

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting August 22, 2019

Present: Dr. Michael Dietter, John Lodovico, Dave Preleski, John Smith, and Frank Stawski

Excused: Cheryl Assis, Lori Eschner, Steve Masotti, and Chris Wilson

Also Present: Jill Browne, Angela Cahill, Tim Callahan, Tom 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 July 11, 2019.

3. PUBLIC PARTICIPATION

There was no public participation at this time.

4. PROJECT MANAGER'S UPDATE

- The test pits were complete; the results are similar to those of the borings
- The current cost estimate is over budget; QA&M will present initial findings
- There is a meeting with OSCGR on Monday, August 26, 2019 to discuss the variances
- The committee may need to convene for a special meeting on September 5
- Meetings will go back to the regular schedule

5. ARCHITECT'S UPDATE

- Wetlands and P&Z have been approved
- There were traffic questions regarding the intersections that required clarification for the police department
- There is open dialogue with Parks and Rec regarding the bus traffic around the monument on Memorial Boulevard: will the buses be able to continue east or will they need to turn right or left
- Currently working to minimize costs in the stage area and the indoor running tracks

- DD meeting is scheduled for kickoff on Tuesday, August 27
- Civil Engineer is currently working with DEEP and OSTA
- CM will need to be cautious for the staging area because they are adjacent to the floodplains
- Hazmat was complete
- SHPO is scrutinizing the design and insisting on compromise of the front entrance
- The options from SHPO is to lower the front entrance and forego the addition or to continue with the addition and move the front entrance
 - OSCGR is in agreement with this committee that it is critical to configure the school for state safety and security and to provide an equitable entrance for all parties
- The direction from OSCGR is to continue with the design as presented at the end of schematic phase
- Chair Dietter reiterated the preferred method and design is to lower the entryway; this was also the only entrance design that was accepted by the committee

6. CONSTRUCTION MANAGER UPDATE

- David Heer presented the draft budget summary
- Both D'Amato/Downes and PAC Group (hired by QA&M) worked together to come up with the budget
- The presented budget is currently over; David Heer showed comparisons in cost per square foot for this project vs. three other projects and it falls within the range
- Because the new budget is over, OSCGR is asking for an explanation of the increase broken down into categories
- There is an issue on the net to gross square footage; an application for space standards ration may be necessary
- The next steps in the process is the following
 - Meet with OSCGR – 8/26/19
 - Gain a better understanding of what the state will reimburse
 - Potentially reconvene for a special meeting on 9/5/19
 - Committee will decide to design to the original budget or request additional bonding and move forward with the new budget
- Value engineering will be important to further investigate other potential savings
- John Smith publicly thanked all parties for their work that has been done to this point. He appreciates being at the point we are and acknowledges

the work that has gone into getting this far. His sentiments were echoed by other members.

7. CHAIRPERSON'S REPORT

- Chair Dietter continues to provide updates to the BOE

8. EXPENDITURE REPORT

- Current expenses are \$665,470.58
- The report is on file at the BOE Facilities Office

9. OLD BUSINESS

- Frank Stawski inquired about the "2nd Community Meeting" that was tentatively scheduled for October 10, 2019
- If it will not be held, it should be canceled sooner than later
- There were questions from the last meeting; the responses have been sent out and also posted to the BOE website

10. NEW BUSINESS

- There is no new business to report.

11. ADJOURNMENT

Meeting adjourned at 7:54 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations