Arlington High School Building Committee

Meeting Date: Tuesday, October 3, 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 John Cole, Permanent Town Building Committee Tobey Jackson, Community Member Representative Matthew Janger, AHS Principal Ryan Katofsky, Community Member Rep Brett Lambert, PTBC Representative, absent Kate Loosian, Community Member Representative, absent 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

Jim Burrows, Victoria Clifford, absent, Sy Nguyen, absent, 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 said he has been working with the school administration on scheduling the move.

Consigli Update

♦ Schedule Update

John LaMarre provided the Project Executive Overview:

- As of the 9/21/23 Schedule Update, Phase 2 remains 10/30/23, (-20) days behind schedule of the revised TCO date of 10/11/23, and Pre K remains on schedule for 12/15/23 TCO date. Despite Consigli's ongoing efforts to mitigate schedule erosion, rain impacts continue to hamper exterior facade work. All efforts will continue, and if at all possible, improve on the 10/30/23 date.
- Bldg. C Masonry Veneer continued on East/South elevations. Asphalt paving began on north

site of bldg. B, and site work began for Pre K play area. Bldg. B mechanical start up substantially complete in September, and air balancing will continue through October. Installation of lobby and B1 millwork, architectural ceilings, devices/finishes continue. Owner FFE first deliveries scheduled for October 8, 2023.

- Ph. 2 initial punch list inspections continue and in September, currently overall punch list totals: (981) open items, (325) items ready for review.
- 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.

The photos shown were from August, then Jim Burrows provided updated photos from September from Building B, the locker pod, the kitchen, which will be on line soon and training of staff will begin the 2nd or 3rd week of October. The forum stair are completed as is the library and the administration space pretty much completed too, but the exterior still needs work to be done.

Subcommittee Reports

- ♦ Communications Amy said the committee met on September 11 and formed the communication with the schedule change and has not heard any comments. The next meeting is scheduled for October 23 at 1:00 p.m. and will wait until January to provide any public tours.
- ♦ Finance No report
- ♦ Interiors, Landscape & Exteriors No report
- ♦ Memorials Bill continues to log photos he finds, 1967 and hopes to display them around the new building
- ♦ SMEPFP No report
- ♦ Security No report
- ♦ Temp Use-Phasing Matt Janger plans to explain the schedule to staff on October 4th and said we are in good shape for the move.

Meeting Minute Approval

On a **motion** by Michael Mason, seconded by Kirsi Alison-Ampe, it was voted to approve the Arlington High School Building Committee minutes of September 5, 2027.

Roll Call: Kirsi Allison-Ampe Yes, Frank Callahan abstain, John Cole Yes, Tobey Jackson Yes, Matt Janger Yes, Ryan Katofsky Yes, Michael Mason Yes, Bill McCarthy Yes, Judson Pierce abstain, Bob Behrent Yes, Amy Speare abstain, and Jeff Thielman Yes.

New Business

♦ Moving the Tuesday, November 7, 2023 AHS Building Committee Meeting to Tuesday, November 14, 2023 via Zoom.

Jeff Thielman suggested to move the November 7th meeting to November 14, due to Town Elections on November 7th. The committee agreed it made sense to move the meeting to November 14th and to hold the meeting via Zoom. The committee will try and hold the December 5th meeting in person. Amy Speare said the AHSBC Communications subcommittee will discuss if they will be holding a celebration for the opening of the new building and will add it to the next meeting agenda on October 23, 2023.

Adjournment

On a **motion** made by Matt Janger, seconded by Ryan Katofsky, it was moved to adjournment at 6:35 p.m.

Roll Call: Michael Mason Yes, Tobey Jackson Yes, John Cole Yes, Bob Behrent Yes, Matt Janger Yes, Bill McCarthy Yes, Kirsi Allison-Ampe Yes, Frank Callahan Yes, Judson Pierce Yes, Amy Speare Yes, Ryan Katofsky, and Jeff Thielman Yes.

Respectfully submitted by Karen M. Fitzgerald Executive Assistant and AHS Building Committee Recording Secretary