

## Arlington High School Building Committee Minutes

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**Meeting Date:** Tuesday, January 3, 2023, 6:00 p.m.  
**Location:** Conducted via Remote Participation

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Mr. Thielman opened the meeting at 6:02 p.m. and wished everyone a Happy New Year!

AHS Building Committee members:

Jeff Thielman, School Committee Representative, Chair  
Elizabeth Homan, Superintendent, Co-vice chair, absent  
Sandy Pooler, Town Manager, Co-vice chair  
Kirsi Allison-Ampe, School Committee Representative  
Francis Callahan, Community Member Representative  
John Cole, Permanent Town Building Committee, absent  
Tobey Jackson, Community Member Representative  
Matthew Janger, AHS Principal  
Ryan Katofsky, Community Member Rep  
Brett Lambert, PTBC Representative  
Kate Loosian, Community Member Representative  
Michael Mason, APS Chief Financial Officer  
William McCarthy, AHS Assistant Principal  
Judson Pierce, Community Member  
Paul Raia, Disabilities Commission Rep absent  
Rob Behrent, Facilities Dir, Town of Arlington  
Amy Speare, Community Member Representative  
Shannon Knuth, Teacher Representative  
Kent Werst, Teacher Representative

Also:

Jim Burrows, Victoria Clifford absent, Sy Nguyen, and Jess, Skanska  
Lori Cowles, Arthur Duffy HMFH Architects, Inc.  
John LaMarre absent, Chris Webber, Todd McCabe absent, Consigli  
Karen Fitzgerald, AHSBC Recording Secretary

### Skanska Update

Jim Burrows reported getting ready to start the move management logistics process soon.

### Consigli Update

Chris Webber provided the following update:

PH-1 Bldg. D&E punch list, Currently (22) open items, (27) Ready for Review, and (2,938) Closed. Portion of these items scheduled to be completed over winter holiday break.

- Bldg. B & C Steel erection continued through December, topping off ceremony occurred on 12/29/22. Concrete slab on decks continued through December, and first structural slab on grade placement occurred. Overall steel erection is impacted weather days incurred in December.

- As of 12/1/22 Schedule Update, Phase 2 turnover is (9) days behind the scheduled turn over date. Consigli continues to review the current work and future activities for mitigation and recovery.
- Owner design decisions required for Phase 2 + 3 Super Graphics & Signage for formal issuance of design files in order to produce submittals and procure/release long lead materials for phase 2. Submittal reviews required for release/procurement of electrical materials.
- PH-2 materials. Inventory of materials in storage and all materials that can be released into production continues so as to reduce the potential for supply chain impacts.
- Final buyout of Ornamental Clock was submitted in December. Procurement is 100% Complete.

The photos of the progress were shown, as well as the topping off ceremony picture of the tree and flag.

Technology Equipment for Phase 2 Purchase Vote/Approval and Meeting Minute Approval  
 Sy Nguyen ran through motion for the Phase 2 monitor and accessories, not to exceed \$943,090. She said we are in the limit of the budget and originally budgeted this equipment about \$700,000 and coming in under \$500,000. and asking the full committee for approval.

On a **motion** by Judson Pierce, seconded by Kate Loosian, it was voted to approve the Purchase order to CCS presentation systems for the monitor displays and accessories in a not-to-exceed amount of \$943,909 contingent upon final review and approval from District Administration, and to approve the minutes from the AHS Building Committee meeting dated December 6, 2022 as edited by Ryan Katofsky.

Roll call: Sandy Pooler, Yes, Frank Callahan abstained, Tobey Jackson Yes, Bill McCarthy Yes, Ryan Katofsky Yes, Kirsi Allison-Ampe Yes, Matthew Janger Yes, Brett Lambert Yes, Kate Loosian Yes, Amy Speare Yes, Judson Pierce Yes, and Jeff Thielman Yes.

Subcommittee Reports

Communications – Amy would like photos from the topping off ceremony. Will plan a meeting.

Finance – Sandy continues to meet and report to the full committee.

Interiors – Will meet on January 17<sup>th</sup>.

Landscape & Exteriors - no update

Memorials – Bill no update

SMEFPF – Ryan no report

Security – no report

Temp Use-Phasing – no report

New Business

None

Adjournment

On a **motion** by Kate Loosian, seconded by Bill McCarthy it was voted to adjourn at 6:21 p.m.

Roll call: Sandy Pooler, Yes, Frank Callahan Yes, Tobey Jackson Yes, Bill McCarthy Yes, Ryan Katofsky Yes, Kirsi Allison-Ampe Yes, Matthew Janger Yes, Brett Lambert Yes, Kate Loosian Yes, Rob Behrent Yes, Amy Speare Yes, Judson Pierce Yes, and Jeff Thielman Yes.

Respectfully submitted by  
 Karen Fitzgerald, Executive Assistant and AHSBC Recording Secretary