

Arlington High School Building Committee

Meeting Date: Tuesday, September 14, 2021 - 6:00 p.m.

Location: Conducted via Remote Participation

Minutes

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
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal (absent)
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 (absent)
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
Shannon Knuth, Teacher Representative (absent)
Kent Werst, Teacher Representative (absent)

Also present: Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska Inc.
Lori Cowles, Arthur Duffy, HMFH Architects, Inc.
John LaMarre and Todd McCabe, Consigli Construction
Karen Fitzgerald, AHSBC Recording Secretary

Call to order:

Chair of the Committee, Jeff Thielman, opened the meeting at 6:00 p.m. 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 Update

Networking Proposal Review/Approval

Jim Burrows explained the infrastructure of the data center for AHS for a total of \$1,231,592.95, Victoria presented the AHS Tech Equipment spread sheet on the screen. Liz Homan asked if the equipment would impact the new phone system. Jim Burrows assumes that it will impact the phones and will discuss it with IT.

Owner Approval Letter (OAL) #49 Auditorium fall protection Review/Approval

Jim also presented the Auditorium fall protection for GMP budget 18,427 on the screen and John LaMarre said Consigli had completed their review of the proposals for the Auditorium fall protection work and have prepared this recommendation for your review and formal approval. This approval will

allow Consigli Construction Co., Inc. to enter into an agreement with Safe approach Inc., in the amount of \$15,927. For the following:

TRADE: Auditorium fall protection GMP estimate dated 11.24.20

\$0 Subcontract award value \$15,927.

Holds included outside the Subcontractor's award value

Base bid includes (1) mobilization,

add for additional mobilization \$2,500

Total award value for Appliances \$18,427

Buy loss against the GMP budget (\$18,427)

The committee members had asked if there were concerns about the agreement and after Jim confirmed there was no concern about awarding the subcontractor Safe Approach, Inc., the following motion was made:

On a **motion** by Brian Rehrig, seconded by John Cole, it was voted to move to award:

Network Voice Wireless (Quote A) for the Phase 1 Technology Equipment and Systems Infrastructure

for a total of \$1,231,592.95. and to award the following subcontract per OAL #49: OAL # Division

Subcontractor OAL Amount OAL #49 Auditorium Fall Protection Safe Approach Inc. \$ 18,427.

Roll Call: Elizabeth Homan, Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Francis Callahan

Yes, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Brett Lambert Yes, Kate Loosian Yes,

Michael Mason Yes, Bill McCarthy Yes, Sandy Pooler Yes,, Brian Rehrig Yes, Amy Speare Yes and

Jeff Thielman Yes.

Vote: 15-0

Consigli Update

One of three permanent power transformers has been installed by Eversource, however has not yet been energized. Eversource continues to reschedule delivery/install date of remaining (2) transformers as well as energize date.

Building D classrooms & Building E Performing Arts schedule is currently two weeks past the February 2022 completion. This is being driven by pandemic related supply chain issues with materials for the emergency generator. Current anticipated on site date is 12/07/21. Reviewing durations for life safety system testing and inspection to achieve as scheduled Phase 1 turnover. Auditorium is and remains on schedule for first week in April 2022 use by the school/public.

Supply chain material & transportation shortages have recently started to impact product delivery. Steel (lockers, appliances), resins (acoustic wood doors, terrazzo) and emergency generator. The delays with material deliveries and revised dates will result in stacking of the work activities to achieve project (PH-1) turnover dates.

The committee was concerned about the schedule, and about the power and the concerns on costs with Eversource. Members asked if the Town could bring some leverage and how to use it when the time comes to pull Eversource along. Dr. Allison-Ampe thought MSBA could possible help and Adam Chapdelaine thinks it may be worthwhile to speak to Senator Friedman about this concern. This discussion will continue next week with the AHS Building Finance Committee meeting. The team is doing as much as they can.

Subcommittee Reports

- ◆ Communications – met last week working on ebulletin and talk about phase 1 opening, and what we want to do for parents. Will continue to work on that. Kate Loosian received positive feedback on communication on Facebook website.
- ◆ Finance – Adam Chapdelaine said will hold a meeting this Thursday.
- ◆ Interiors – Liz Homan met on September 8 to discuss floor tiles in AHS Library and the color of

them, and received some feedback. Reviewed graphic for wall near the Discourse Lab of Collumb house. Had a discussion how it would look and will be meeting again in October. This will be a standing committee as will the Temp Use-Phasing committee.

- ◆ Landscape & Exteriors – no report.
- ◆ Memorials – running alumni tours and suggested reaching out to Bill McCarthy. Also received a letter naming the auditorium after Alan Hovhaness.
- ◆ SMEPFP – no report.
- ◆ Security – no report
- ◆ Temp Use-Phasing – Liz Homan met on September 8 and got an update on management and demolition and schedule on the move to the new wing. Will meet again in October.

Approval of Minutes

- ◆ August 3, 2021 AHSBC Meeting Minutes
- ◆ August 26, 2021 AHSBC Meeting Minutes

On a **motion** by Kate Loosian, seconded by Ryan Katofsky, it was voted to approve the August 3, and August 26, 2021 AHSBC Meeting Minutes.

Roll Call: Liz Homan, Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Francis Callahan abstained, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Brett Lambert abstained, Kate Loosian Yes, Michael Mason Yes, Bill McCarthy Yes, Sandy Pooler Yes,, Brian Rehrig Yes, Amy Speare abstained and Jeff Thielman Yes.

Adjournment

On a **motion** by Liz Homan, seconded by Adam Chapdelaine, it was voted to adjourn at 6:49 p.m.

Roll Call: Liz Homan, Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Francis Callahan Yes, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Brett Lambert Yes, Kate Loosian Yes, Michael Mason Yes, Bill McCarthy Yes, Sandy Pooler Yes,, Brian Rehrig Yes, Amy Speare Yes and Jeff Thielman Yes.

AHSBC 9/14/2021 – Meeting Materials Package

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Respectfully submitted by

Karen Fitzgerald

Executive Assistant and AHSBC Recording Secretary

10/01/2021