



Town of Arlington, Massachusetts
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Minutes 9-4-2012

Thompson School Building Committee Meeting
Tuesday, September 4, 2012
Town Hall Annex –
Second Floor Conference Room
6:00 pm

Present:

Kathleen Bodie, Superintendent, TSBC
Adam Chapdelaine, Town Manager
John Cole, TSBC, PTBC
Sheri Donovan, Thompson School Principal
Tobey Jackson, TSBC, Parent Rep (@6:45)
Diane Johnson, APS CFO
Domenic Lanzillotti, Town of Arlington, Purchasing Officer
Tony Lionetta, TSBC, CPC
John Maher TSBC, PTBC
Mark Miano, Facilities Manager, TSBC, PTBC
Suzanne Robinson Resident Rep, TSBC, PTBC
Jeff Thielman, SC Rep. TSBC

Attendees:

Brian DeFilippis, PMA Consultants,
Lori Cowles, HMFH Architects (@6:30)
Clerk of the Works – Burt Barachowitz

Call to order: 6:00 pm

Construction Progress Update

Burt Barachowitz reported that the steel in sections A & B are up, the deck is installed, the pouring for the 3rd floor is scheduled for September 6th and September 7th for the 2nd floor.
C & D footings complete, roof drains are tied in in two areas; primary electrical duct banks are installed and placed to the transformer.

Brian DeFilippis reported that currently we are on schedule, that the building will be standing by mid-October. Supt. Bodie voiced concern on the schedule and timeline, PMA responded that it is still possible that the dry-in date of November 15th may not be met, and that G & R Construction is aware of the concern since it will bear additional expenses.

John Maher requested the timeline once approved with G & R Construction.

PFA

Brian DeFilippis reviewed the PFA that showed the underages and overages of the feasibility study, this must be recalculated and submitted to the MSBA for their approval.

The change order log was also reviewed – moisture mitigation if necessary could cost up to \$200,000 in a worse case scenario. That would leave \$300,000 remaining in the contingency fund.

FFE Consultant/Moving Consultant/Technology Consultant
The committee discussed the need for a FFE Consultant.

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously:
Voted to request the HMFH Architects prepare a bid proposal for a FFE Consultant.

PMA will provide the committee with a benchmark from other firms.

Moving Consultant – none needed

Technology Consultant – Supt. Bodie has been working with a representative from Apple, she will speak with the Asst. Superintendent and CTO David Good.

Approval of Invoices

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously
Voted to approve Briggs Engineering & Testing invoice 61385 dated July 28, 2012 in the amount of \$1,580.13 for services rendered

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously
Voted to approve McPhail Associates invoice 0043221 dated August 23, 2012 in the amount of \$5049.60 for Professional Services July 1-31, 2012.

Mr. Lionetta stated that McPhail Associates was close to their budget limit and questioned how long their services would be needed on the project. Brian DeFilippis is aware of this and will check it out.

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously
Voted to approved HMFH invoice #997392 dated August 14, 2012 in the amount of \$18,435.29 for services rendered July 1-31, 2012.

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously
Voted to approved HMFH invoice #997399 dated September 4, 2012 in the amount of \$18,425.20 for services rendered August 1-31, 2012.

On a motion by Jeff Thielman seconded by Tony Lionetta it was unanimously
Voted to approve PMA Consultants invoice #03383-34 dated August 8, 2012 in the amount of \$20,474.60 for Professional Services from July 1-31, 2012.

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously:
Voted to approve G & R change request 6-R3 dated August 15, 2012 in the amount of \$22,437.00 to perform additional electrical and plumbing changes for MA CHPS.

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously:
Voted to approve G & R Application and Certificate for Payment #4 dated August 21, 2012 in the amount of \$988,591.85.

Approval of Minutes

On a motion by Adam Chapdelaine seconded by Domenic Lanzillotti it was
Voted to approve the meeting minutes of July 17, 2012 as amended (to correct change orders to change requests).

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was
Voted to approve the meeting minutes of August 7, 2012.

New Business

- NSTAR – Lori Cowles will follow up on the status of the utility rebates
- Utility poles – guy wires – Lori Cowles reported that National Grid proposed guy wires on three of the utility poles surrounding the play area at the Thompson School, HMFH reported that they were opposed to this; Lori suggested that a letter from the Committee or Town Manager to NSTAR would persuade them to find another alternative.

- MA-CHPS - Lori Cowles reported on the following:
Long term maintenance plan – Sheri will work on this
Energy Requirement – Adam Chapdelaine will work on providing proof of evidence with Lori and Suzanne
Letters are forthcoming from the Superintendent
School Committee votes and policies will be submitted after final approve at the end of
September.
Recycling ordinance will be sent to HMFH
Modern Glass has been selected for the windows
- Mark Miano requested a letter from HMFH stating that there is no asbestos in the building.

Next Meeting

Scheduled for October 2, 2012 @ 6:30

The meeting adjourned @ 7:20

Submitted by

Karen Tassone

Recording Secretary