

Arlington High School Building Committee

Meeting Date: **Tuesday, April 2, 2024, 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
John Cole, Permanent Town Building Committee, absent
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal, absent
Ryan Katofsky, Community Member Rep
Brett Lambert, PTBC Representative, absent
Kate Loosian, Community Member Representative
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
Shannon Knuth, Teacher Representative, absent
Kent Werst, Teacher Representative

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

Jeff Thielman opened the meeting at 6:01 pm on April 2, 2024.

Skanska Update

Sy Nguyen shared the screen which showed the Change order for the following two items.

Items included in this Change Order: Cost:

CR 606.1R PR-022 Provide site lights along Bike Ramp. \$106,082.95

CR 747 CCD-055 Provide two additional lighted exit signs in Auditorium. \$5,783.15

Frank asked where the change order came from and Sy said the Fire Department requested the extra lighting and the site lights were part of the electrical bid. The money will come from the construction contingency.

On a **motion** by Jim Fenney, seconded by Kirsi Allison-Ampe it was voted to approve Consigli Change Order #38 in the amount of \$111,866.10.

Roll Call: Liz Homan, Yes, Jim Fenney, Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Frank Callahan, Yes, Tobey Jackson, Yes, Ryan, Katofsky, Yes, Kate Loosian, Yes, Bill McCarthy, Yes, Bob Behrent, Yes, Amy Speare, Yes, Jeff Thielman, Yes.

Conservation Commission Update

Jeff Thielman submitted the Extension of Order of Conditions memo dated March 20, 2024 to petition the Arlington Conservation Commission (ACC) to extend the Order of Conditions through 2026 and the end of the project. Jeff said he will attend the ACC meeting this Thursday, April 4th with Dr. Homan, Kirsi Allison-Ampe and Jim Fenney and each will speak. All members are invited to attend. The Conservation Commission members don't plan to take a vote but will plan to hold a Public Hearing on April 18th. All are welcome to attend. It was suggested by the committee members to have school administration, parents, and town meeting members attend the Public Hearing.

Consigli Update

- ◆ Schedule Update was given by John LaMarre and he said we are on schedule.
- Phase 3 PIFs installation was completed for BLDA A in March. Bldg. A concrete foundation (Pile Caps, Grade Beams are well on the way and will continue into early April. Backfilling of these structural elements to follow placements. Steel erection is set to begin in mid-April.
- Prep work for minuteman bike path and toilet facility have started in the month of March. Test pits for bike path to begin in first week of April.
- PH 2 punch list completion continued in March for Bldg. B/C2. Currently, overall punch list totals: (83) open items, (20) items ready to close. Subcontractors will continue to finalize punch list over the schools Good Friday holiday and April Vacation.
- Decisions required. A) District to provide direction for Phase 3 Super Graphics & Signage for formal issuance of design files in order to produce submittals, procure/release materials. B) Design for west parking lot PV.
- As of the 3/28/24 Schedule Update, Phase 3 TCO is currently on schedule for February 2025 turnover. Phase 4 and overall project completion are currently on schedule, and new fields are on track for use at the return of the Fall 2025 school year.

Subcommittee Reports

- ◆ Communications – Nothing to report
- ◆ Finance – Kirsi asked if the contingency numbers will be changed on the Owners Monthly Dashboard and Sy confirmed they were already taken into account.
- ◆ Interiors – Liz, met to discuss wall graphics with students, the artwork will be discussed at the next meeting April 30th at 11:30 am
- ◆ Landscape & Exteriors – Nothing to report
- ◆ Memorial – Nothing to report
- ◆ SMEPPF – Nothing to report
- ◆ Security – Nothing to report
- ◆ Temp Use-Phasing – Nothing to report

Meeting Minute Approval

AHS Building Committee approval of minutes from 3/5/2024

On a **motion** by Bill McCarthy, seconded by Frank Callahan, to approve the AHS Building Committee minutes of March 5, 2024.

Roll Call: Liz Homan, Yes, Jim Feeney, Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Frank Callahan, Yes, Tobey Jackson, Yes, Ryan, Katofsky, Yes, Kate Loosian, Yes, Bill McCarthy, Yes, Bob Behrent, Yes, Amy Speare, Yes, Jeff Thielman, Yes.

New Business

None

Adjournment

On a **motion** by Liz Homan, seconded by Ryan Katofsky, it was voted to adjourn 6:29 pm.

Roll Call: Liz Homan, Yes, Jim Feeney, Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Frank Callahan, Yes, Tobey Jackson, Yes, Ryan, Katofsky, Yes, Kate Loosian, Yes, Bill McCarthy, Yes, Bob Behrent, Yes, Amy Speare, Yes, Jeff Thielman, Yes.

Respectfully submitted by Karen Fitzgerald, Executive Assistant and AHS Building Committee Recording Secretary 4/2/24