

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting May 9, 2019

Present: Dr. Michael Dietter, Lori Eschner, John Lodovico, John Smith, and Frank Stawski

Excused: Cheryl Assis, Steve Masotti, Dave Preleski, and Chris Wilson

Also Present: Jill Browne, Angela Cahill, Tim Callahan, Ed D'Amato, David Heer, and 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 John Smith and seconded by John Lodovico, it was unanimously voted to approve the minutes of the regular meeting on April 25, 2019.

3. PUBLIC PARTICIPATION

Ronald Sadecki, Electrician, BPS Maintenance Staff spoke regarding what he would like to see from a design standpoint. He stated the following requests and thoughts:

- Electrical panels to be hinge on hinge
- To have a water shutoff valve on each floor
- To pay extra attention to the motors in the field house and in the gym – the motor in the gym has failed in the past and caused flooding there
- Fire alarm panels accessible through closets rather than above the ceiling
- Have visual alarms during lockdown as a security feature
- Classroom lights to be on occupancy sensors rather than on the building automation system
- Mr. Sadecki is willing to do a plan review as an extra set of eyes.

4. PROJECT MANAGER'S UPDATE

- The meeting with Eagle Environmental to discuss the hazmat report took place on May 2, 2019 – we are waiting for the estimate.
- Eagle will need to go back to test additional areas.
- Schematic design is ongoing. It is progressing.
- Programming meetings will be scheduled for the following areas: Custodial, Maintenance, Security, Technology, and Transportation
- Programming meetings for educational and space are complete

- Submissions are scheduled to the various city boards on the following dates:
 - Zoning Board of Appeals: This is no longer needed; there are no variances
 - Inland Wetlands: 05/28/2019
 - Zoning Review: 06/12/2019 – there will more than likely be two sessions for Zoning as they may require a hearing
- SHPO – in process
- There was a meeting with OSCGR on April 25, 2019 – at this point, schematic design is complete
- DEEP met with the architects, Barbara Fabian from OSCGR was present as well. There is open dialogue between the two state departments.

Roger Rousseau discussed the following:

- Dale Clift from Corporation Counsel suggested Barry Thompson to represent the committee at the upcoming board meetings
- There were two submittals for the third party local review: Friar Associates (\$23,500.00) and Versteeg Associates (\$33,250.00).

A motion made by John Smith and seconded by Frank Stawski to commission Versteeg as the third party local review was not approved and was withdrawn.

The committee will revisit this topic in 30 days.

- Information on the Barnes Group land acquisition was presented. There have been internal meetings at Barnes Group. There is nothing formal but Roger states it looks positive that Barnes Group will move forward with the sale.

5. ARCHITECT'S UPDATE

- The Schematic Design is moving along and the site plan is getting established
- 5/28 is the inland/wetlands submission and 6/12 is the zoning submission
- Civil engineer is working on the site package
- DEEP met with the architect and Barbara Fabian from OSCGR to discuss ground floor level, all elevations, and outside envelope of the building.
- Architect met with OSCGR. Michelle Dixon (OSCGR) was present and brought up to speed on the project.
- Design is evolving around the commentary and feedback received from SHPO and OSCGR

- MEP is moving along. A draft copy of the OPR was reviewed at the last meeting. Peter Fusco has stated he would like a product that is tried and true to be used in the building
- Considerations of VAV and displacement chilled beams are being looked into.
 - There was concern from the committee regarding chilled beams
- Eagle Environmental completed their report. There are areas that require additional testing. There are many areas that contain asbestos

6. CONSTRUCTION MANGER UPDATE

- They continue to attend the meetings
- They are beginning to look at site logistics
- Considering bituminous material for the track – but looking into other options
 - The committee expressed concerns of the future costs associated with that material

7. EXPENDITURE REPORT

- Submitted the first request to the state for payment
- Current expenses are \$301,840.06
- The report is on file at the BOE Facilities Office

8. OLD BUSINESS

- Chair Dietter shared the public meeting will be held on June 6, 2019 – It is a community event to showcase the pathways. It will be in the auditorium at the BOE from 6:30 p.m. to 7:30 p.m.
- Student achievement will meet and discuss the programming at every other meeting beginning with the June 2019 meeting
- There are currently no programming meetings scheduled

9. NEW BUSINESS

- Frank Stawski inquired about the operating costs of the school and feels it should be discussed. Chair Dietter stated it may be premature as there are many unknown variables that will affect the cost
- There will be a quarterly FAQ form posted to the building committee and city website quarterly
- John Smith questioned if the theater group has been engaged in any conversations – Frank Stawski responded, not yet, the group will be meeting to reorient themselves

- Who will be managing the equipment? Who will be in charge of the theater rentals? These were questions that were raised with no definitive answer at this point
- It was requested to reduce the meetings to once a month – Chair Dietter stated we will consider canceling based on the matter to be presented.
- Joe Johnson, an art teacher in the district, would like the mural that is in the Boulevard preserved and displayed in the completed school
- Roger Rousseau discussed the appraisal for the Barnes Group parcel. He reached out to Corporation Counsel and the Assessor's office regarding the value of the property. Kerin & Fazio offered a fee proposal of \$2,800.00.

On a motion by John Smith and seconded by John Lodovico, it was unanimously voted to approve Kerin & Fazio to perform the appraisal of the Barnes Group property.

10. ADJOURNMENT

Meeting adjourned at 7:30 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon
Administrative Assistant/Operations