

Arlington High School Building Committee

Meeting Date: Tuesday, September 5, 2023, 6:00 p.m.

Location: Conducted via Remote Participation

Jeff Thielman, School Committee Representative, Chair  
Elizabeth Homan, Superintendent, Co-vice chair  
Jim Feeney Town Manager, Co-vice chair  
Alex Magee, Deputy Town Manager  
Kirsi Allison-Ampe, School Committee Representative  
Francis Callahan, Community Member Representative, absent  
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, absent  
Michael Mason, APS Chief Financial Officer, absent  
William McCarthy, AHS Assistant Principal  
Judson Pierce, Community Member, absent  
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 absent, Sy Nguyen, Jessica Mendez, Skanska  
Lori Cowles absent, Arthur Duffy, HMFH Architects, Inc.  
John LaMarre, Chris Weber, Consigli  
Karen Fitzgerald, AHSBC Recording Secretary

Skanska Update

◆ Review/Approval of Consigli Change Order #30

Jim Burrows provided the change order #30 update. Items included in the change order were provide access panel under forum for Owner's Time Capsule access. Extended length of loading dock drive retaining wall to address CVS Existing retaining concerns for being compromised by its shallow footing. Place Are Communication Bd revised product design and Provide marker boards from Compass Group, Room 500A. Total change order \$104,711.42.

On a **motion** by Rob Behrent, seconded by Alex Magee, it was voted to approve the Consigli Change Order #30 in the amount of \$104,711.42.

Roll Call: Liz Homan, Yes, Jim Feeney Yes, Alex Magee Yes, Kirsi Allison-Ampe Yes, John Cole, Yes, Tobey Jackson Yes, Matt Janger Yes, Ryan Katofsky Yes, Brett Lambert Yes, Bill McCarthy Yes, Rob Behrent Yes, Jeff Thielman Yes.

### Consigli Update

#### ◆ Schedule Update

John LaMarre provided the update and reported out that after great angst they needed to revise the date as follows:

- As of the 8/24/23 Schedule Update, Phase 2 construction completion remains 10/30/23, (-13) work days behind revised TCO date of 10/11/23. PreK is currently on schedule for 12/15/23 TCO date. As phase 2 completion date has consistently trended to 10/30/23 over several months, it has been determined that the TCO date of 10/11/23 is not feasible, Despite Consigli's ongoing efforts to mitigate schedule erosion from the considerable early phase weather impacts. All efforts will continue, and if at all possible, improve on the 10/30/23 date.
- Ph. 2 initial punch list inspections began in August, currently (88) open items. Current overall punch list totals: (88) open items, (0) items ready for review, (3,081) Closed.
- Bldg. B Masonry Veneer continues on south elevation of B and all elevations Bldg. C. Window/Curtain wall substantially complete. Permanent power energized in August, and equipment start up underway, will continue through September. Installation of Millwork, architectural ceilings, devices/finishes continue throughout bldg. B.
- Decisions required. A) District to provide direction 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. B) Approval of Ph. 3 steel roof truss submittal required to release for fabrication as to not impact ph. 3 fabrication slot.

### Subcommittee Reports

- ◆ Communications – The next meeting is schedule on Monday, September 11 at 1:00 p.m.
- ◆ Finance – Alex Magee said the subcommittee met to review and recommend the change order #30.
- ◆ Interiors – Liz Homan no update. Arthur Duffy said he and Lori are waiting for some feedback and then a meeting will be scheduled.

◆ Landscape & Exteriors – No update. Jeff Thielman said the committee will need to discuss other materials after meeting with conservation members last June about using artificial turf. Arthur Duffy is working with Jim Burrows and others on this and the cost involved and will schedule a meeting as soon as Skanska prepares a report for discussion.

◆ Memorials – No update.

◆ SMEFPF – No update.

◆ Security and Temp Use-Phasing – Liz Homan met with Security and spoke about gates and will meet again soon.

### Meeting Minute Approval

◆ AHS Building Committee Minutes for approval, August 1, 2023

On a **motion** by Kirsi Allison-Ampe, seconded by Ryan Katofsky, it was voted to approve the 8/01/2023 AHSBC Meeting Minutes with the edits to change the date.

Roll Call: Liz Homan, Yes, Jim Feeney Yes, Alex Magee Yes, Kirsi Allison-Ampe Yes, John Cole, abstain, Tobey Jackson, abstain, Matt Janger, Yes, Ryan K abstain, Brett Lambert Yes, Bill McCarthy Yes, Rob Behrent Yes, Jeff Thielman Yes.

### New Business

None

### Adjournment

On a **motion** by Liz Homan, seconded by Kirsi Allison-Ampe, it was voted to adjourn at 6:38 p.m.

Roll Call: Tobey Jackson Yes, Rob Behrent Yes, Matt Janger Yes, Bill McCarthy Yes, Kirsi Allison-Ampe Yes, Ryan Katofsky, Yes, Alex Magee, Yes, Jim Feeney Yes, Brett Lambert Yes, John Cole, Yes, Liz Homan, Yes, and Jeff Thielman Yes.

Respectfully submitted by

Karen M. Fitzgerald

Executive Assistant and AHS Building Committee Recording Secretary