

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Special Meeting March 11, 2021

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

Also Present: Jill Browne, Angela Cahill, Tim Callahan, Dr. Catherine Carbone, Ed D'Amato Jr., Tom D'Amato, Michael Lane, and Frank Tomcak

1. CALL TO ORDER

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

2. PUBLIC PARTICIPATION

There was no public participation at this time.

3. DISCUSS WINDOW OPTIONS

Frank Tomcak thanked the committee for accommodating a special meeting to review this change order and help continue to move the project along.

There are several components associated with the cost of the change order.

- Abate asbestos/PCB caulking around the perimeter of windows at the exterior and interior locations. Exterior location represents removal at the 1992 window and interior removal at the 1920 window including lead paint abatement for each of the 1920 wood window casings. Also includes a critical barrier on the interior of each window location to complete all abatement work. All existing windows will be removed and properly disposed of.
- Temporarily protect masonry openings with a wood frame and fire rated poly enclosure at each proposed window location
- Install new wood blocking fastened to existing masonry veneer openings, prep wood blocked openings with new AVB system. Install (445) new aluminum clad windows manufactured by Marvin and associated aluminum trim, aluminum sills, and all composite trim
- Furnish and install wood trim at vertical mullion

There is approximately a 16 week lead time for the materials.

- Dr. Dietter asked what the interior treatment will look like:
 - Frank Tomcak replied that it is a wood component on the inside of the window at every vertical mullion between the windows there is a wood trim. There will also be a piece of wood trim at the jambs along the sides of the windows.
- Angela Cahill and Michael Lane showed images of what the window will look like.
- Mike Lane stated the windows will be Marvin commercial, single hung, aluminum clad window that will be a 6 over 6 like the original design.
 - John Smith asked: What is the thermal rating of the windows?
 - Mike Lane does not have the number but it does meet today's current thermal energy efficiency standards.
- Frank Tomcak will work on a scaled down version of what the new window will look like and will be providing finish samples for review.
- Tim Callahan pointed out that with this package there is over \$170,000 that will stay in the allowance to be used for any unforeseen conditions.
- Dr. Dietter pointed out that with the single hung window, the top sash is fixed with a movable bottom sash.
 - Frank Tomcak stated that there are sash limiting devices included.
- John Lodovico asked if the windows will be operable.
 - Frank Tomcak replied that they will be
- John Lodovico asked who will control the opening and closing of the windows?
 - Timothy Callahan stated that is usually left up to the custodians and teachers are advised not to open and close windows especially in a conditioned space. In the event the windows are open, at the end of the day, the custodians close them all.
- John Lodovico asked if there will be screens on the windows.
 - Frank Tomcak does not believe there are screens and will go back and confirm.
- John Lodovico asked how many inches will the windows open?
 - Frank Tomcak stated that there is a limiting device on the sash that will lock the window.

On a motion by John Smith and seconded by Frank Stawski, it was unanimously voted to approve PCO#5 for D'Amato Downes a Joint Venture, in the amount of \$2,165,251.98 for the window replacement.

This amount is transferred from the window allowance and does not affect the GMP.

4. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 6:42 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

APPROVED