

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting July 11, 2019

Present: Cheryl Assis, Dr. Michael Dietter, John Lodovico, Dave Preleski,
John Smith, Frank Stawski, and Chris Wilson

Excused: Lori Eschner and Steve Masotti,

Also Present: Jill Browne, Tim Callahan, Ed D'Amato, Chuck Grabowski, David
Heer, Rusty Malik, 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 June 13, 2019.

3. PUBLIC PARTICIPATION

Mr. Marcel is a retired teacher and a Bristol resident. He sent an email to the BOE with a request to photograph Memorial Boulevard School. He is looking to make a portfolio of before and after pictures of the property. He is looking for approximately 1 full day inside the school for the photography. This will be no cost to the committee or the BOE and he will not hold any rights to the pictures.

Tim Callahan will reach out to the CM to discuss any liability and a workable schedule to let him in the building. He will also sign a hold harmless agreement.

4. PROJECT MANAGER'S UPDATE

- There was a meeting between SHPO and OSCGR. They are working through some issues and the architect is working on other re-design options. – The committee is not in agreement with SHPO's requests or their suggested re-design.
- The first try at the estimate reconciliation was today 7/11/19. They are estimating on the higher range but this is an ongoing procedure and is currently a working document
- Schematic design meeting is scheduled with OSCGR on 7/12/19
- Tony D'Amato will be marking the site for the test pits. D'Amato will be providing the excavator for this

5. ARCHITECT'S UPDATE

- Still working on developing other options to satisfy SHPO – SHPO has indicated they want a lot of existing work replicated
- There has been a compromise with SHPO regarding the size and design of the addition.
- The committee expressed OPTION A to be the preferred option and this has been shared with SHPO

6. CONSTRUCTION MANAGER UPDATE

- The first meeting with the estimators was today, July 11, 2019. This is a lengthy process
- Questions came up that will be answered at the next estimator meeting.
- They are working on the estimate in sections: renovation work, new construction theater, mechanicals
- This will help make financial decisions on wish lists vs. must haves

7. CHAIRPERSON'S REPORT

- No business to report

8. EXPENDITURE REPORT

- Current expenses are \$484,269.68
- The report is on file at the BOE Facilities Office

9. OLD BUSINESS

- Regarding the land transfer – this is ongoing. Barnes Group and Corp Counsel are actively working together.
- Barnes Group is working through the proposed concept and toad closure
- There is no specific timeframe to acquire the parcel, but it is progressing.

10. NEW BUSINESS

- There is no new business to report.

11. ADJOURNMENT

Meeting adjourned at 7:16 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations