

Arlington High School Building Committee

Finance Subcommittee Meeting

Wednesday, April 2, 2020

Town Manager's Conference Room

4:00pm – 5:00pm

Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, John Cole, Brian Rehrig, Kate Loosian
Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska USA Building, Inc.
Todd McCabe, John LaMarre, Consigli Construction Company

Call to order: 4:00pm.

Chair of the Subcommittee, Adam Chapdelaine, opened the meeting conducted by remote participation as outlined in Governor Baker's order suspending certain provisions of the open meeting law on March 12, 2020, and explained how votes would be taken.

Review/Approve Early Bid Package #2 Budget

- Consigli and Skanska gave an overview of the EBP#2 scope
- Skanska explained that the EBP#2 budget would come out of the construction budget
- Consigli presented the EBP#2 draft budget and explained we are waiting for final bid packages from our filed sub bidders (due April 9th, 2020); fire protection, electrical and plumbing
- Skanska proposed that the Finance Subcommittee asks the AHSBC for authority to approve the final bid packages if they come in within the budget
- John Cole asked if there is language in the CMR contract that will protect the project if it gets put on hold.
 - o Consigli explained that there is language in the Consigli subcontractor contracts to protect the project, but, Consigli also has the right to pull out at any time and would then be required to reimburse the district with any payments made to date.
- **Sandy Pooler moved to recommend that the AHSBC authorizes the Finance Sub-committee to approve the Trade Bids for Fire Protection, Plumbing and Electrical on behalf of the committee provided that they are within the stated budget on the Consigli 3/30/20 summary document. John Cole seconded the motion.**
 - o **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**

- **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Adam Chapdelaine: Yes**
- **Motion unanimously approved**
- Consigli recommended that the finance subcommittee recommends approval of the non-filed bidder packages; Sitework and Temporary Fencing.
- **Sandy moved to recommend that the AHSBC approves Early Bid Package #2 in the amount of \$9,070,635 as detailed in the Consigli Summary document dated 3/30/20. The scope of work includes Sitework and Temporary Fencing. Kate Loosian seconded.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **Adam Chapdelaine: Yes**
- **Motion unanimously approved**
- Kate Loosian asked if there were risks associated with releasing two packages without having all received the full bid package
 - Consigli explained that there weren't many risks associated, Sitework and Temporary Fencing will have enough scope to get started with

New Business

- Skanska presented the Briggs Testing Proposal
- Proposal was below the OPM threshold for approval, therefore Skanska accepted the proposal
- John Cole asked for an update on Parmenter construction
 - Consigli gave a summary:
 - Abetment completed
 - Make Safe and Demo getting started
 - Site is secured
 - Sitework beginning tomorrow
 - Waiting for the fuel tank
 - Only potential issue the team is facing is that landfills are being closed due to COVID-19
 - Kate Loosian requested that Consigli gave a similar summary to the AHSBC in writing prior to the upcoming committee meeting

Approval of Meeting Minutes

- **Jon Cole moved to approve the minutes of February 20, 2020. Kate Loosian seconded the motion.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **John Cole: Yes**
 - **Brian Rehrig: Yes**

- Kate Loosian: Yes
- Adam Chapdelaine: Yes
- Motion unanimously approved

Brian Rehrig moved to adjourn. John Cole seconded the motion.

- Adam Chapdelaine called a roll call vote:
- Sandy Pooler: Yes
- John Cole: Yes
- Brian Rehrig: Yes
- Kate Loosian: Yes
- Adam Chapdelaine: Yes
- Motion unanimously approved

Meeting adjourned at 4:45pm.