

Arlington High School Building Committee

Meeting Date: Tuesday, December 7, 2021, 6:00 p.m.

Location: Conducted via Remote Participation

Committee members: Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, Superintendent, Co-vice chair, absent
Adam Chapdelaine, Town Manager, Co-vice chair, absent
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, absent
Brett Lambert, PTBC Representative, absent
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
Brian Rehrig, Capital Planning Committee Member, absent
Greg Walters, Facilities Director-Town of Arlington, absent
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative, absent

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

Jeff Thielman opened the meeting at 6:06 p.m. and summarized the open meeting law due to the governor's order dated March 12, 2020, on meetings by remote participation via Zoom.

FFE Procurement Vote

Jim Burrows shared the technology equipment and systems summary and spoke to the financial numbers. The summary included Tech Equipment and systems budget, what needs to be purchased and what remains. Tonight Jim is recommending approval to award Government Connections as quoted for Phase 1 for technology items listed with a total award value of \$219,895.

On a **motion** by Frank Callahan, seconded by Bill McCarthy, it was voted to award Government Connections for technology items listed in the presented quotes for phase 1 with a total award of value of \$219,895.

Kirsi Allision-Ampe Yes, Frank Callahan Yes, John Cole Yes, Tobey Jackson Yes, Matt Janger Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Sandy Pooler Yes, Brian Rehrig Yes, Amy Speare Yes, Jeff Thielman Yes. (Voted: 12-0)

Skanska Update

Jim Burrows gave the current update on supply chain issue and noted the ship dates have shifted twice already and now showing mid December, 2021. With this schedule it is good for Consigli and Griffin Electric to do the install with 2.5 months left. If it moved to January or February then potentially this would affect the turn over date in February. The flooring has come in, seats for D lab and auditorium are in bids and proposals from moving company are in. The project team is scheduled to meet on Friday and will continue to discuss the date and details to plan the move in February. The AHS Building Forum is scheduled on Wednesday, December 15 for the community to hear the plans and options for the move. The members will meet on Monday to prep for the forum and to discuss additional details from the project team meeting.

Consigli Update

John LaMarre gave an update on the following:

- Eversource energized Ph. 1 Transformer on 11/19/21.
- Bldg. D Classrooms & E Performing Arts bldgs. are currently (6) days past the February 2022 completion date. With the receipt of Permanent power on 11/19/21, the critical path runs through fabrication/delivery of various mechanical equipment electrical breakers Install Panel Breakers Controls Checkout/Balancing Testing, Inspections, Commissioning PH1. Temporary heating provisions remain in place for as HVAC systems have no power. Should further delays be incurred in shipping, provisions for the possibility of installing temporary measures as feasible. The auditorium is also experiencing supply chain issues and is currently still scheduled for completion first week in April 2022.
- Supply chain material & transportation are impacting product delivery on casework, emergency generator, D lab seating, flooring, sintered stone, graphic wall tile, theatrical lights, electrical breakers. The result is in the "stacking" of the work activities to achieve project (PH-1) turnover dates. At this time anticipated will arrive prior to phase completion.
- Interior finishes; Lobby terrazzo, blinds, millwork, flooring and tile on going, Exterior; site preparation-sidewalks,

Subcommittee Updates

- Communications – Amy Speare scheduled two forums for the parents and community on December 15 and January 25 and an AButters meeting on December 20th. The AHS Building Forum on December 15 will be in six languages and show the video created by Consigli on sequence of the project. Interior photos can be found online under photo

gallery. The committee will hold off on tours now and would like to bring in Town Meeting Members in April, and others, if possible.

- Finance – continue to meet and review, and nothing new to report
- Interiors – no report
- Landscape & Exteriors – no report
- Memorials – continue to find attendance records from 110 years ago. Senior class officers to set up time capsule.
- SMEPFP – stored panels on site
- Security/Temp Use-Phasing – held meeting with fire department and will do training in January and February.

Adjourn

On a **motion** by Amy Speare, seconded by Kate Loosian, it was voted to adjourn at 6:58 p.m. Kirsii Allision-Ampe Yes, Frank Callahan Yes, John Cole Yes, Tobey Jackson Yes, Matt Janger Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Sandy Pooler Yes, Brian Rehrig Yes, Amy Speare Yes, Jeff Thielman Yes. (Voted: 12-0)

Submitted by Karen Fitzgerald
Executive Assistant and Recording Secretary
Arlington High School Building Committee 12292021