

Somerville High School Building Committee Info Session Notes

PROJECT: Somerville HS Project

MEETING DATE: June 25, 2018

LOCATION: Modular Trailer Complex, 81 Highland

ATTENDEES: (*Absent in Italics*)

- | | | | | |
|--------------------|--------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|------------------------------------------------|
| <u>Bldg. Cmte:</u> | <input type="checkbox"/> Mayor Curtatone (<i>JC</i>) | <input type="checkbox"/> Tony Pierantozzi (TP) | <input type="checkbox"/> Tony Ciccariello (TC) | <input type="checkbox"/> Rob King (RK) |
| | <input type="checkbox"/> Mary Skipper (<i>MS</i>) | <input type="checkbox"/> Stan Koty (<i>SK</i>) | <input type="checkbox"/> Max Nadeau(MN) | <input type="checkbox"/> Ed Bean (<i>EB</i>) |
| | <input type="checkbox"/> Alumdena Abeyta (<i>AA</i>) | <input type="checkbox"/> Tom Bent (<i>TB</i>) | <input type="checkbox"/> Nelia Braga (NB) | |
| | <input type="checkbox"/> Adda Santos(<i>AS</i>) | <input type="checkbox"/> Mary-Jo Rossetti (<i>MJR</i>) | <input type="checkbox"/> Leo DeSimone (LD) | |
| | <input type="checkbox"/> Sebastian LaGambina (SL) | <input type="checkbox"/> Carrie Normand (CN) | | |
| <u>PMA:</u> | <input type="checkbox"/> Anthony Lopresti | <input type="checkbox"/> Chad Crittenden | <input type="checkbox"/> Sean Burke | <input type="checkbox"/> Walter Hartley |
| <u>SMMA:</u> | <input type="checkbox"/> Alex Pitkin | <input type="checkbox"/> Lorraine Finnegan | <input type="checkbox"/> Matt Rice | <input type="checkbox"/> Erin Prestileo |
| | <input type="checkbox"/> Tony Iacovino | <input type="checkbox"/> Peter Lukaic | | |
| <u>Suffolk:</u> | <input type="checkbox"/> Chris Walenton | <input type="checkbox"/> Doreen Crowley | <input type="checkbox"/> Ted Butler | |
| <u>Others:</u> | <input type="checkbox"/> SEE ATTACHED SIGN-IN SHEET | | | |

Meeting called to order by Chair Tony Pierantozzi at 4:58 PM.

Motion to approve minutes of the May, 15, 2018 meeting **M:CN S:RK D:None V:9-0-0**

General

Item	Responsible	Due	Notes
9/09:01	SBC		General Update: TP gave an overview of the meeting agenda. TP noted that he attended the construction meeting on Wednesday. The Project was reported to be on time and on budget.
9/09:01	SBC		Design/Permit Update: SMMA reminded the committee that FF&E selection will need to be made for the new school and suggested that we set up a FF&E working group. SMMA will provide a schedule and PMA will reach out to the school to enlist volunteers for the working group.
	SCCI		Construction Update– SCCI: Masons will be on site this week to start with Historic Masonry removal. The temp construction access road if being installed off of Medford Street. The building demolition is scheduled to start mid July. The plan is to demo and bulk load out of the Medford Street side of the site. The BAS relief Owls have been removed. They were of differing sizes. SMMA will review the dimensions and endure they can be issued inside the building as intended. SM: asked what happens to any extra owl. TP: They are property of the school/city and will be turned over once they are determined to be extras.

Cost / Schedule

Item	Responsible	Due	Notes
09:11	PMA		Project Schedule: No changed.
1/06:01	PMA		Project Budget: PMA: No changes to the project budget. We received bids from the trade contractors. We had 2 trade contractors retract their bids; tile and waterproofing. With all of the 16 trade contractor bids received, \$72,134,052, we are currently \$2,314 under budget.

			<p>We may still receive a bid protest on the trade bidders. We have been in contact with the AG bid office making sure the action we are taking are correct. If we receive a bid protest, the AG's bid protect division will review the protest and rule on it. The AG's decisions are not binding, the protestor can take it to court.</p> <p>Site and demo package descopeing happened last week, best and final bid prices are due this week.</p> <p>We anticipate having a draft GMP by the end of July.</p> <p>We do not anticipate any issue with the new trade tariffs.</p>
3/14:06	City		Historic Process: NO UPDATE
2/15:01	TC		<p>Plaques and Memorials – TC: A draft report of the plaque relocation plan available.</p> <p>Wherever plaques were located, a comparable place in the new building will be found to relocate them to.</p> <p>July 27 at 10:30AM there is a meeting to affirm the general direction</p> <p>CN: Will the NextWave/FullCircle mural be relocated? AP: They will be recreating the mural in the new school.</p>
2/15:02	City		<p>Community Meeting/Outreach: TP: Attended 7 resitast meetings, no issues, they were peaceful and calm. RK: Parking is a separate issue, there is a separate set of parking meetings. AP: attended that parking meeting, the city is doing a very thorough analysis of the parking on and around central hill.</p> <p>TP: How is public being informed?</p> <p>SHM: The school has been sending out information, people are happy. Jackie Rossetti is handling from the city side.</p>
2/15:03	ALL		Public Comment: None
3/26:02	ALL		<p>GLX: RK: with the project team has been attending weekly meetings with GLX. The GLX project is design build, until recently we did not know what their retain wall design was. We are coordinating our design with GLX, so far there have been no major issues. TP: There may be a financial impact but we do not know at this time.</p>
6/25:01	PMA		<p>School Interaction: TP: Students walking from the 1895 building to the 1986 building next winter is still a concern. PMA: SCCI has committed to providing a logistics plan to the school staff prior to the start of school. Leo will distribute to school community.</p> <p>SL: is working on a security plan and monitoring personnel.</p>
			<p>Upcoming Meetings : 7/16 – HS MODS – 4:30 8/13 – HS MODS – 4:30 9/24 – TBD – 4:30 10/22 – TBD – 4:30 11/14 – TBD – 4:30 12/10 – TBD – 4:30</p>

			<p>New Business: Nelia Braga has been chosen for an administrative position as the Director of Vocational Education in Everett. We will need a member of the faculty to fill the empty committee member seat. LD will present a new candidate to the committee for review.</p> <p>TC: TB is not here but as expressed he is extremely concerned that plans have not been developed for the relocation of the Chapter 74 programs. A plan needs to be developed for where they are moving and a timeline.</p> <p>LD: Staff is aware, we need to meet to figure out where the CH 74 places are relocating.</p>
--	--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Meeting Adjourned: Motion to Adjourn M:CN; S:RK All For 5:54PM

The author of these minutes assumes, to the best of his or her knowledge, that the above content of these Meeting Minutes depict all that transpired during this Project meeting. All attendees are required to address by memo or via e-mail, any omissions, errors or inconsistencies in the reporting of these Meeting Minutes, to the writer, within two (2) business days of receipt of these Meeting Minutes.

Prepared By: Sean Burke, PMA Consultants

Signed: Sean Burke

Date: 7/02/18;