

Arlington High School Building Committee

Finance Subcommittee Meeting

Thursday, April 9, 2020

Town Manager's Conference Room

4:00pm – 5:00pm

Meeting Minutes

Attendance:

Sandy Pooler, Mike Mason, John Cole, Brian Rehrig, Kate Loosian, Frank Callahan  
Jim Burrows, Victoria Clifford, Sy Nguyen, Skanska USA Building, Inc.  
Todd McCabe, John LaMarre, Consigli Construction Company

Call to order: 4:00pm.

Sandy Pooler, Deputy Town Manager, opened the meeting conducted by remote participation as outlined in Governor Baker's order suspending certain provisions of the open meeting law on March 12, 2020 and explained how votes would be taken.

**EBP2 Budget Review/Approval**

- Skanska gave a summary of the EBP2 bid results and budget summary
- EBP2 came in under budget and included a design contingency
- Finance Subcommittee asked if there was concern that the lowest electrical bidder, Wayne J. Griffin, came in much lower than the other electrical bidders
  - o Consigli commented that Wayne J. Griffin has more buying power being a larger contractor
- Finance Subcommittee asked why a design contingency is included
- Skanska and Consigli explained that the design contingency will go back into the construction budget and was carried through just for estimating
- **Brian Rehrig moved to approve \$9,150,934 for EBP#2. Mike Mason seconded the motion.**
  - o Discussion: John Cole asked if trades would be affected by COVID-19.
    - Frank Callahan mentioned that PJ Kennedy has expressed pulling out if they did not feel safe. Frank expressed that it is not the opinion of the board that school construction is essential.
  - o **Sandy Pooler called a roll call vote:**
    - **John Cole: Yes**
    - **Brian Rehrig: Yes**
    - **Kate Loosian: Yes**
    - **Mike Mason: Yes**
  - o **Motion unanimously approved**

### Meeting Minutes Approval

- Meeting Minutes for the 3/18/20 and 4/2/20 meeting was reviewed by the Finance Subcommittee
- Finance Subcommittee asked that the 3/18/20 minutes be amended to accurately show when Mike Mason joined the meeting
- **Motion by John Cole to approve the minutes of 4/2/20 and the amended minutes of 3/18/20. Brian Rehrig seconded the motion.**
  - **Sandy Pooler called a roll call vote:**
    - **John Cole: Yes**
    - **Brian Rehrig: Yes**
    - **Kate Loosian: Yes**
    - **Mike Mason: Yes**
  - **Motion unanimously approved**

### New Business

- Skanska reviewed Consigli's Notice of Change #03 (NOC#03) for Parmenter
  - Arlington Fire Department requested a wider egress path
  - The estimated cost – \$11,000
- **Kate Loosian moved to approve NOC #03 as requested by the Arlington Fire Department, at the current cost estimate of \$11,000. Brian Rehrig seconded the motion.**
  - **Sandy Pooler called a roll call vote:**
    - **John Cole: Yes**
    - **Brian Rehrig: Yes**
    - **Kate Loosian: Yes**
    - **Mike Mason: Yes**
  - **Motion unanimously approved**

**John Cole moved to adjourn. Kate Loosian seconded.**

- **Sandy Pooler called a roll call vote:**
  - **John Cole: Yes**
  - **Brian Rehrig: Yes**
  - **Kate Loosian: Yes**
  - **Mike Mason: Yes**
- **Motion unanimously approved**

**Meeting adjourned at 4:30pm**