Arlington High School Building Committee

Meeting Date: Tuesday, June 21, 2022, 6:00 p.m. Location: Conducted via Remote Participation	
Committee Members	: Jeff Thielman, School Committee Representative, Chair
	Elizabeth Homan, Superintendent, Co-vice chair
	Sandy Pooler, Town Manager
	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
	Ryan Katofsky, Community Member Representative
	Brett Lambert, PTBC Representative, absent
	Kate Loosian, Community Member Representative, absent
	Michael Mason, APS Chief Financial Officer, absent
	William McCarthy, AHS Assistant Principal
	Judson Pierce, Community Member
	Rob Behrent, Facilities Dir, Town of Arlington
	Amy Speare, Community Member Representative, absent
	Shannon Knuth, Teacher Representative
	Kent Werst, Teacher Representative, absent
Also:	Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska
	Lori Cowles, Arthur Duffy, HMFH Architects, Inc.
	John LaMarre, Chris Webber, Consigli
	Karen Fitzgerald, AHSBC Recording Secretary
	Ryan Fahey, Ameresco

Sandy Pooler is asking the AHS Building Committee members to vote funding the Ameresco Photovoltaic Relocation Fee of \$809,000.00 equally between available Owner's Contingency and Construction Contingency funds.

Sandy said we need to cover to dismantle and reinstall the solar panels, plus we have to pay cost in labor. The description: Existing Ameresco photovoltaic arrays on the Red Gym, Lowe's Auditorium and Down's building to be relocated to the Phase 1 building. Costs to be split equally between Owner's Contingency and Construction Contingency.

Here is the breakdown of the money: Ameresco PV Relocation Fee Summary 6/21/2022 Ameresco PV Relocation Fee \$ 809,000 Covered by Owner's Contingency \$ 404,500 Covered by Construction Contingency \$ 404,500 Total Remaining PV Relocation Fee Allocation New Total Remaining Owner's Contingency Summary \$ 1,087,230 \$ (404,500) \$ 682,730 Construction Contingency Summary \$ 5,848,008 \$ (404,500) \$ 5,443,508

Victoria provided a breakdown of the costs of the solar panels to John Cole, she said the cost of removable \$153,589 reinstall \$555,697 and lost revenue estimate \$99,710.

Judson Pierce asked why this was not contemplated early on in project and why now. Sandy said the time we realized it would be a cost it was uncertain what the amount would be and as a committee it was discussed but didn't know the number and did not include it in the budget.

Judson asked why it was not told by Ameresco, and Ryan Fahey from Ameresco said the contract lays it out. Judson, wished the committee carried over some money when they knew it would be major costs.

The committee asked Jim and Lori if they have any contingency going forward and Jim said we are through the demo and building is down, and we are in good shape and the risk is fairly low on owners side.

Ryan Fahey said the numbers shown is 12 month outage, and will begin reinstalling the panel in September with Skanska and Consigli. No invoices have been paid by the school to Ameresco per Sandy.

On a **motion** by Sandy Pooler, seconded by Ryan Katofsky, it was voted to approve funding the Ameresco Photovoltaic Relocation Fee of \$809,000.00 equally between available Owner's Contingency and Construction Contingency funds.

Roll Call: Elizabeth Homan, yes, Sandy Pooler Yes, Kirsi Allison-Ampe Yes, John Cole Yes, Tobey Jackson yes, Matthew Janger Yes, Ryan Katofsky Yes, William McCarthy Yes, Judson Pierce No, Sandy Pooler Yes, Rob Behrent Yes, and Jeff Thielman Yes.

Adjournment

On a motion by Liz Homan, seconded by Matt Janger, it was voted to adjourn at 6;32 p.m. Roll Call: Elizabeth Homan, yes, Sandy Pooler Yes, Kirsi Allison-Ampe Yes, John Cole Yes, Tobey Jackson yes, Matthew Janger Yes, Ryan Katofsky Yes, William McCarthy Yes, Judson Pierce Yes, Sandy Pooler Yes, Rob Behrent Yes, and Jeff Thielman Yes.

Respectfully submitted by Karen Fitzgerald, Executive Assistant Recording Secretary Arlington High School Building Committee