

Approved August 3, 2021

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

Present: Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, 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 (absent)
Tobey Jackson, Community Member Representative (absent)
Matthew Janger, AHS Principal (absent)
Ryan Katofsky, Community Member Representative
Brett Lambert, PTBC Representative (absent)
Kate Loosian, Community Member Representative
Michael Mason, APS Chief Financial Officer
William McCarthy, AHS Assistant Principal (absent)
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 (absent)
Amy Speare, Community Member Representative (absent)
Shannon Knuth, Teacher Representative (absent)
Kent Werst, Teacher Representative (absent)

Also present: Jim Burrows, Victoria Clifford, Skanska Inc.
Lori Cowles, Arthur Duffy, HMFH Architects, Inc.
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.

Skanska

Jim Burrows reported that 800 chrome books have been procured for roll out to students in September.

The Early Chromebook Purchase Vote/Approval has been reviewed and approved by the Finance Subcommittee.

Phase 1 – Student Furniture Award Vote/Approval early procurement is due to the supply chain and enables us to get our order on time. The MSBA Collaborative Purchase Program was used for this procurement.

On a motion by Adam Chapdelaine seconded by Brian Rehrig it was:

Voted to approve to award to GovConnection, Inc. for 800 Chromebooks for the amount of \$269,384.00.

Voted to approve to award Robert H. Lord Company for the Phase-1 student furniture for the amount of \$218,258.97

Roll Call: Unanimous

Construction Update

Todd McCabe presented the executive overview and project milestones, he also reviewed minority participation which is ahead of goal and women participation which is a little under goal, contractors are reminded weekly to try to increase participation

- ◆ Due to schedule impacts with the Eversource power and Ameresco PV design, the project Phase turnover dates exceed the Substantial Completion dates. To mitigate the delay our current schedule work activities were resequenced, accelerated and in doing this building E with the exception of the auditorium space we are able to achieve the February 2022 completion and the auditorium for April 2022 for use of the school/public.
- ◆ Eversource temporary power service delays continued through June. Temporary generators for construction power is currently being utilized.
- ◆ Phase 1 MEP Coordination Completed during the month of June. Phase 2 Coordination is currently underway.
- ◆ Exterior masonry veneer brick began on the North elevation Building D. Underground electrical in Schouler Court and interior painting of Building D began during the month of June.
- ◆ Summer 2021 enabling work began in June. This will be performed for preparation for the Collumb and Auditorium demolition Phase 1.

<u>Project Milestones</u>	<u>Target</u>	<u>Actual</u>
Temporary Power to Phase 1	11/13/2020	
Drywall (board/tape/sand) completed	7/16/2021	
Roof weather tight Bldg. E	5/19/2021	6/28/2021
Masonry Veneer Bldg. D start	5/31/2021	6/18/2021
Install casework Bldg. D start	8/6/2021	
Completion of Phase 1	2/11/2022	
Completion of Phase 1 Auditorium	4/4/2022	
Completion of Phase 2	9/19/2023	
Completion of Phase 3	9/18/2024	
Completion of Phase 4	4/24/2025	

Subcommittee Reports

- ◆ Communications – none working on the sustainability blog
- ◆ Finance – no updates the subcommittee continues to meet the 3rd Thursday of the month to approve pay recs/change requests that are in their jurisdiction.
- ◆ Interiors – Lori Cowles reviewed the furniture finishes with the focus on purchasing phase 1 furniture for:
 - classroom & Lab furniture for students and teachers
 - Individual offices and teachers planning rooms
 - Main administration
 - Art, music, and science equipment
- ◆ Landscape & Exteriors none
- ◆ Memorials – The Armenian Cultural Society reached out to urge the school committee (the authority to name) to name a part of the performing arts wing after APS alumni Alan Hovhaness.
- ◆ SMEFPF - none
- ◆ Security - none
- ◆ Temp Use-Phasing – Liz Homan reported that abatement is under way.

Approval of Minutes

On a motion by Kate Loosian seconded by Ryan Katofsky it was:
Voted to approve the meeting minutes of June 1, 2021. Unanimous

New Business

Adam Chapdelaine reported that the Town is planning for in person meetings. Currently we are allowed to meet remotely through April 2022, the Select board is piloting hybrid at their meetings – a parallel effort is underway on the school side. Mr. Chapdelaine continued that this group could piggyback on that; at this point we are comfortable in remote meetings. September will facilitate more conversation.

On a motion by Kate Loosian seconded by Brian Rehrig it was:
Voted to adjourn at: 6:46 p.m.
Roll call: Unanimous vote.

Submitted by:
Karen Tassone
Recording Secretary
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