



Town of Arlington, Massachusetts
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Minutes 7-13-2011

Thompson School Building Committee Meeting
 Wednesday, July 13, 2011
 Arlington Town Hall Annex
 First Floor Conference Room
 6:00 pm

Present:

John Cole, TSBC, PTBC
 Diane Johnson, CFO, APS
 Domenic Lanzillotti, Town of Arlington, Purchasing Officer
 Tony Lionetta, TSBC, Capital Planning
 Mark Miano, TSBC, PTBC, Facilities Manager
 Bill Shea, TSBC, PTBC
 Jeff Thielman, TSBC, SC Rep

Attendees:

Kevin Nigro, PMA Consultants,
 George Metzger, Lori Cowles, HMFH Architects

The meeting was called to order by Mr. Cole at 6:00

Mr. Thielman chaired the meeting in Superintendent Bodie's absence.

MSBA Updates

Lori Cowles (HMFH) reported that she, along with Supt. Bodie, Adam Chapdelaine, Sheri Donovan and Jeff Thielman were in attendance at the MSBA subcommittee meeting on July 12th.

- The total project budget spreadsheet was reviewed.
- The reimbursement rate is set at 50.42%
- The Superintendent provided the milestones on the redistricting project.
- The MSBA requested that the district begin using the propay system.
- Brian DeFilippis from PMA Consultants will be working with Kevin Nigro on the Thompson project; MSBA requested an updated organizational chart.
- The MSBA meeting is scheduled for Wednesday July 27, 2011 from 10:00 am – 12:00 pm. After the approval of the Project, Scope and Budget Agreement (PSA) by the MSBA the next step is to proceed to Project Funding Agreement (PFA).
- John Cole raised the issue of capping construction contingency funds and questioned if alternates would be accepted.

Design Development Update

Lori presented an update on the design development.

- Moved doors
- Created a gathering space on the second and third floors
- The library is still undeveloped at this point; Lori will consult with Sheri on this.
- Work is continuing in the administration area
- HMFH needs more feedback on the gymnasium needs/requirements from the Sheri and her staff.
- HMFH is working on the possibility of windows in the gymnasium.

Bill Shea noted that although he likes the design of the school to date, he voiced concern that some of the design is "over the top and wants all of the schools to be equal". John Cole shared his concern stating that the monumental stairs (estimated cost of \$18,000 per Lori) and curtain wall construction should be lined up as alternates, Mr. Cole also requested more information on the roof screens. Lori stated that the adjoining doors are very expensive and could be considered as an alternate.

The exterior of the building was discussed with Lori presenting to the committee how different colors can be used on the building i.e. at the main entrance in the front and back of the building, on the kindergarten wing, and on the canopy. HMFH will provide samples of two color schemes for the committee to view .

Lori is still trying to meet with the utilities to discuss rebates

Mark Miano and Lori will meet with Stanley for hardware selection the first week in August.

Approval of Invoices
None

Approval of Minutes
On a motion by Domenic Lanzillotti second by John Cole it was unanimously
Voted to approve the TSBC meeting minutes of June 28, 2011 as amended. (Jeff abstain)

New Business
Domenic Lanzillotti reported that the moving bids came in at \$50,000 for the interior move, and that the bus bids came in at approximately \$146,000 per year.

Next Meetings
July 27th @ 6:00 pm
August 10th @ 6:00 pm
August 24th @ 6:00 pm
The meetings will be held in the Superintendent's Office

On a motion by Bill Shea second by John Cole it was voted to adjourn the meeting @ 6:45 pm

Submitted by
Karen Tassone
Recording Secretary