

Arlington High School Building Committee
Finance Subcommittee Meeting
Thursday, May 7, 2020
Conducted by Remote Participation
4:15 pm – 5:00 pm
Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, Mike Mason, Brian Rehrig, Kate Loosian, John Cole
Jim Burrows, Victoria Clifford, Skanska USA Building, Inc.
Lori Cowles, HMFH
Jonathan Patch, McPhail Associates
John LaMarre, Consigli Construction Company

Call to order: 4:15 pm

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

HMFH Additional Services – Geothermal Well Change

- Skanska gave an overview of where the group left off on the HMFH Additional Services – Geothermal Well Change proposal review.
- HMFH and McPhail followed up with more details on the geothermal well design process:
 - o Not cost-effective to perform wells without a design.
 - o There were many variables at play with the site:
 - Well design options
 - Location
 - Contamination issues
- Kate Loosian asked the team to describe when the geothermal well design was refined.
 - o The geothermal well design was refined at the Design Development submission.
- John Cole commented that he did not have enough knowledge of the geothermal well design process to comment. Mike Mason seconded John Cole.
- Adam Chapdelaine asked when we began designing the project to accommodate the geothermal well system.
 - o Between Schematic Design and Design Development.
 - o At the current 60% stage, we are at a very detailed level, and the drawings are specific to the chosen system.
- Adam Chapdelaine noted that at the July 2019 Finance Subcommittee Meeting, the Subcommittee reviewed McPhail's Task 6, where John Cole requested a schedule breakdown for geothermal test well drilling.
- Brian Rehrig requested that Skanska provided a record of the missing meeting minutes from the town website and the AHS project website.
- **Kate Loosian moved to approve the HMFH Additional Services – Geothermal Well Change proposal. Motion seconded by Sandy Pooler.**

- Discussion:
 - John Cole asked if the design change had impacted the design and construction schedule.
 - HMFH answered affirmatively.
 - John Cole asked if the design team would consider performing the work without profit.
 - HMFH stated that they would need to discuss with their consultants before agreeing to the terms.
- **Kate Loosian amended her motion to approve the HMFH Additional Services Geothermal Well Change proposal contingent on if profit is taken out of the fee. John Cole seconded the motion.**
 - **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **Mike Mason: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **John Cole: Yes**

Approval of Minutes (4/30/20)

- Members of the committee did not review minutes before the meeting.
- Subcommittee elected to hold off on approval until the next meeting.
- Brian Rehrig requested the town website, and the project website is updated with all meeting minutes to date.

Sandy Pooler moved to adjourn. Kate Loosian seconded.

- **Adam Chapdelaine called a roll call vote:**
 - **Sandy Pooler: Yes**
 - **Mike Mason: Yes**
 - **Brian Rehrig: Yes**
 - **Kate Loosian: Yes**
 - **John Cole: Yes**

Meeting adjourned at 5:00 pm.