Arlington High School Building Committee

Meeting Date: Tuesday, June 7, 2022, 6:00 p.m. Location: Conducted via Remote Participation

Committee members:

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, Permanent Town Building Committee Tobey Jackson, Community Member Representative

Matthew Janger, AHS Principal

Ryan Katofsky, Community Member Rep, absent

Brett Lambert, PTBC Representative

Kate Loosian, Community Member Representative

Michael Mason, APS Chief Financial Officer William McCarthy, AHS Assistant Principal Judson Pierce, Community Member, absent

Sandy Pooler, Deputy Town Manager Paul Raia, Disabilities Commission Rep

Rob Behrent, Facilities Dir, Town of Arlington Amy Speare, Community Member Representative Shannon Knuth, Teacher Representative, absent

Kent Werst, Teacher Representative

Also present: Jim Burrows, Victoria Clifford & Sy Nguyen Skanska

Lori Cowles, Arthur Duffy absent, HMFH Architects, Inc.

John LaMarre, Chris Webber, Consigli

Karen Fitzgerald, AHSBC Recording Secretary

Skanska Update

Commissioning pretty much done with phase 1. 2 or 3 weeks left to get the final commissioning

Consigli Update

John LaMarre, and Chris Webber, Consigli, provided the Executive Overview and Victoria shared the screen.

John said there is 21 items to do and 200 punch items, and they will schedule with AHS administration and discuss building schedule around summer school.

Auditorium, production, music classroom AV equipment & millwork supply chain delivery dates the majority of items have been confirmed/received for this summer. The theater mixing console is scheduled for mid-July. Alternate equipment and work around for dates that exceed September and October are being sourced.

- Phase 1; Sidewalks, hardscaping, irrigation and landscaping substantially complete, remainder install summer 2022 (entry plaza, Mass. Ave sidewalk replacement & Schuler Ct entry. June 22 will shut down plaza and replace Mass Avenue sidewalks.
- Phase 2: Demolition/load out continued through May. Eversource disconnect & additional ACM impacts the schedule is currently <-5 > days beyond the completion date of this phase. To mitigate the loss time the demo has been on extended days and Saturday's as well as 3rd material disposal location was secured.

There is a lot going on to bring the building down, and dealing with slab and foundation and it will be completed by the end of June. Things are coming together and the crew is working overtime due to ACM.

Consigli is looking to secure phase 2 materials and doing a full court press so all the materials are ordered now and getting here in time.

- PIF's (piles) and concrete foundations are scheduled to mobilize mid-month of June.
- PH-2 materials, The inventory of materials are in storage and all materials that can be released into production continues as to reduce the potential for supply chain impacts.

The slides were shown of the demolition. Kate had asked about the red charts on the monthly reports. John said he met with Lori and members of HMFH to make sure things get pushed through, and working on things from phase 1 and phase 2 that needs approval. Everything is being well managed.

Subcommittee Reports

- Communications- Amy Speare met earlier today to discuss additional tours. Proposing to do another tour in the fall either on Town Day or Oct 15th. Will poll via a doodle and let everyone know. Lori introduced some photos of the high school.
- Finance No updates and meeting this Thursday, to process invoices and outstanding change orders, and continue to meet monthly.
- Interiors/– no report may hold a meeting in late June to look and approve super graphics.
- Landscape & Exteriors no report
- Memorials, Bill McCarthy had contacted any family regarding moving memorials that were on the front lawn such as benches and plaque's. The senior gift from class of 2022 was a time capsule to be opened in 40 years.
- Sustainability- no report
- -Security- new name tag security system is working well. A security window is going up and the visitor management system will be fully functional in September.
- -Temp phasing- Liz Homan met with Lori about raising seats and readjusting the angle for a better view in the balcony of the auditorium . Lori is continuing to look into this and Liz will have another meeting and move into phase 2 at the beginning of the school year and work over the next many months.

Approval of Minutes of May 3, 2022

On a **motion** by Sandy Pooler, seconded Brett Lambert, it was voted to approve the AHS Building Committee minutes of May 3, 2022.

Roll Call: Adam Chapdelaine Yes, Elizabeth Homan Yes, Kirsi Allison-Ampe Yes, Francis Callahan Yes, John Cole abstain, Tobey Jackson abstain, Matthew Janger Yes, Kate Loosian Yes, Brett Lambert Yes, Bill McCarthy Yes, Michael Mason Yes, Sandy Pooler Yes, Rob Behrent Yes, Amy Spears Yes, and Jeff Thielman Yes.

Voted: 13-0-2 abstained

Jeff Thielman and Adam Chapdelaine addressed that the Open meeting Law Order may be extended, therefore we wait to hear from the Governor and will continue to meet remotely. After a brief discussion, it was decided to canceled the July 5th meeting, since many would be away, and if a meeting was needed, after the Finance subcommittee members met that required the full committee's approval for any budget items over the \$100,000 then the full committee could meet in late

June to take any action needed. Kirsi Allison-Ampe asked if a vote was needed now on the super graphics, and Lori Cowles said they could wait until the fall.

New Business

Sandy Pooler, informed the members that a vote will be needed sometime soon to inform Ameresco on what the AHS Building Committee have decided to do with the solar panels that were removed during construction. Do we want to put them back in place? Sandy informed the committee members when originally the solar panels were discussed at the beginning of the project they were not included the budget because it was uncertain at the time what the cost of moving the panels would be. He did say, since the panels have been out of service, we are not receiving monitory credits. Sandy said we have a lot of contingences and we will still have enough funds if we use the money now on the panels. Jim Burrows agreed with Sandy. They said we will still have enough if we use this money now and that they need to deal with it and the cost of it.

The AHS Building Committee will need to inform Ameresco what we want to do since the cost would be about \$800,000. Sandy, Adam, Jim Burrows have meet with our town council and are also waiting to hear from MSBA on eligibly on spending money on putting the panels back. Once Sandy hears back from MSBA and after the Finance subcommittee meets, and approves to spend funds from the contingency funds, he will recommend a meeting for the AHS Building committee's approval at the end of June.

Jeff suggested that the AHS Building Committee Sustainability subcommittee may want to meet and discuss the solar panels.

The committee members all wanted to acknowledge and thank Town Manager, Adam Chapdelaine for his many years of service to the Town of Arlington, and having him serve on the AHS Building Committee. Jeff thanked Adam and wished him well.

Adjournment

On a **motion** by Kate Loosian, seconded Michael Mason, it was voted to adjourn at 6:59 p.m.

Roll Call: Liz Homan, Yes, Adam Chapdelaine Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, John Cole, Yes, Tobey Jackson Yes, Matt Janger Yes, Kate

Loosian Yes, Brett Lambert Yes, Bill McCarthy Yes, Michael Mason Yes, Sandy Pooler Yes, Rob Behrent Yes, Amy Speare Yes, and Jeff Thielman Yes.

Respectfully submitted by Karen Fitzgerald, Executive Assistant and Recording Secretary Arlington High School Building Committee