

Arlington High School Building Committee

Meeting Date: Tuesday, August 1, 2023 , 6:00 p.m.
Location: Conducted via Remote Participation

Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, Superintendent, Co-vice chair, absent
Jim Feeney 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, absent
Tobey Jackson, Community Member Representative, absent
Matthew Janger, AHS Principal, absent
Ryan Katofsky, Community Member Rep, absent
Brett Lambert, PTBC Representative
Kate Loosian, Community Member Representative
Michael Mason, APS Chief Financial Officer, absent
William McCarthy, AHS Assistant Principal, absent
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, absent Victoria Clifford absent, Sy Nguyen, Jessica Mendez, Skanska
Lori Cowles absent, Arthur Duffy, HMFH Architects, Inc.
John LaMarre, Chris Weber, Consigli
Karen Fitzgerald, AHSBC Recording Secretary

Jeff Thielman opened the meeting at 6:01 p.m.

Skanska Update

Sy Nguyen gave a brief update on how the project team is working on the move in plan. Meeting on the logistics and the access for school into Phase 2 building

Consigli Update

John LaMarre provided the monthly report. John said all the products are in which is great. He would like to get the super graphics done on Phase 2 and will have some super graphics to review on Phase 3 and 4.

- PH-1 Bldg. D&E punch list Currently (1) open items, (10) items ready for review, (2,988) Closed.
- Bldg. B North Masonry Veneer substantially complete, continues on south elevation of B and underway all elevations Bldg. C. Interior finishes continued throughout Bldg. B on all floors, and installation of Epoxy Terrazzo began in main lobby and L2 connector. Permanent power scheduled to be achieved first week of August.
- Ph. 2 TCO dates: Bldg. B TCO – 10/11/23, Bldg. C 2nd floor district/Admin – 10/11/23, Bldg. C Pre-K – TCO 12/1/23. As of the 7/27/23 Schedule Update, Phase 2 is currently (-20) days behind schedule of revised TCO date, and Pre K is currently (-9) days behind schedule. Extended shifts and Saturday work continue for critical trades in effort to accelerate schedule.
- Supply chain impacts: C4A acoustic ceiling baffle color discontinued, material anticipated for delivery in August. replacement marker boards anticipated in end of July, early 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. Ph. 3 Downs bldg., locker room enabling spaces electrical design required per Roadblock #2644.

Sy showed the photos on the progress the building from a year ago to now, and of the preschool and district offices, the courtyard, and locker pods. The district offices are on track and the elevator should be done in about three weeks. The committee will wait until our next meeting in September to hear more on the schedule and if the move in dates are going to change.

Frank Callahan had heard about an accident on site over the weekend and John LaMarre said that a worker had heat stroke, returned to work, and another worker fell had a serious break and may need surgery. John mentioned it was not included in the Owner Monthly Dashboard report for July because it was after the committee received the report.

Subcommittee Reports

- Communications – No report
- Finance – Alex Magee said the committee met last week and approved changed orders. Kate Loosian would like to nominate Alex to Chair the AHSBC Finance subcommittee. Jeff suggested that he will make a motion tonight.
- Interiors, Landscape & Exterior – No report
- Memorials – No report
- SMEFPF – No report.
- Security - No report
- Temp Use-Phasing – No report

Meeting Minute Approval

On a **motion** by Alex Magee, seconded by Frank Callahan, it was voted to approve the meeting minutes of June 6, 2023.

Roll Call: Jim Feeny abstained, Alex Magee Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, Brett Lambert Yes, Kate Loosian Yes, Judson Pierce abstained, Rob Behrent Yes, Amy Speare yes, and Jeff Thielman Yes.

On a **motion** by Kate Loosian, seconded by Kirsi Allison-Ampe, it was voted to approved to have Jim Feeney serve as the Co-Vice Chair of the Arlington High School Building Committee and to have Alex Magee serve as the Chair of the Arlington High School Building Committee Finance Subcommittee.

Roll Call: Alex Magee Yes, Frank Callahan Yes, Rob Behrent Yes, Brett Lambert Yes, Amy Speare Yes, Kirsi Allison-Ampe Yes, Kate Loosian Yes, Jim Feeney Yes, Judson Pierce Yes, and Jeff Thielman Yes.

New Business

Jeff Thielman informed the committee that the Town of Arlington Conservation Commission will be holding a public hearing via Zoom on Thursday. Jeff would like to talk with Sy, Lori, Arthur and Jim about a strategy prior to the meeting. Arthur gave an update on the permit filed three years ago and Jim said Conservation Commission has new information on the artificial turf and it may have an impact to AHS.

Adjournment

On a **motion** by Kate Loosian, seconded by Amy Speare, it was voted to adjourn at 6:42 p.m.

Roll Call: Alex Magee Yes, Frank Callahan Yes, Rob Behrent Yes, Brett Lambert Yes, Amy Speare Yes, Kirsi Allison-Ampe Yes, Kate Loosian Yes, Jim Feeney Yes, Judson Pierce Yes, and Jeff Thielman Yes.

Respectfully submitted by
Karen Fitzgerald
Executive Assistant and AHSBC Recording Secretary