

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting February 27, 2020

Present: Dr. Michael Dietter, Cheryl Assis, John Lodovico (6:43), Dave Preleski, Frank Stawski, and Chris Wilson

Absent: Lori Eschner, Steve Masotti, and John Smith

Also Present: Jeff Anderson, Angela Cahill, Tim Callahan, Dr. Catherine Carbone (6:57 p.m.) David Heer, Ed D'Amato

1. CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Chair Dietter.

2. APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by Dave Preleski, it was unanimously voted to approve the minutes of the regular meeting on January 25, 2020.

3. PUBLIC PARTICIPATION

There was no public participation to discuss at this time.

4. PROJECT MANAGER'S UPDATE

Tim Callahan presented:

- Oakland is finishing up mapping site sewer and drain lines
- The motion for Phase 1 final drawings and cost estimates will be reviewed by the architect

5. ARCHITECT'S UPDATE

Angela Cahill presented:

- The phase 1 demo package includes quantities and allowances for demo work that may not be done
- Angela reviewed the final plans and documents with the committee
- Phase 2 DDR is scheduled for March 3, 2020
- PCR is scheduled for March 11, 2020
- The third party Plan Review Report will be signed off prior to the March 6, 2020 meeting with local officials

- On March 11, 2020, the architects will leave the meeting with comments that need addressing from the state. They will have a timeframe to complete the additional tasks

6. CONSTRUCTION MANAGER UPDATE

David Heer presented:

- Cost wise, the SD estimate was reviewed by the state and the team was advised to bring the costs back to 63 M
- At the reconciliation meeting on February 14, 2020 they deduct/add alternates were identified
- Having deduct/add alternates help manage contingencies and allows for decisions later in the process
- There is 7.9 M in contingency
- The alternates were identified because they are easy to identify and add as an alternate
- The alternates does not mean they are out of the project
- The concerns of having a gutted theater was echoed through the committee
 - Dave Heer stated all the infrastructure and backbone will be provided
- During this phase, CD numbers still change and they will change again after bid documents come back
- 50% CD documents are due in April and it is projected they are finalized by the end of May
- Phase 1 bids will be in early May

On a motion by Frank Stawski and seconded by Daveid Preleski, it was unanimously RESOLVED, that the Memorial Boulevard Intradistrict Arts Magnet School Committee approves the Phase 1 Final Plans and Project Manuals as prepared for bidding and dated 02/26/2020, and the Professional Cost Estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and related sitework-UNIFORMAT II 2020, dated 02/26/20, for the Memorial Boulevard Intradistrict Arts Magnet School Renovation Project at the Memorial Boulevard School located at 70 Memorial Boulevard in Bristol, CT and to forward to the full Board for approval.

7. CHAIRMAN'S REPORT

Dr. Michael Dietter Presented:

- There was a visit to the Coop Arts and Humanities in New Haven. They were excited to speak with our representatives and share their experiences
- They have stated they will continue to be a resource for the committee

- There were videos and pictures taken that will be shared during the FF&E phase
- The community meeting will not be in March. April is in sight for it.

8. EXPENDITURE REPORT

Timothy Callahan Presented

- The expenditure report is on file in the Facilities Office at the BOE central office
- \$1,354,817.38 has been spent
- \$424,423.01 has been received to date from the state
- We will be applying for the next payment this month

9. OLD BUSINESS

There was no old business at this time.

10. NEW BUSINESS

- Tim Callahan recommended information be distributed to the committee prior to meetings for review
- Going out to bid March as soon as we get the approval from OSCGR
- There will be a GMP from Phase 1 and Phase 2
- Contact Ed D'Amato or Tony D'Amato to schedule a time to get in to MBIAMS

11. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:39 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon
Administrative Assistant/Operations