

Arlington High School Building Committee Meeting
Tuesday, November 5, 2019
AHS-School Committee Room-Sixth Floor
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair
Kirsi Allison-Ampe, School Committee Representative
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal (absent)
Ryan Katofsky, Community Member Representative
Kate Loosian, Community Member Representative
Michael Mason, APS Chief Financial Officer (absent)
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member
Sandy Pooler, Deputy Town Manager
Paul Raia, Disabilities Commission Representative
Brian Rehrig, Capital Planning Committee Member
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative (absent)
Kent Werst, Teacher Representative
Avery Spellmeyer, Student Representative

Also present: Jim Burrows, Victoria Clifford, Dale Caldwell, Skanska Inc.
Lori Cowles, Arthur Duffy, Melissa Greene, HMFH Architects, Inc.
John LaMarre, Todd McCabe, Consigli Construction

Call to order: 6:00 p.m.

Public Participation

None

Value Management Update

Chair Thielman informed the committee that the building committee is required to go through a value management exercise per MSBA requirements. We continue to receive more refined estimates that the building committee must reconcile. The committee can expect to receive the estimates on Friday, November 15th for review, subcommittees must be available to meet November 16 and 17 if necessary. If AHS building committee members are in attendance at the subcommittee meetings, they must be posted subject to the open meeting law. Any subcommittees who expect to meet on November 16 & 17 must notify the Superintendent's office by Wednesday, November 13th.

Jim Burrows reviewed the next steps after Design Drawings are submitted to MSBA on November 26th.

- ◆ Early Packages – Parmenter Fit out, Utilities, Piles January 2020
- ◆ 60% Construction Documents and Early Packages - Structural Steel/Concrete Early Packages April 2020
- ◆ 90% Construction Documents June 2020
- ◆ 100% Construction Documents September 2020
- ◆ Execution of GMP November 2020

Value Engineering/Management Update

Dr. Bodie shared with the committee the results of the interiors subcommittee and landscape/exterior subcommittee meetings where the value management document was reviewed, ranked, and each item prioritized. The committee discussed at length the implication on all of the rankings.

John Cole stated that with the amount of decision making and reconciliation needed by Consigli, Skanska, HMFH and then the building committee, that the committee should talk about pushing back the submission date with MSBA.; he feels it is too much to cram into one week, we should request an extension. Lori Cowles thought that it was a doable schedule and pushing back would delay submission to MSBA to December 10th.

Todd McCabe (Consigli) stated that his understanding from the beginning was that the building committee would not receive the estimates until Monday, November 18th

The executive committee will conference call with Skanska and HMFH on Friday afternoon to discuss further.

Approval of Minutes

On a motion by Adam Chapdelaine seconded by Judson Pierce it was:
Voted to approve the meeting minutes of October 1, 2019.

On a motion by Adam Chapdelaine seconded by Judson Pierce it was:
Voted to approve the meeting minutes of October 15, 2019.

New Business

John Cole proposed the following motion seconded by Kate Loosian and unanimously:
Voted that the Exterior Subcommittee meet with HMFH to view examples of contemporary interpretations of New England collegiate architecture to define design elements which may be used in the refinement of the AHS building. Additional building committee members may be added to the subcommittee at the chair's discretion, and the subcommittee will present to the full committee in mid-December. Unanimous vote.

Town Manager Adam Chapdelaine informed the committee that he would like to fill the seat vacated by Daniel Ruiz with Brett Lambert, a member of the Permanent Town Building Committee (PTBC). Mr. Chapdelaine will invite Mr. Lambert to the next meeting and add the item on the agenda.

On a motion by Ryan Katofsky seconded by Kate Loosian
Voted to adjourn @ 9:35 p.m.

Submitted by
Karen Tassone
Recording Secretary
AHS Building Committee