

## Arlington High School Building Committee

---

Meeting Date: Tuesday, August 2, 2022, 6:00 p.m.

Location: Conducted via Remote Participation

---

Committee members: Jeff Thielman, School Committee Representative, Chair, absent  
Elizabeth Homan, Superintendent, Co-vice chair, absent  
Sandy Pooler, Town Manager, Co-vice chair  
Kirsi Allison-Ampe, School Committee Representative  
Francis Callahan, Community Member Representative, absent  
John Cole, Permanent Town Building Committee, absent  
Tobey Jackson, Community Member Representative arrived 6:05  
Matthew Janger, AHS Principal, arrived 6:10  
Ryan Katofsky, Community Member Rep  
Brett Lambert, PTBC Representative  
Kate Loosian, Community Member Representative  
Michael Mason, APS Chief Financial Officer  
William McCarthy, AHS Assistant Principal  
Judson Pierce, Community Member  
Paul Raia, Disabilities Commission Rep, absent  
Rob Behrent, Facilities Dir, Town of Arlington  
Amy Speare, Community Member Representative  
Shannon Knuth, Teacher Representative  
Kent Werst, Teacher Representative, absent

Also present: Jim Burrows, Victoria Clifford, absent & Sy Nguyen Skanska  
Lori Cowles, Arthur Duffy absent HMFH Architects, Inc.  
John LaMarre absent, Chris Webber, Consigli  
Karen Fitzgerald, AHSBC Recording Secretary

### Skanska Update

- Memo for approval to be sent to MSBA

Jim Burrow's presented the MSBA memo this evening with revisions on membership due to member changes and voting member name missing from the list. Jim noted that Brett Lamberts name was missing but he revise the list of names to include member, Brett Lambert as a voting member and member of the PTBC as well.

On a **motion** by Kirsi Allison-Ampe, seconded by Kate Loosian, it was voted to approve the MSBA member memo, dated August 2, 2022 as revised to include Brett Lambert as a voting member and member of the PTBC and updating to include Sandy Pooler as the Town Manager and Co Vice Chair.

Roll Call: Michael Mason Yes, Brett Lambert Yes, Ryan Katofsky Yes, Kate Loosian Yes, Rob Behrent Yes, Bill McCarthy Yes, Kirsi Allison-Ampe Yes, Tobey Jackson Yes, Judson Pierce Yes, Amy Speare Yes, Sandy Pooler Yes

### Skanska Update

Jim Burrow's said no big updates but commissioning is ongoing. BMS system are in good shape and moving it over to Facilities.

### Consigli Update

Chris Webber presented the Executive Review for Consigli tonight and some of the photos. The phase 1 updated included the following Auditorium, production, music classroom AV equipment & millwork supply chain delivery dates the majority have been confirmed/received for this summer. Auditorium productions can occur in September.

- Phase 1; Sidewalks, hardscaping, irrigation and landscaping substantially complete, remainder install continued in July 2022 (entry plaza, Mass. Ave sidewalk replacement & Schouler Ct entry).
- PH-1 Bldg. D &E punch list, added scope work continued through July. Auditorium Millwork installation is complete.
- Phase 2 . PIF's (piles) continued through July, with placement of concrete foundations following behind PIFs, ahead of Underground MEPFP and structural steel. As of 7/14/22 Monthly Schedule Update project completion is on schedule.
- Structural steel fabrication is underway and being stored in Trimax facility. First structural steel delivery is scheduled for late August 2022.
- PH-2 materials. Inventory of materials in storage and all materials that can be released into production continues so as to reduce the potential for supply chain impacts.

During the presentation from Consigli the Auditorium was noted as the Armstrong Auditorium and when Amy questioned why Chris was calling it the Armstrong Auditorium, he informed the committee that Armstrong is the manufacture of all the wood mill panels, and the Auditorium has not been named without the committee approval.

Brett Lambert had a question on how phase 2 is tracking the completion date in mid-September after the school year starts in 2023. He is asking how the construction team could make up that time next year. Bill McCarthy noted that the administration is aware of some issues and will be scheduling a meeting with himself, Dr. Homan, and Dr. Janger, and Skanska. Dr. Janger will give an update in Temp Phasing subcommittee report.

### Subcommittee Reports

- Communications - Amy Speare informed the committee that the Communications subcommittee will hold another Open House and will do a fall tour of AHS on Town Day, September 17. Amy is asking the Building Committee to make themselves available. If needed, the Open House will follow the rain date of Town Day.

- Finance, Sandy Pooler no update.
- Interiors, Lori reported that they are looking at some graphics and will report again when they have more information.
- Landscape & Exteriors, no report.
- Memorials, Bill reported that the memorials are back out on the lawn.
- Sustainability, Ryan, said no report, he will be reconvening the committee to go over a few things and will report back.
- Security, no report.
- Temp phasing, Matt Janger is working on proposal to report to the School Committee and have a draft by end of this August if AHS can push the schedule 2.5 weeks to open the new building in the school year of 2023. He said we do have options but the goal is to meet state requirements while starting school the first 10 days of the 2023 school year.

#### New Business

Kirsi asked if the auditorium system will be ready for the start of school. Jim said yes the AV will be up and running and Chris confirmed this and training will be provided on how to use the AV system.

#### Approval of Minutes of June 7, and June 21, 2022

On a **motion** by Matt Janger, seconded by Kate Loosian it was voted to approve the AHS Building Committee minutes of June 7, and June 21, 2022

Roll Call: Michael Mason Yes, Brett Lambert Yes, Ryan Katofsky Yes, Kate Loosian Yes, Rob Behrent Yes, Bill McCarthy Yes, Kirsi Allison-Ampe Yes, Tobey Jackson Yes, Judson Pierce Yes, Amy Speare Yes, Sandy Pooler Yes

Amy asked if the committee was meeting in person in September, and Sandy Pooler said the deadline has been extended. A show of hands showed that the committee would prefer to meet remotely and no one voted to meet in person. Therefore, it was confirmed by Sandy Pooler that the Building Committee will continue to meet remotely.

#### Adjournment

On a **motion** by Michael Mason, seconded by Ryan K it was voted to adjourn at 6:38p.m.

Roll Call: Michael Mason Yes, Brett Lambert Yes, Ryan Katofsky Yes, Kate Loosian Yes, Rob Behrent Yes, Bill McCarthy Yes, Kirsi Allison-Ampe Yes, Tobey Jackson Yes, Judson Pierce Yes, Amy Speare Yes, Sandy Pooler Yes.

Respectfully submitted by

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