jim Burrows reported on the pricing and schedule of the priority list. Currently the terrazzo flooring is under review due to a potential 6 week schedule impact. Committee members discussed the priorities and timelines of the list. The potential impact of the terrazzo is while being installed other trades cannot access the areas, it does affect the central spine and cafeteria zones. Approval of items 2-5 would ensure that material on those items are procured.

The committee discussed the pros and cons of voting the entire package or only voting certain priority items.

- ◆ On a motion by Kathy Bodie seconded by Michael Mason:

Moved to approve all items 1-5 on the priority list.

Roll Call: Yes votes: Frank Callahan, Tobey Jackson, Ryan Katofsky, Brett Lambert, Brian Rehrig, Amy Speare, Jeff Thielman, Kathleen Bodie, Adam Chapdelaine, Kirsi Allison-Ampe, Matthew Janger, Michael Mason, Judson Pierce, and Sandy Pooler.

No votes: John Cole, Kate Loosian. Motion carries.

- ◆ Brian Rehrig moved to amend the motion to approve Phase 1 only of Priority Items #2 and 4 Priority 1, 3 and 5 with a second from Amy Speare. Roll Call: motion fails

Yes votes: Frank Callahan, John Cole, Tobey Jackson, Ryan Katofsky, Brett Lambert, Kate Loosian, Brian Rehrig, Amy Speare.

No votes: Jeff Thielman, Kathleen Bodie, Adam Chapdelaine, Kirsi Allison-Ampe, Matthew Janger, Michael Mason, Judson Pierce, Sandy Pooler.

- ◆ Owner Approval Letters (OALs):

John LaMarre reviewed the Owner’s Award Letters #23-28.

On a Motion by Adam Chapdelaine seconded by Frank Callahan it was:

Voted to award the following subcontracts per OAL #23 thru #28:

Roll call: Unanimous

OAL #	Division	Subcontractor	OAL Amount
OAL #23	Auditorium & Dlab Seating	Robert H Lord Company	\$286,017
OAL #24	Folding doors (glass)	CRF Inc.	\$106,880
OAL #25	Operable Partitions	Corbin Hufcor, Inc.	\$66,000
OAL #26	Structural Steel (Phase 2 &3)	Trimax Steel Inc.	\$11,100,000
OAL #27	Manufactured Casework	Wood metal Industries	\$1,962,521
OAL #28	Engineer Barrier	Budget Maintenance Concrete Services	\$157,250

Consigli Update

John LaMarre reported that:

- The GMP amendment #2 has been executed.
- Structural Steel bldg. D completed & concrete slabs on deck commenced. Bldg. E structural steel fabrication is experiencing a delay due to design revisions. Current completion of steel is scheduled (weather permitting) for early March in lieu of mid-February. A schedule analysis is being performed for recovery in the overall Phase 1 duration or an extension for Phase 1 and subsequent phase completions
- Buyout continues. \$18M remains to be awarded. Structural Steel award value exceeded the budget.

The material costs increased globally.

- MEP coordination continues, the underground (D&E) and bldg. upper floors of bldg. D were submitted as scheduled in January.
- "Add back" Price Requests (PR) #1-#5 for floor and wall finishes were priced and submitted for review and approval. Total \$1.4 M.
- COVID-19 protocols and procedures are and remain in place.

Subcommittee Reports

- ◆ Communications – Amy Speare reported that the subcommittee worked with Matt, Bill, and Skanska on creating an AHS student quick guide.
The subcommittee is also working with Consigli on the topping off ceremony – tentatively scheduled for 1st week of March. House Dean Paul McKnight is working on logistics with the senior class sign. Consigli will work on the photos and videos of the event.
- ◆ Correspondence received a letter from parent on AHS construction sign and noted the lack of diversity on the sign, the Diversity Task Group, Jillian Harvey the DIG coordinator worked with the project team and agreed that all images will be gray silhouettes with no racial features and will promote disability features. The construction sign will be changed and website images will also reflect that.
- ◆ Finance – nothing to report, continues to meet on their monthly schedule to approve invoices, change orders and vetting items to bring to the full committee.
- ◆ Interiors/Exteriors will meet before the holidays.
- ◆ Interiors – will meet on February 5, 2021.
- ◆ Landscape/Exteriors –met and worked on exterior brick color.
- ◆ Memorials has had two meetings to discuss the naming of buildings and exploring a memorial section in the building. There will be no naming of facilities until the building is complete in 2025. Town Counsel advised that the names in the current facility do not carry over to the new building, there are no ties nor obligations to do so, and Mr. Heim will consult with the school committee on how to move forward with the process. The committee also discussed setting up time capsules of current students for students of the future.
- ◆ SMEPFP no report. Energy model update predicating a lower EUI at 27.4 which is lower than anticipated. The report will be emailed to committee members.
- ◆ Security no report.
- ◆ Temp/Phasing – no report.

Approval of Minutes

On a motion by Adam Chapdelaine seconded by Tobey Jackson it was:

Voted to approve the meeting minutes of January 5, 2021.

Roll Call: Unanimous

Meeting Schedule

The next meeting is scheduled for Tuesday, March 2, 2021 at 6:00 p.m.

New Business

None

On a motion by Frank Callahan seconded by Brett Lambert it was:

Voted to adjourn at: 7:45 p.m.

Roll call: Unanimous vote.

Submitted by:

Karen Tassone

Recording Secretary

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