

Arlington High School Building Committee Meeting
Tuesday, June 1, 2021
Conducted via Remote Participation
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, Former Chair, Permanent Town Building Committee
Tobey Jackson, Community Member Representative (absent)
Matthew Janger, AHS Principal
Ryan Katofsky, Community Member Representative
Brett Lambert, PTBC Representative (exited to attend PTBC @ 7:00)
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 (absent)
Brian Rehrig, Capital Planning Committee Member
Greg Walters, Facilities Director-Town of Arlington (exited to attend PTBC @ 7:00)
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

Also present: Elizabeth Homan, Superintendent Elect
Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska Inc.
Lori Cowles, Arthur Duffy, HMFH Architects, Inc.
John LaMarre, Todd McCabe, Consigli Construction

Call to order: 6:00 pm

Chair of the Committee, Jeff Thielman, 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 the procedure on taking votes.

Skanska

◆ Schedule Update – Jim Burrows reported:

Due to impacts on the final coordination of main electrical room that have ever affected the ground floor slab placements, we have been impacted by the Eversource and PV coordination. After numerous sequence adjustments and overtime with trades, all program spaces are on schedule for turnover on February 2022. However, the Consigli's updated schedule (attached) indicates that the Auditorium will be pushed back April 4th. Consigli will continue to work to try to improve that date. Both Skanska and Consigli have completed Auditoriums within occupied schools so those logistics can be reviewed in detail with the School Administration

Temporary Power to Phase 1	11/13/2020	
Completion of Structural Steel Bldg. E	2/8/2021	3/18/2021
Drywall (board/tape/sand) completed	6/16/2021	
Roof weather tight Bldg. E	5/19/2021	
Masonry Veneer Bldg. D start	5/18/2021	
Install casework Bldg. D start	8/6/2021	
Completion of Phase 1	2/11/2022	
Completion of Phase 2	9/19/2023	
Completion of Phase 3	9/18/2024	
Completion of Phase 4	4/24/2025	

Subcommittee Reports

- ◆ Communications – nothing to report, Jeff Thielman gave a presentation to Town Meeting on the construction project to date.
- ◆ Finance – nothing to report, the subcommittee continues to meet on their monthly schedule to approve invoices, owners award letters, change orders and vetting items to bring to the full committee.
- ◆ Interiors - met on May 28 to discuss floor design for the terrazzo on the 1 and 2 floors and focused on terrazzo flooring and in particular the medallion on the flooring in the main entrance of the school. Lori presented a PowerPoint that showed three options:
The compass medallion at the entrance of the auditorium
With the different departments (i.e. humanities, performing arts, etc.)
Same as above except in color
With the Arlington ‘A’ logo

The committee discussed at length the aesthetics of using the medallion with differing opinions and agreed to vote on the three options.

Bill McCarthy made a motion to vote on one of the three options (with a second by John Cole)

1. Omit the medallion
2. Keep the compass rose
3. Keep a placeholder for an unknown design later

Roll Call:

Kirsi Allison-Ampe	option 2
Kathleen Bodie	option 1
Frank Callahan	option 1
John Cole	option 1
Matthew Janger	option 1
Ryan Katofsky	option 2
Kate Loosian	option 1
Bill McCarthy	option 3
Judson Pierce	option 2
Sandy Pooler	option 1
Brian Rehrig	option 1
Amy Speare	option 2
Jeff Thielman	option 1

Voted: Option one (omit the medallion) with 8 affirmative votes.

- ◆ Landscape/Exteriors – no report
- ◆ Memorials – Bill McCarthy reported that due to summer work in the building the alumni tours will be scheduled in the fall.
- ◆ SMEPFP – Ryan Katofsky reported:
 - The latest LEED scorecard for the new AHS shows that we are very close to achieving the Platinum rating (the highest possible). We may be just one point away, and it may be as simple as adding some covered bicycle parking to get the additional point needed to reach Platinum.
 - One of the action items in the Town's Clean Energy future Committee's recently-released net zero action plan for the town of Arlington is to procure 100% renewable electricity for town facilities by 2030. When this milestone is reached, the new AHS will be a net zero emissions building (at least as far as energy use is concerned) because it will be an all-electric building.
 - The Northeast Energy Efficiency Partnership (NEEP) is developing a report that analyzes the current landscape of statewide school construction programs. They are conducting a survey to better understand the current status and needs of school programs across the region. I wanted the OK from the committee to complete the survey.
- ◆ Security – no updates at this time.
- ◆ Temp/Phasing – met to discuss summer schedules and moves, work continues with the move manager.

Approval of Minutes

On a motion by Ryan Katofsky seconded by Frank Callahan it was:

Voted to approve the meeting minutes of May 4, 2021.

Roll Call: Affirmative votes: Kathleen Bodie, Francis Callahan, John Cole, Matthew Janger, Ryan Katofsky, Kate Loosian, William McCarthy, Sandy Pooler, Brian Rehrig, Amy Speare, Jeff Thielman.

Abstention by Judson Pierce.

New Business

Jeff Thielman congratulated Dr. Bodie on her upcoming retirement, he stated that Kathy was a guiding hand and was involved in every aspect of the high school project. The Project Team and AHS Building Committee will present to Supt. Bodie a plaque with an original brick from Fusco House and a brick from the new High School mounted on a plaque, with a message from the SBC and Project team that reads:.

*In gratitude to Dr. Kathleen Bodie, whose leadership made the new Arlington High School
Project a reality.*

*From the Arlington High School Building Committee, Skanska USA Building, Inc., HMFH Architects, Inc.,
and Consigli Construction Company.*

Dr. Bodie thanked everyone noting that the project was a team effort and looks forward to the opening ceremony of Phase 1.

Jeff Thielman announced that Karen Tassone is retiring, he thanked Karen for her work on the committee.

On a motion by Judson Pierce seconded by Ryan Katofsky it was:

Voted to adjourn at: 7:50 pm

Roll call: Unanimous vote.

Submitted by:

Karen Tassone

Recording Secretary

ktassone@arlington.k12.ma.us