Arlington High School Building Committee

Meeting Date: Tuesday, March 7, 2023, 6:00 p.m. Conducted via Remote Participation

Mr. Thielman opened the meeting at 6:00 p.m.

AHS Building Committee members: Jeff Thielman, School Committee Representative, Chair Elizabeth Homan, Superintendent, Co-vice chair Sandy Pooler, Town Manager, Co-vice chair Kirsi Allison-Ampe, School Committee Representative Francis Callahan, Community Member Representative John Cole, Permanent Town Building Committee 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, absent Shannon Knuth, Teacher Representative Kent Werst, Teacher Representative

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

Skanska Update

Jim Burrows gave a quick update on the bids and said they came in about \$200,000 under budget. Sy Nguyen said we planned on \$1,080,000.

The tour dates were presented by Victoria and it was determined that Karen Fitzgerald would send the committee a doodle on which night will work best for the full committee to hold tours. Current dates suggested:

- ♦ Phase 2 Tour Dates
 - Monday, June 5
 - Tuesday, June 6

Consigli Update

John LaMarre spoke on the supply chain issues for the card readers and a few other items. The schedule is currently 24 days behind and they are not comfortable with this and will work extended days when they can. The snow and ice are not the issues it is the rain and they are working to get the roof on the new buildings. The administration offices will be delayed and this will mitigate our start on knocking the building down but cannot do this until everyone is out of the Fusco building.

• PH-1 Bldg. D&E punch list, Currently (9) open items, (25) Ready for Review, and (2,955) Closed. Bldg. B & C Concrete slab on grade and slabs on deck continued, anticipated to be complete in March. Overall concrete slabs schedule impacted by weather days in December, January, and February.

• As of 1/26/23 Schedule Update, Phase 2 turnover is (19) work days behind the scheduled turnover date. however, this is an improvement from 1/5/23 update that was previously (-32) days behind schedule. February schedule update will be held on 3/2/23. 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. New C4A baffle color selection (ASI-330) final determination needed. Potential additional cost/schedule impact due to lead time.

John LaMarre showed the progress of the building B on level 2 and 3 and the fire protection in the walls.

<u>Subcommittee Reports</u> Communications - No report Finance - No report Interiors - Liz H continues to look at samples and will hold a meeting in April Landscape & Exteriors, Liz no report Memorials – Bill McCarthy found trophies in Fusco house that are 100 years old. SMEPFP - Ryan K and some members of his subcommittee met with Skanska and Consigli and received a good explanation on the condensation that occurred in a few of the new classrooms. Once the system is fully monitored everything should be fine. We are planning to hire a fulltime building manager to address alarms. EV chargers are planned for installation near the administration building but currently require separate metering for Eversource to cover the "make ready" costs, which is not possible at that location. We expect that future Eversource program changes will allow us to qualify for make ready funding in the future and so the recommendation is to continue with the plan to install chargers at that location. Security, Liz H no report

Temp Use-Phasing - Liz Homan said the subcommittee meet on February 15 and reviewed emergency security on phase 2 building and what access will be available and where the access points will be.

Meeting Minute Approval

On a **motion** by Bill McCarthy, seconded by Frank Callahan, it was voted to approve the minutes of February 7, 2023 AHS Building Committee Meeting Minutes. Roll call: Sandy Pooler Yes, Brett Lambert Yes, Frank Callahan Yes, Judson Pierce Yes, Matt Janger Yes, Michael Mason Yes, Tobey Jackson Yes, Bill McCarthy Yes, Ryan Katofsky abstained, Kirsi Allison-Ampe Yes, Kate Loosian Yes, Liz Homan Yes, Rob Behrent Yes, and Jeff Thielman Yes.

<u>New Business</u> None

Adjournment

On a motion by Bill McCarthy, seconded by Ryan Katofsky, it was voted to adjourn at 6:43 p.m.

Roll call: Sandy Pooler Yes, Brett Lambert Yes, Frank Callahan Yes, Judson Pierce Yes, Matt Janger Yes, Michael Mason Yes, Tobey Jackson Yes, Bill McCarthy Yes, Ryan Katofsky yes, Kirsi Allison-Ampe Yes, Kate Loosian Yes, Liz Homan Yes, Rob Behrent Yes, and Jeff Thielman Yes.

Respectfully submitted by Karen Fitzgerald Executive Assistant and AHSBC Recording Secretary 4/10/2023