

## Arlington High School Building Committee

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**Meeting Date:** Tuesday, November 14, 6:00 p.m. **Location:**  
**Conducted via Remote Participation**

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Jeff Thielman, School Committee Representative, Chair  
Elizabeth Homan, Superintendent, Co-vice chair  
Jim Feeney Town Manager, Co-vice chair  
Alex Magee, Deputy Town Manager  
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  
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  
Paul Raia, Disabilities Commission Rep  
Rob Behrent, Facilities Dir, Town of Arlington  
Amy Speare, Community Member Representative  
Shannon Knuth, Teacher Representative  
Kent Werst, Teacher Representative

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

### ❖ Skanska Update

Jim Burrows gave the update and spoke about the reason for Skanska and Consigli reviewing the change with Universal and agreed and is presenting and recommending voting to change order #33 with total value \$1,319,276 lump sum which would free up in (342,619) in contingency money. Jim Feeney noted the Finance subcommittee members discussed these changes closely and recommend the approval and is confident in these changes. Kirsi wanted to confirm the money amount being voted tonight which is \$976,657.50 and the money is coming from construction contingency (342,619). John Cole feels this is prudent and a huge benefit to us and whole heartily supports it. Ken Werst asked if it included soil if they found anything in that and John LaMarre suggested that they would not be chasing the dirt and hard cap on asbestos comfortable with the recommendation.

◆ Change Order #33

A **motion** by Kirsi Allison-Ampe, seconded by Kate Loosian to approve Consigli Change Order #33 in the amount of \$976,657.50.

Roll Call: Liz Homan, Yes, Jim Feeney Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Francis Callahan, Yes, John Cole, Yes, Tobey Jackson, Yes, Matthew Janger, Yes, Ryan Katofsky, Yes, Brett Lambert, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Rob Behrent, Yes, Amy Speare, Yes and Jeff Thielman , Yes.

❖ Consigli Update

◆ Schedule Update

John LaMarre reported out on the recent photos of the loading dock, staff bicycle racks, outdoor space, and kitchen and cafeteria space. The month of October saw the final push for installation of finishes and final cleaning throughout Building B and C2, in concurrence with owner FF&E move in. Final testing/inspections for Fire Alarm, Elevators, Kitchen Asul, and other life safety systems were completed at the end of October, resulting in phase 2 achieving Final Inspection & TCO on 10/30/2023, on schedule. As of the 11/9/23 Schedule Update, Bldg. C PreK remains on schedule for 12/15/23 TCO date.

- Site work and landscape/hardscape for Bldg. C PreK resumed in October, and loading dock concrete and binder course asphalt were placed at the end of October. Playground installation will occur in November. Installation of MEPFP finishes, millwork, flooring, ceiling, etc. resumed in L1/L1 upper Bldg. C and will continue through November, as will completion of punch list in bldg. B. Mobilization for

Phase 3 Demolition/Abatement to occur in early November.

- Ph. 2 punch list inspections continue and in October, currently overall punch list totals: (1,227) open items, (1,288) items ready for review.

- Decisions required. A) District to provide direction for Phase 2 + 3 Super Graphics & Signage

❖ Subcommittee Reports

- ◆ Communications – Amy said press release and blogs have gone out on Phase 2 on the AHS Building Committee website. What’s coming in Phase 3 blog will be posted on the website. The Subcommittee hopes to work with ACMI again to create a virtual tour of the Phase 2 spaces. The subcommittee proposes a public tour of Phase 1 and Phase 2 on Saturday, January 20<sup>th</sup>, 9 to 12 noon.

- ◆ Finance – Alex meets regularly to discuss all finances. Next meeting is scheduled for November 20<sup>th</sup> at 4:00 p.m. Town plans to issue 10 million on Bonds which is part of the building project.

- ◆ Interiors, Landscape & Exteriors – Liz had no updates.

- ◆ Memorials – Arthur presented most memorial findings. Bill did recover the 1981 time capsule and will reveal it in some type of ceremony down the road.

◆ SMEPFP – Ryan had no updates.

◆ Security and Temp Use-Phasing – Liz had no updates

❖ New Business

Jeff Thielman asked the committee if they would like to meet in person or via zoom for next meeting on Tuesday, December 5<sup>th</sup>, and it was the consensus of the members to continue to meet via zoom since it is most convenient for staff and members.

❖ Meeting Minute Approval

On a **motion** by Bill McCarthy, seconded by Matt Janger it was voted to approve the AHS Building Committee minutes of Tuesday, October 3, 2023.

Roll Call: Liz Homan, Yes, Jim Feeney Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Francis Callahan, Yes, John Cole, Yes, Tobey Jackson, Yes, Matthew Janger, Yes, Ryan Katofsky, Yes, Brett Lambert, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Rob Behrent, Yes, Amy Speare, Yes and Jeff Thielman , Yes.

❖ Adjournment

On a **motion** by Kirsi Allison-Ampe, seconded by Kate Loosian, it was voted to adjourn at 6:52 p.m.

Roll Call: Liz Homan, Yes, Jim Feeney Yes, Alex Magee, Yes, Kirsi Allison-Ampe, Yes, Francis Callahan, Yes, John Cole, Yes, Tobey Jackson, Yes, Matthew Janger, Yes, Ryan Katofsky, Yes, Brett Lambert, Yes, Kate Loosian, Yes, Michael Mason, Yes, William McCarthy, Yes, Rob Behrent, Yes, Amy Speare, Yes and Jeff Thielman , Yes.

Respectfully submitted by

Karen Fitzgerald, Executive Assistant and Recording Secretary

12/6/23