

Arlington High School Building Committee

Meeting Date: Tuesday, December 5, 2023, 6:00 p.m.
Location: Conducted via Remote Participation

Jeff Thielman, School Committee Representative, Chair
Elizabeth Homan, Superintendent, Co-vice chair absent
Jim Feeney Town Manager, Co-vice chair absent
Alex Magee, Deputy Town Manager absent
Kirsi Allison-Ampe, School Committee Representative
Francis Callahan, Community Member Representative absent
John Cole, Permanent Town Building Committee
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal, absent
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, absent
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

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

❖ Skanska Update

Jim Burrows had Consigli provide the schedule update.

❖ Consigli Update

◆ Schedule Update

Chris Weber provided the Executive Overview:

- Installation of finishes such as laser cut flooring, Acoustical ceilings, and finish paint continued through November in C1 Pre K and C1.5. Air balancing continued, and will be complete early December. Installation of playground equipment occurred, and temporary paving complete for

Pre K entrance. Final inspections/testing scheduled to occur week of 12/11. As of the 12/1/23 Schedule Update, Bldg. C Pre K remains on schedule for 12/15/23 TCO date.

- Phase 3 demolition/abatement underway and will continue through December. Separation of Downs building and demolition of the link occurred in November. 2nd shift abatement work scheduled to begin in December.
- Ph. 2 punch list completion continued in November for Bldg. B/C2, currently overall punch list totals: (874) open items, (1,115) items ready for review. Subcontractors completing items off hours and scheduled for Winter vacation. Design team to begin punch list inspections of C1/1.5 in December.
- Decisions required. A) District to provide direction for Phase 2 + 3 Super Graphics & Signage for formal issuance of design files in order to produce submittals, procure/release materials. B) Direction for Life Skills added Ice Maker model. C) Design for west parking lot PV

Amy asked Jim if the abutters on Scholar Court have been notified and Jim said they will be notified. The cameras have not been placed yet and Jim will follow up on this as well. Shannon and Kent did note that the building has water pressure issues and it was suggested to submit the issue on the project electronic form indicating this.

❖ Subcommittee Reports

- ◆ Communications –Amy reported the subcommittee met and the subcommittee proposes a public tour of Phase 1 and Phase 2 on Saturday, January 20th, 9 to 12 noon. They will meet again. The Preschool will mark a short milestone on January 4 at 2:00 p.m.
- ◆ Finance – Michael noted a finance s/c meeting on 11/20. We discussed and voted to approve a change order (#34) in the amount of \$96,201.99. This change order consisted of some electrical work, card reader security updates, school committee room equipment, and a couple of other minor items. There was also a pay requisition (#43) for \$3,720,999.84. The finance s/c unanimously supported both the pay requisition and the change order, with one item in the change order (a vent less dryer) being flagged for further investigation by the OPM.
- ◆ Interiors, Landscape & Exteriors no update .
- ◆ Memorials – working on mural pieces, no time capsule update, found and old 1972 newsletter.
- ◆ SMEPFP – Ryan provided a quick update on the solar panels for the school. The panels from the existing array that were reinstalled on Phase 1 are up and running. Although we had been working with Ameresco for the additional arrays, it turns out we cannot use our existing contract with them. So we are now working with Solect – a pre-approved vendor – and we plan to develop a separate power purchase agreement for the additional solar capacity to be added. Ryan plans to convene the subcommittee when he has more details.

◆ Security and Temp Use-Phasing – no update

❖ New Business

None

❖ Meeting Minute Approval

Minutes of November 14, 2023 for approval

On a **motion** by Ryan Katofsky, seconded by Michael Mason, it was voted to approve the AHS Building Committee minutes of Tuesday, November 14, 2023.

Roll Call: Kirsi Allison-Ampe, Yes, John Cole, Yes, Tobey Jackson, Yes, Ryan Katofsky, Yes, Brett Lambert, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Judson Pierce, Yes, Amy Speare, Yes and Jeff Thielman, Yes.

❖ Adjournment

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

Roll Call: Kirsi Allison-Ampe, Yes, John Cole, Yes, Tobey Jackson, Yes, Ryan Katofsky, Yes, Brett Lambert, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Judson Pierce, Yes, Amy Speare, Yes and Jeff Thielman , Yes.

Respectfully submitted by

Karen Fitzgerald, Executive Assistant and Recording Secretary

