# **Arlington High School Building Committee**

# Meeting Date: Tuesday, April 4th, 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, absent Sandy Pooler, Town Manager, Co-vice chair Alex Magee, Deputy Town Manager 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 Shannon Knuth, Teacher Representative Kent Werst, Teacher Representative, absent

Jim Burrows, Victoria Clifford, Skanska Lori Cowles absent, Arthur Duffy, HMFH Architects, Inc. John LaMarre, Chris Weber, Consigli Karen Fitzgerald, AHSBC Recording Secretary, absent

Sandy Pooler introduced the new Deputy Town Manager, Alex Magee. Sandy asked that the School Building Committee (SBC) accepted Alex as a member of the AHS Building Committee and to add him as a member of the AHS Building Committee Finance Subcommittee.

Jeff Thielman asked for a motion. Sandy Pooler moved to add Alex Magee as a member of the AHS Building Committee and AHS Building Committee Finance Subcommittee. Rob Behrent seconded the motion.

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, Rob Behrent Yes, Amy Speare Yes, and Jeff Thielman Yes.

#### Consigli Update

John LaMarre gave an on punch list, supply chain and owner decisions. Currently there are 9 remaining punch list items for Phase 1. John reported that these plan to be closed out either spring break or summer break to minimize school disruption. John gave an update on the supply chain delays, card readers are not in yet and the electrical switchboard is delayed. John noted that the only open owner decisions for Phase 2 are the super graphics and dedication plaques.

John gave an update on Phase 2 turnover schedule. John reported that due to the current schedule delay classrooms will be turned over on time and the District Admin suite and pre-school will be turned over later.

Frank Callahan asked who is responsible for providing the electrical switchboards.

- John answered that it is a third-tier sub of our electrical subcontractor, Griffin. John added that it's a unique anomaly due to the COVID-19 supply chain impact.

Frank asked who is responsible for costs associated with schedule delays due to the breaker.

- Jim Burrows answered that we will need to have that discussion with council. We do know that there will be additional GC costs.

Frank responded that he was not comfortable with the uncertainty who is responsible for the costs and would not support the Town being responsible for paying costs associated with the schedule delays.

Frank asked Consigli for a breakdown by trade on minority and female participation.

- Jim Burrows responded that Skanska will send a copy of the latest Consigli Monthly Workforce Report.

Kirsi Alison Ampe asked how the District Admin move would be coordinated with the current schedule delay.

- John LaMarre answered that the District Admin will be able to stay in place at Fusco until their space is turned over in Phase 2 building. Phase 3 enabling will begin with abatement on the lower floors of Fusco.

John LaMarre presented the monthly drone video and monthly progress photos.

Shannon Knuth reported the teachers and students are very excited about watching the progress of the phase 2 building.

#### **Subcommittee Reports**

Communications – Amy Speare reported that the subcommittee is working with Jeff on a Town Meeting Report update. Amy reported that the subcommittee is also working on a new video to add to the project website.

Finance - No report

Interiors – No report.

Memorials – Bill McCarthy reported that the subcommittee is working on cataloging trophies found in Fusco.

SMEPFP – No report.

Security – No report.

Temp Use-Phasing – Subcommittee meeting monthly to review schedule and coordinate the Phase 2 turnover and move. Matt Janger reported that he and Bill McCarthy are also meeting with staff to review the schedule and moving plans.

## **Meeting Minute Approval**

Jeff Thielman asked for a motion to approve the March 7, 2023 AHS Building Committee Meeting Minutes.

Ryan Katofsky noted that the SMEPFP report was not correctly captured. Ryan suggested he send his edits to Karen Fitzgerald to incorporate.

Matt Janger moved to approve the March 7, 2023, AHS Building Committee Meeting Minutes as amended. Frank Callahan seconded.

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, Rob Behrent Yes, Amy Speare Abstain, and Jeff Thielman Yes.

#### **New Business**

None

## **Adjournment**

On a motion by Matt Janger, seconded by Frank Callahan, it was voted to adjourn at 6:45 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, Rob Behrent Yes, Amy Speare Yes, and Jeff Thielman Yes.

Respectfully submitted by Victoria Clifford, Assistant Program Manager, Skanska