

Arlington High School Building Committee

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

Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, Superintendent, Co-vice chair
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, absent
Kate Loosian, Community Member Representative
Michael Mason, APS Chief Financial Officer
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member, absent
Paul Raia, Disabilities Commission Rep
Rob Behrent, Facilities Dir, Town of Arlington, absent
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

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

Skanska Update

Phase 2 Move Update/Mover Award

Jim Burrows presented the phase 2 move update and he informed the committee of the proposal and that the recommendation is to award Sterling for the Move of Phase 2 for the amount of \$208,563.76. After the proposal summary was given, the following motion was made:

On a **motion** by Sandy Pooler, seconded by Ryan Katofsky, it was voted to approve the proposed award to Sterling for the Move of Phase 2 for the amount of \$208,563.76.

Roll Call: Liz Homan, Yes, Sandy Pooler Yes, Alex Magee Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, John Cole Yes, Matt Janger Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Michael Mason Yes, Bill McCarthy Yes, Amy Speare yes, and Jeff Thielman Yes.

Consigli Update

John LaMarre provided update and noted they are currently running a week behind. Overall we are still tracking fine for the date.

John provided the overview:

- PH-1 Bldg. D&E punch list, Currently (1) open items, (10) items ready for review and (2,988) Closed.
- Bldg. B North AVB complete, installation of masonry veneer on north elevation of Bldg. B began in May. Bldg. B Curtain wall & window installation continues throughout Bldg. B, with interior finishes beginning in May such as ceramic wall tile, ceiling grid. First delivery of manufactured casework in Bldg. B received at the end of May.
- As stated in April Monthly Report, Ph. 2 TCO dates revised as follows: Bldg. B TCO – 10/11/23, Bldg. C 2nd flr district/Admin – 10/11/23, Bldg. C Pre-K – TCO 12/1/23. As of the 5/25/23 Schedule Update, Phase 2 is currently (-6) days behind schedule of revised TCO date, which is no additional slippage from April 2023 schedule update.
- Supply chain impacts: All remaining electrical switchboard and breaker components received in May. C4A acoustic ceiling baffle color discontinued, material anticipated for delivery in August.
- 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.

The pictures of the building was presented. John said that the Fusco building will be demolishing in Phase 3, then they will start abatement as soon as students and the district offices move out probably around the first week of November and will take 4 to 6 weeks.

Matt and Amy suggested that multiple subcommittees meet to discuss the dedication plaques, the naming of large spaces and said it will take a while and then bring to the School Committee to approve these suggestions . Arthur Duffy said the super graphics on the central spine will be discussed in the next interiors meeting, yet to be scheduled. Frank mentioned it was great news that the switchboard was in on time. John mentioned the super graphic for the main café, center spine, and super graphic preschool and district offices are done

Subcommittee Reports

- Communications – Amy Speare noted the AHS tour is scheduled on Tuesday, June 13, at 4:30. Jim Burrows asked everyone to take note on what to wear and suggested long pants.
- Finance – Sandy Pooler, nothing to report.
- Interiors, Landscape & Exterior – Liz Homan met and they spoke about walkway and parking around back.
- Memorials – Bill McCarthy continues to catalog everything he finds in Fusco.
- SMEFPF – Ryan Katofsky no major items to report.
- Security - Liz Homan said they will meet on June 20.

- Temp Use-Phasing – Liz Homan no report

Meeting Minute Approval

May 2, minutes for approval

On a **motion** by Bill McCarthy, seconded by Ryan Katofsky it was voted to approve the minutes with the amendment that Kent Werst arrived late but was present for the May 2, 2023 meeting. Roll Call: Liz Homan, Yes, Sandy Pooler Yes, Alex Magee Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, John Cole Yes, Matt Janger Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Michael Mason Yes, Bill McCarthy Yes, Amy Speare yes, and Jeff Thielman Yes.

New Business

Meeting in person/via Zoom

Ryan Katofsky suggested to have the Arlington High School Building Committee meet in person and or do hybrid meeting. Bill McCarthy thought it was a great idea.. Kirsi Allison-Ampe noted it would be difficult if it happened before September. Liz Homan said hybrid is challenging and does not entertain that. It was suggested by Kent to wait until second phase is open. Sandy suggested waiting till fall.

Jeff Thielman suggested to target meeting in person in November. Jeff noted we don't need a July meeting since we have nothing to vote on. He suggested to cancel July meeting and said we will meet in August, September and October via Zoom.

Jeff congratulated Sandy Pooler who will be retiring July 28 at noon and appreciated his wisdom and good humor serving on this committee and wished him a great retirement. The committee members appreciated Sandy and thanked him for all his work on AHS Building project.

Sandy thanked the committee members and appreciated working with each of them.

Adjournment

On a **motion** by Sandy Pooler, seconded by John Cole, it was moved to approve adjournment at 6:45 p.m.

Roll Call: Liz Homan, Yes, Sandy Pooler Yes, Alex Magee Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, John Cole Yes, Matt Janger Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Michael Mason Yes, Bill McCarthy Yes, Amy Speare yes, and Jeff Thielman Yes.

Respectfully submitted by
Karen Fitzgerald
Executive Assistant and Recording Secretary