

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting January 23, 2020

Present: Dr. Michael Dietter, Lori Eschner, John Lodovico, Steve Masotti,
Dave Preleski, John Smith, Frank Stawski, and Chris Wilson

Absent: Cheryl Assis

Also Present: Jeff Anderson, Angela Cahill, Tim Callahan, Dr. Catherine Carbone,
Ed D'Amato, Roger Rousseau

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Dietter.

2. APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by John Lodovico, it was unanimously voted to approve the minutes of the regular meeting on December 5, 2019.

3. PUBLIC PARTICIPATION

There was no public participation to discuss at this time.

4. PROJECT MANAGER'S UPDATE

Tim Callahan presented:

- DD set is complete – The set is on file in the Facilities Office at the BOE for review
- D'Amato Downes is working on forensic and site soil analysis
- Oakland is mapping site sewer and drain lines – there are areas impacted with sediment
- Rob Longo from the Bristol Water Department is working with Tim to schedule jetting the lines that need it
- QA&M and Tim Callahan met with Barbara Fabiano at the state to review the state application paperwork
- Currently in the process of “buttoning up and clarifying all the required documents”
- Kosta Diamantis is requesting a meeting with the construction team

Roger Rousseau presented:

- The USGS monument needs to be relocated
- Benesch provided a quote of \$9,800.00 to include survey and documentation
- Louriero did the phase 1 investigation on the property
- We have been asked to do additional hazmat investigations of the soil in the areas where there will be excavation
- D'Amato will work with Louriero in providing the equipment to dig
- Knowing what is in the soil now will prevent potential change orders later
- Louriero will test for VOS's, SVOC's, ETPH, metals, and PCB's

On a motion by John Lodovico and seconded by Frank Stawski, it was voted to approve contracting with Benesch to relocate the USGS monument in the amount of \$9,800.00

On a motion by John Lodovico and seconded by Frank Stawski, it was voted to approve contracting with Louriero Engineering for hazmat analysis in the amount of \$39,650 per state contract 18PSX0153.

5. ARCHITECT'S UPDATE

Angela Cahill presented:

- Reviewed DD set – a hard copy will be on file in the Facilities office
- There were some last minute changes to the area behind the stage to better accommodate the space tech ed was requesting
- They are looking at a basis of design for the lighting designs with two other options – This should help with more competitive pricing
- Theater ceiling will be replaced with curved drywall to maintain its shape
- Acoustician is helping with the wall sections in the band and choral rooms as well
- The layout for the kitchen works well, although the serving area is tight
- QA&M is moving into the CD stage
- MDF room was identified
- Received OSTA approval
- OSCGR stated there will be no SHPO involvement
- Additional funding will not penalize state grant award
- Working with Barbara Fabian for clarification on reimbursement
 - John Smith has requested copies of the notes signed off by the state of what they have agreed to for reimbursement
- City planner has suggested going back to P&Z to review the updated site plan
 - QA&M suggests resolving Barnes Group parcel prior to that meeting

- John Smith asked about the light in the theater –
 - Angela responded it is custom made of many parts and pieces of wood, metal and glass with incandescent bulbs – it is not an actual fixture but a lay light. They are looking into options for that space:
 - Custom fixture built
 - Create a custom piece with LED
- There is a lump sum budgeted for the light fixture by D’Amato Downes
- There is no information on energy modeling yet

6. CONSTRUCTION MANAGER UPDATE

Jeff Anderson presented:

- January 21, 2020, Dave Heer and his team began working on budget process
- They anticipate the ability to share the budget by next meeting
- They will reconcile with QA&M to ensure both teams are on the same page
- Will perform a constructability review to see if there is conflict
- There is a meeting with QA&M on 2/11/2020
- Edward D’Amato updated that there are a few core holes that are left to be analyzed still
- Roger Rousseau is looking to set up a session with CHRO for set aside – Jeff Anderson stated late March, early April

7. CHAIRMAN’S REPORT

Dr. Michael Dietter Presented:

- The 2020 winter update was completed and sent out to all district families. It was tweeted and will be posted on the BOE website.
- The next community meeting is tentatively scheduled for March – Once it gets closer, details will be firmed up
 - Lori Eschner will help assist in getting this information to the public

8. EXPENDITURE REPORT

Timothy Callahan Presented

- The expenditure report is on file in the Facilities Office at the BOE central office
- \$1,141,364.92 has been spent
- \$424,423.01 has been received to date from the state
- We will be applying for the next payment

9. OLD BUSINESS

There was no old business at this time.

10. NEW BUSINESS

There was no new business at this time

11. ADJOURNMENT

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

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

APPROVED