

AHS Building Committee, Joint Communications and Finance Subcommittee

Met 4/8/19 at 11am

Present: Adam Chapdelaine (Finance Chair), Amy Speare (Communications Chair), Sandy Pooler, Brian Rehrig, John Cole, Tobey Jackson, Kathy Bodie, Kirsi Allison-Ampe, Julie Dunn, Joan Roman, Jim Burrows, Kate Loosian

I. Review “Cost of No Scenario”

- Reviewed Skanska cost analysis table, made recommendations to simplify table
- Reviewed 2 page accompanying narrative, team to send comments to KAA, AC and JT will be final approvers
- Analysis will be included in Town Meeting report and called “Consequences of a ‘No’ Vote”

II. Review Updated Benchmark Analysis

- Reviewed updated Benchmark Analysis with Schematic Design figures
- Discussion about soft cost calculation used, team decided to use average soft costs for Arlington, Waltham, Somerville, Belmont and Saugus rather than 30%
- Will be included in Town Meeting report, will publish on website with accompanying blog written by KL

III. Review and Approve Meeting Minutes

Motion to approve Finance subcommittee meeting minutes from 11/8/18
Motion by AC, 2nd by BR. Approved 5-0 (Finance subcommittee only)

Meeting adjourned at 12:20pm