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## Arlington High School Building Committee

### Minutes

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**Meeting Date:** Tuesday, February 7, 2023, 6:00 p.m.  
**Location:** Conducted via Remote Participation

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Mr. Thielman opened the meeting at 6:02 p.m.

AHS Building Committee members:

Jeff Thielman, School Committee Representative, Chair  
Elizabeth Homan, Superintendent, Co-vice chair  
Sandy Pooler, 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, absent  
Ryan Katofsky, Community Member Rep, absent  
Brett Lambert, PTBC Representative, absent  
Kate Loosian, Community Member Representative  
Michael Mason, APS Chief Financial Officer, absent  
William McCarthy, AHS Assistant Principal  
Judson Pierce, Community Member  
Paul Raia, Disabilities Commission Rep, absent  
Rob Behrent, Facilities Dir, Town of Arlington, absent  
Amy Speare, Community Member Representative, absent  
Shannon Knuth, Teacher Representative  
Kent Werst, Teacher Representative

Jim Burrows, Victoria Clifford Sy Nguyen, and Jessica Mendez absent, Skanska  
Lori Cowles, Arthur Duffy, absent, HMFH Architects, Inc.  
John LaMarre Chris Webber, Todd McCabe absent, Consigli  
Karen Fitzgerald, AHSBC Recording Secretary

#### Consigli Update

John LaMarre provided the Consigli Owner Monthly update.

- PH-1 Bldg. D&E punch list, Currently (16) open items, (20) Ready for Review, and (2,989) Closed. Bldg. B & C Steel erection completed in January. Concrete slab on grade and slabs on deck continued, anticipated to be complete in February. Overall steel erection and concrete slabs impacted by weather days in December & January.
- As of 1/26/23 Schedule Update, Phase 2 turnover is (19) work days behind the scheduled turnover date. however, this is an improvement from 1/5/23 update that was previously (-32) days behind schedule. and when we cannot pour concrete.

John explained that the whole building has a tarp and trying to maintain heat, they have a plan and will inform everyone if the September date has to be pushed. Kate Loosian asked Liz Homan what if we need to make changes if the September date needs to be pushed. Liz response was that there is no quick answer but will need to find out the cost and pivot on moving the timeline. We will have the building still standing, and noted it will not be a surprise because all the teams meet regularly. Kate appreciates the transparency and the work of the teams.

- Owner design decisions required for Phase 2 + 3 Super Graphics & Signage for formal issuance of design files in order to produce submittals and procure/release long lead materials for phase 2. Submittal reviews required for release/procurement of electrical materials. New color selection of C4A ceiling baffles required as selected colors discontinued.
- 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.

The pictures of the AHS January progress photos were shown of the Phase 2 aerial shots of building C, and B, interior and exterior framing and the district offices were shown.

### Skanska Update

Jim Burrows provided the details below and asked the full committee members to approve the recommended award of purchases of furniture and equipment for Phase 2 and 3 looking for the vote for the consortium items along with \$1,080,000. and the full budget to be approved as long as bids come in \$1,080,000.

Arlington High School

Furniture & Equipment - Phase 2 & 3

February 7, 2023, School Building Committee

Recommended approval and award of purchases of furniture and equipment for Phase 2 and 3

A. Procure through Consortiums \$1,746,302.23

B. Procure through Bids\* \$1,080,000.00

Total approval and award \$2,826,302.23

Budget Summary:

\$4,336,500.00

(\$1,487,904.00)

\$2,848,596.00

Less this Award (\$2,826,302.23)

Revised Balance Remaining \$22,293.77

Vendor Proposal Amount Consortium\*\* Notes

Robert H. Lord \$606,977.38 C.P.P. Manufacturer VS says will go up

March 1, 2023.

Red Thread Spaces \$15,656.32 C.P.P.

Matrix Fitness \$158,956.49 NCPA

Creative Office Resources \$964,712.04 MHEC

Total \$1,746,302.23

Estimate Budget \$1,080,000

\*\*Consortium:

C.P.P. = Collaborate Price Program (through MSBA/MHEC)

MHEC = Massachusetts Higher Education Consortium

NCPA = National Cooperative Purchasing Alliance

Jim said he would like the committee to approve the consortium items and the \$1,080,000 which is part of the bids. The finance subcommittee will meeting on March 6 and will review all the bids.

Kent Werst spoke about needing desks and stools in the next order. Bill McCarthy did acknowledge that furniture was moved around at the beginning of the year. They will be ordering more furniture. Frank asked if the order of 1,080,00 was done through the budget, and it was confirmed it was.

Jeff Thielman suggested that a motion be made to approve the Furniture and Equipment.

#### Furniture and Equipment for Phases 2 and 3 Purchase Vote/Approval

On a **motion** by Sandy Pooler, seconded by Bill McCarthy it was voted to approve Phase 2 & 3 Furniture and Equipment not to exceed award of \$2,826,302.23.

Roll call: Frank Callahan Yes, Kate Loosian Yes, Liz Homan Yes, Sandy Pooler Yes, John Cole Yes, Tobey Jackson Yes, Bill McCarthy Yes, Judson Peirce Yes, Kirsi Allison-Ampe Yes, and Jeff Thielman Yes.

#### Subcommittee Reports

Communications - Kirsi said the subcommittee submitted report to town meeting.

Finance - Sandy no report

Interiors, Liz H said they met on January 17 and will wait to discuss dedication plaque.

Landscape & Exteriors, Liz no report

Memorials – Bill is going through trophies

SMEFPF, no report

Security, Liz H no report

Temp Use-Phasing Liz H will schedule a meeting.

Kent Werst asked if there will be roof access for students and Bill McCarthy said no access only for emergencies.

#### Meeting Minute Approval

On a **motion** by Sandy Pooler, seconded by John Cole, it was voted to approve the minutes of January 3, 23 AHS Building Committee Meeting Minutes.

Roll call: Frank Callahan Yes, Kate Loosian Yes, Liz Homan Yes, Sandy Pooler Yes, John Cole Yes, Tobey Jackson Yes, Bill McCarthy Yes, Judson Peirce Yes, Kirsi Allison-Ampe Yes, and Jeff Thielman Yes.

Jeff Thielman informed the committee members if they are absent they can vote to approve the minutes.

New Business

None

Adjournment

On a motion by Kate Loosian, seconded by Sandy Pooler, it was voted to adjourn at 6:28 p.m.

Kate, sandy to adjourn

Roll call: Frank Callahan Yes, Kate Loosian Yes, Liz Homan Yes, Sandy Pooler Yes, John Cole Yes, Tobey Jackson Yes, Bill McCarthy Yes, Judson Peirce Yes, Kirsi Allison-Ampe Yes, and Jeff Thielman Yes.

Respectfully submitted by

Karen Fitzgerald

Executive Assistant and AHSBC Recording Secretary

3/6/2023