

Arlington High School Building Committee

Meeting Date: Tuesday, November 2, 2021 - 6:00 p.m.

Location: Conducted via Remote Participation

Minutes

Present: Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, 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
Matthew Janger, AHS Principal, absent
Ryan Katofsky, Community Member Representative
Brett Lambert, PTBC Representative, absent
Kate Loosian, Community Member Representative
Michael Mason, APS Chief Financial Officer
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
Greg Walters, Facilities Director-Town of Arlington, absent
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

Also present: Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska
Lori Cowles, HMFH Architects, Inc.
John LaMarre and Todd McCabe, Consigli Construction
Karen Fitzgerald, AHSBC Recording Secretary

Jeff Thielman opened the meeting at 6:03 p.m. and summarized the open meeting law due to the governor's order dated March 12, 2020, on meetings by remote participation via Zoom.

Phase 2 Logistics Animation/Discussion

Jim Burrows gave an overview of Phase 2 Logistics and said he discussed these with the AHS Building Temporary Use-Phasing subcommittee members. There is a lot going on with Phase 2, and a meeting will be set up with Bill McCarthy and his staff to go over the communication of details in the next phase.

Consigli Construction put together an animation video and included a timeline on Phase 2. The video was presented to the full AHS Building Committee. John LaMarre showed the nine month timeline of Phase 2 sequencing from March to November but the whole Phase 2 will run 16 months.

Noise mitigation was brought up and John LaMarre said it is hard to control and no way to get around some noise but said Jim Burrows continues to have good communication with Bill McCarthy and his high school staff as they get together to discuss the building project impacts and keep each other informed of important test dates and equipment deliveries and they plan accordingly to mitigate the noise and anything else that comes up. Liz Homan discussed how the traffic flow will go for those who are parking in the lot and dropping students off. It was suggested to include some narrative with animation video presented tonight before sharing it with the public and Jim suggested all comments be sent to him.

Skanska Update

Jim Burrows spoke on the technology summary on Phase 1 Technology Procurement and he is recommending tonight to award the visual displays and Technology Equipment and Systems award to CCS Presentation Systems.

On a **motion**, Amy Speare, seconded by Brian Rehrig, it was moved and voted to award CCS Presentation Systems for the Phase 1 Classroom Technology Equipment for a total of \$484,173. Liz Homan Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Frank Callahan Yes, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Judson Pierce Yes, Sandy Pooler Yes, Brian Rehrig Yes, Amy Speare Yes, Jeff Thielman Yes. (Voted: 15-0)

Consigli Update

John LaMarre provided the following update: The (2) remaining Eversource permanent power transformers were installed In late September. Energize permanent power is anticipated for mid-November, resulting in impacts to HVAC systems to be used for heating and ventilation during construction.

Bldg. D Classrooms & Bldg. E Performing Arts are currently (5) days past the February 2022 completion date. Critical path and current schedule impact are primarily driven on receiving permanent power by Eversource, impacting testing/inspections and commissioning. The secondary critical path is through the emergency generator current anticipated on-site date is 12/7/21, should further delays be incurred in shipping, provisions for temporary measures will be implemented for phase 1 turnover.

The auditorium is also experiencing supply chain issues and is currently still scheduled for completion first week in April 2022.

Supply chain material & transportation are impacting product delivery, emergency generator, D lab seating, linoleum flooring, sintered stone, electrical breakers. The result is in the "stacking" of the work activities to achieve project (PH-1) turnover dates. At this time anticipated will arrive prior to phase completion.

Subcommittee Reports

- ◆ Communications- Communications-no report the next meeting is scheduled for 11/29/2021 but plans to schedule a meeting sooner to discuss Consigli Phase 2 animation timeline video. It was encouraged to look at the photo gallery on the website.
- ◆ Finance-Adam Chapdelaine said nothing specific to report. They continue to meet monthly and will continue to report to the full committee if something comes up.
- ◆ Interiors- Lori Cowles, HMFH showed the Performing Arts Super Graphic.
- ◆ Landscape & Exteriors Liz Homan said the spire of the clock tower was discussed and the cost to get it down would not be worth engaging in salvaging it. Jeff Thielman will follow up with the Town Meeting member who brought this item to the committee.
- ◆ Memorials-Bill McCarthy plug alumni to sign up for tours. Recently VHS tapes of past school committee meetings and athletic events from the '90s were found in the Media Center. A photo of AHS renovation from 1981 was found. Memorials on the front lawn are stored and in Columb's house and are cataloged and will be given to the Communications subcommittee.
- ◆ SMEFPF has nothing to report.
- ◆ Security/Temp Use-Phasing. The security system was discussed today in a meeting. Follow-ups will have to be completed during phase 2 of the building project.

Motion to approve the 10/5/2021 AHSBC Meeting Minutes.

On a **motion** by Adam Chapdelaine, seconded by Ryan Katofsky, it was voted to approve the AHS Building Committee minutes of October 5, 2021.

Liz Homan Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Frank Callahan abstain, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Judson Pierce abstain, Sandy Pooler Yes, Brian Rehrig Yes, Amy Speare Yes, Jeff Thielman Yes. (Voted 13-0-2)

Motion to adjourn

On a **motion** by Bill McCarthy, seconded by Frank Callahan, it was voted to adjourn at 7:16 p.m.

Liz Homan Yes, Adam Chapdelaine Yes, Kirsi Allision-Ampe Yes, Frank Callahan Yes, John Cole Yes, Tobey Jackson Yes, Ryan Katofsky Yes, Kate Loosian Yes, Bill McCarthy Yes, Michael Mason Yes, Judson Pierce Yes, Sandy Pooler Yes, Brian Rehrig Yes, Amy Speare Yes, Jeff Thielman Yes. (Voted: 15-0)

Respectfully submitted by

Karen Fitzgerald

Executive Assistant, AHSBC Recording Secretary 1 4 22