

REVISED

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Special Meeting September 24, 2020

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

Also Present: Jeff Anderson, Jill Browne, Angela Cahill, Tim Callahan, Roger
Rousseau, and Frank Tomcak

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Dietter.

Review of the meeting Norms:

All participants will actively participate, engage in the work of the meeting, and have equal voice and airtime.

Assume positive intentions by respecting and honoring the diversity of opinions, beliefs, and perspectives.

Cultivate trust by being honest and focusing on ideas, practices, and the work... not people.

Norms will be upheld during all meetings and in all interactions of the formal meetings.

All rise for the Pledge of Allegiance

2. CONSTRUCTION MANAGER UPDATE

Jeff Anderson presented:

A. REVIEW AND APPROVE ALTERNATES AND LOA

- DDJV is looking for approval to move forward for specific trade packages prior to approval of the GMP.
- Roger Rousseau conveyed the Letter of Authorization to City Council to take action on 10/13/ The signed letter will go to DDJV on Wednesday 10/14. This is the second LOA to be approved.

On a motion by John Smith and seconded by John Lodovico, it was unanimously voted to approve to authorize the Mayor or Acting Mayor to sign a letter of authorization with D'Amato + Downes a Joint Venture (DDJV), to permit said entity to expedite construction contracts prior to the execution of a change order between the City and said entity.

ROLL CALL VOTE:

Chair Dietter:	YES	Lori Eschner:	YES
John Lodovico:	YES	David Preleski:	YES
John Smith:	YES	Frank Stawski:	YES

- Jeff Anderson reviewed the list of alternates
 - John Smith questioned porcelain tiles vs linoleum in the science lab – is porcelain necessary?
 - Angela Cahill stated after reviewing the flooring options with Peter Fusco, Timothy Callahan and Dr. Carbone, it was agreed that the linoleum tiles would not hold up as well as the porcelain so the preferred tile is porcelain.

On a motion by John Smith and seconded by John Lodovico, it was unanimously voted to direct the construction manager to incorporate the bid alternates 1-16 except #8 (No cost) and #16 (Rejected) estimated at \$1,284,547.00 into a subsequent contract award for inclusion into the GMP.

ROLL CALL VOTE:

Chair Dietter:	YES	Lori Eschner:	YES
John Lodovico:	YES	David Preleski:	YES
John Smith:	YES	Frank Stawski:	YES
Christopher Wilson:	YES		

B. REVIEW ADDING THE WINDOW PACKAGE BACK INTO THE PROJECT

- Remove all existing windows
- New figures on remediation and replacement would need to be obtained
- It would not be necessary to bid the window package-it would be an amendment to the existing contractor
 - John Smith stated that securing the envelope makes sense more so than spending money on other areas-If the money is available, the windows should be replaced
 - Timothy Callahan stated now is the time to replace the windows, they would be included in the energy modeling
- Roger Rousseau – For the purpose of the requirement for the GMP, Jeff Anderson will carry and allowance for the window replacement – He won't have all of the pricing by then.
 - There was discussion regarding asbestos and PCB's in the caulk-for clarification, Angela Cahill stated there is asbestos identified and

PCB's are presumed in the caulk around the windows, not in the windows themselves.

- After discussion, it was noted that the associated costs for the window replacement would be included in the GMP as an allowance.

3. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:07 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

APPROVED