Arlington High School Building Committee

Meeting Date: Tuesday, October 5, 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, absent 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 Kent Werst, Teacher Representative

Also present: Jim Burrows, Victoria Clifford.

Lori Cowles, Arthur Duffy, HMFH Architects, Inc. John LaMarre and Todd McCabe, Consigli Construction

Karen Fitzgerald, AHSBC Recording Secretary

Jeff Thielman and Adam Chapdelaine explained the open meeting law due to the governor meeting by remote participation by Zoom at 6:00 p.m.

Jim gave the update and Victoria shared the screen and update on PFA Bid amendment on the right we finalized in August. The final number and no need to vote since the language in august was made.

Skanska Update

PFA Bid Amendment Update

As Presented on 8/2/21 Revised on 9/29/21

Total Grant Reduction \$1,376,692 Total Grant Reduction \$1,319,303 Breakdown: Breakdown:

Pre-con Savings	\$96,701
Reduction in Eligible SF (1,725) - See Table 1	\$285,604
Demo and Abatement Savings (See Table 2)	\$868,871
Owner Contingency Items Deemed Ineligible (See Table 3)	\$124,170
Commissioning SF Reduction	\$1,346

Pre-con Savings	\$96,701
Reduction in Eligible SF (1,070) - See Table 1	\$228,215
Demo and Abatement Savings (See Table 2)	\$868,871
Owner Contingency Items Deemed Ineligible (See Table 3)	\$124,170
Commissioning SF Reduction	\$1,346

Total Grant Reduction \$1,376,692 Total Grant Reduction \$1,319,303 Savings Amount (See Table 4) -\$496,941 Savings Amount (See Table 4) -\$496,941 District share increase \$879,751 District share increase \$822,362 Delta to Previous \$57,389

Table 1

	Delta to PFA (SF)
Vocational/Tech	90
Medical	120
Admin/Guidance	860
Other(PS)	0
	1070

Table 2

Reduction	\$868,871
Reimbursement	49.72%
Demo and Abatement Savings	\$1,747,528

Table 3

Contract Savings	\$496,941
Reimbursement	49.72%
Bid Savings	\$999,480

Eversource Update

Last Tuesday Eversource did some work and will continue last hurdle for power. Consigli had some good news and did not need to proceed with generators. They need to inspect and energize, then we could put some pressure on Eversource, since Griffin Electric is working on it.

Consigli Update

John LaMarre confirmed Jim's update and the committee members asked if they could see any over costs and would like to see a summary of all the costs. Phase 1 and the schedule shows we will roll over during February vacation, on paper it shows we are behind but we can get in during February vacation and the auditorium turnover will be on April 4. This is good news because AHS will need to purchase the rights to the spring show by mid-November. So if things change Dr. Janger would like an update.

The remaining (2) permanent power transformers were delivered by Eversource late September. Energize power is anticipated in (1) month. Impacting permanent HVAC systems being used for heating and ventilation.

- Bldg. D Classrooms and Bldg. E Performing Arts is currently (10) days past the February 2022 completion date. Critical path and current schedule impact is primarily driven on receiving permanent power by Eversource, impacting testing/inspections and commissioning. The secondary critical path is through the emergency generator current anticipated on site date is 12/7/21, however should further delays be incurred in shipping provisions for temporary measures will be implemented for phase 1 turnover. The auditorium is and remains on schedule for first week in April 2022 for use by school/public.
- Supply chain material & transportation are impacting product delivery. Acoustic wood doors, emergency generator, D Lab seating. The delays with deliveries will result in stacking of the work activities to achieve project (PH-1) turnover dates. At this time anticipated will arrive prior to phase completion.

Subcommittee Reports

- Communications-front page article was in the Arlington Advocate, working with Ryan on detail on website. E-bulletin went out and will meet in a week or so
- Finance, no report and will meet next week
- Interiors, no report and will meet October 20
- Landscape & Exteriors, no report
- Memorials plug in for tours in the end of October/November
- SMEPFP
- Security/Temp Use-Phasing

Lori Cowles said she is working with the Interiors subcommittee on the visuals of AHS Building auditorium entrance, the discourse lab and the library carpets.

Approval of Minutes

• September 14, 2021 AHSBC Meeting Minutes

On a **motion** by Adam Chapdelaine, seconded by Ryan Katofsky, it was voted to approve the AHSBC Minutes of September 14, 2021.

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

New Business

None

Adjournment

On a **motion** by Kirsi Allison-Ampe, seconded by Kate Loosian, it was moved to adjourn at 6:33 p.m. Roll Call: Liz Homan, Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, John Cole Yes, Tobey Jackson Yes, Matt Janger Yes, Ryan Katofsky Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Sandy Pooler Yes, Brian Rehrig Yes, Amy Spears Yes, and Jeff Thielman Yes.

Respectfully submitted by Karen Fitzgerald Executive Assistant and AHSBC Recording Secretary 10/29/2021