

Arlington High School Building Committee
Finance Subcommittee Meeting
April 2, 2020
Conducted by Remote Participation
4:00 PM

Agenda

- ◆ Review/Approve Early Bid Package #2 Budget
- ◆ Approve Meeting Minutes

Join Zoom Meeting

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Meeting ID: 449 094 778

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Members of the public are asked to send written comment to ktassone@arlington.k12.ma.us.
Documents regarding agenda items will be made available via the Town's website.

<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>



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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script, reading "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

Project: **Arlington High School - EBP#2**
 Location: **Arlington , MA**
 Date: **3/30/2020r**
 Proposal: **Budget**



Gross Area (SF):

CSI	DESCRIPTION	EBP #2 Estimate	Current Budget 03/30/20	Subcontractor
21.01	FIRE PROECTION (TS)	172,581		Public opening 04/09
22.01	PLUMBING (TS)	104,528		Public opening 04/09
26.01	ELECTRICAL (TS)	319,577		Public opening 04/09
31.01	SITWORK	8,203,300	8,195,000	
31.21	TEMPORARY FENCE	272,060	184,330	
Sub Total of Trades		9,072,046	8,379,330	
1.4% of non-trades	Subcontractor Default Insurace	118,655	117,311	
6.00%	Design & Estimating Contingency (\$150K allocated to Sitework)	394,323	352,760	
1.00%	Escalation	-	-	
Sub Total		9,585,024	8,849,400	
LS	General Conditions	-	-	
LS	General Requirements			
	P&P Bond			
	Builder's Risk			
1.20%	General Liability Insurance			
		9,585,024	8,849,400	
2.50%	Construction Contingency	239,626	221,235	
2.00%	Fee			
TOTAL COST		9,824,649	9,070,635	

Arlington High School Building Committee

Finance Subcommittee Meeting

Thursday, February 20, 2020

Town Manager's Conference Room

3:00pm – 4:00pm

Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, John Cole, Mike Mason, Brian Rehrig (via conference call),
Kate Loosian (via conference call), Frank Callahan, AHSBC
Jim Feeney, Arlington Interim Facilities Manager
Jim Burrows, Victoria Clifford, Skanska USA Inc.
Todd McCabe, David Belloch, Consigli

Parmenter Bid Negotiations Update

- Consigli provided updates to the Parmenter bid negotiations.
- Electrical bidders did not find many VE savings in the scope.
- Tight lead time concern for the temporary fuel tank – drives the demo, and the elevator shaft schedules.
- Masonry and Plumbing bids approved at the last subcommittee meeting.
- Painting bids have been thrown out due to budget concerns.
- Roofing and Elevator budgets updated for review.
- Adam Chapdelaine asked that Skanska closes the loop on Jim Feeny's concerns with egress at Parmenter.
- Consigli to provide a detailed summary of General Requirements.
- Kate Loosian requested that Consigli included a column to the summary with the original Parmenter budget.
- HVAC & Electrical bids both overbudget, with 2 bidders for each.
- Consigli recommended moving forward with lowest HVAC & Electrical bidders.
- Skanska proposed approving HVAC and Electrical and asking the SBC to meet early the following week to discuss the budget.
- Skanska explained that swing space and insurance are usually the first to hit owner's contingency.
- Adam Chapdelaine reported that Town Facilities agreed to absorb the landscaping budget which will be taken out of the sitework budget.
- Skanska to follow up with KFDA & MIAA on insurance coverage.
- Consigli explained that painting will be an allowance performed on T&M with a painting subcontractor managed by Consigli. Painting scope will be at new construction only.

- Frank Callahan cautioned that the work may be subject to prevailing wage law, so there may not be a large savings.
- Subcommittee asked what warranted for the budget overage?
 - o Elevator relocation
 - o Market conditions
 - o Schedule
 - o HVAC overage – tracks with the larger project
- Brain Rehrig left the meeting (via phone) at 3:45pm.
- Motion by Sandy Pooler to poll for a School Building Committee meeting on either Monday (2/25) or Tuesday (2/26), Finance subcommittee to present a Parmenter Budget Memo and propose a vote on the critical trades. Mike Mason seconded the motion. Motion was unanimously approved.
- Motion by Sandy Pooler to approve Patrick J Kennedy & Sons, Inc. as lowest HVAC bidder and Your Electrical Solution, Inc. as lowest Electrical bidder. Mike Mason seconded. Motion passed unanimously.

Approval of Minutes

- Sandy Pooler moved to approve the Meeting Minutes of February 13, 2020. Mike Mason seconded. Minutes were unanimously approved.

Sandy Pooler moved to adjourn. Mike Mason seconded. Meeting adjourned at 4:08pm.