

Temp Phasing Subcommittee 12/21/2021
Meeting Minutes

Attendees:

Matt Janger, Bill McCarthy, Liz Homan

Sy Nguyen, Jim Burrows, Victoria Clifford, Skanska USA Building, Inc.

Lori Cowles, HMFH Architects

John LaMarre, Chuck McWilliams, Consigli

- John gave an update on Phase 1 Temporary Connector
- Move Management Update
 - o December move –
 - Teachers/staff have labeled their items
 - Blue gym is vacant and ready for the move
 - o February Phase 1 Move
 - Sterling Corporation awarded for the move
 - Skanska and STV will join the weekly department heads meeting for move management updates
 - o IT/Facilities Move
 - Targeting 2/11 & 2/14 for their move to the DPW building
 - o Dr. Homan asked for an update on outlets in Storage Room 218A (temp kitchen office)
 - HMFH to follow up
 - o Dumpster delivered to the school last Thursday for the custodial/facilities staff to begin discarding items
- DPW Project Update
 - o AHS project is ready for the move
- Phase 2 logistics
 - o Group discussed Main Entrance #2 door addition
 - \$17K Order of Magnitude – most likely to be covered by construction contingency – to be reviewed by the Finance Subcommittee
- School Schedule
 - o TBD April student lock in – Bill McCarthy to keep group informed
- Phase 1 turnover contingency planning
 - o Electrical breakers at this time trending to come in on time, therefore, turnover likely to be on schedule
 - o Group discussed turnover contingency plan
- Bill McCarthy moved to approve meeting minutes from 11/17/2021. Matt Janger seconded the motion. The motion was unanimously approved.
- No new business.
- Skanska to follow up on scheduling a Security Subcommittee.

Meeting adjourned.