

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting June 24, 2021

REVISED

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

Also Present: Angela Cahill, Tim Callahan, Ed D'Amato Jr., Tom D'Amato, Mike Lane Roger Rousseau, 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. APPROVAL OF MINUTES

On a motion by John Smith and seconded Frank Stawski, it was unanimously voted to approve the minutes from the May 27, 2021 regular meeting.

3. PUBLIC PARTICIPATION

There was no public participation at this time.

4. PROJECT MANAGER'S UPDATE

Presented by Tim Callahan

- The project is going well
- The gym and back of house on stage being constructed
- Pump structure is progressing

5. SCHOOL NAME DISCUSSION

On a motion by Frank Stawski and seconded by John Smith to name the school Memorial Boulevard School was withdrawn by Frank Stawski and John Smith.

There was discussion about the school name. Some ideas of what the name should be were presented by committee members:

- Memorial Boulevard Magnet School
- Memorial Boulevard Arts Magnet School
- Boulevard Arts Magnet School

After continued discussions it was decided to have a subcommittee established to research and engage with the community then present to the full committee a name for the school.

On a motion by John Smith and seconded by Frank Stawski, it was unanimously voted to establish a subcommittee regarding naming the school.

6. ARCHITECT'S UPDATE

Presented by Mike Lane

- QA&M is creating a new marble base for Minerva
- Measured and uncovered the theater clock – working on a new display case that will house it
- Moving forward with FF&E – initial meetings for power and data are complete
- The mock classroom was removed. They are looking for feedback from those who saw it
- Continuing to work with DDJV on submittals

There was mixed feedback on the mock classroom set up. Chair Dietter stated they will likely ask for another round of items. He also stated although the furniture “looks cool,” there were many pieces that were not functional. Lori Eschner had concerns with the colors not aligning with the art deco theme and additional concerns regarding the ability to fix the furniture.

7. CONTRACTOR'S UPDATE

Presented by Frank Tomcak:

Work Completed

- Roof demo for new mechanical equipment
- Drywall / taping on 3rd floor (academic wing)
- Overhead refrigerant lines installed, 3rd floor (academic wing)
- MEP rough-in 3, 2, 1 (electrical, fire protection, and ductwork)
- Pull wire to electrical closets, 3rd, 2nd, 1st floor (academic wing)
- Spray foam insulation, 1st floor (academic wing)
- Install carriers for plumbing fixtures on 1st (academic wing)
- In – wall MEP rough-in, 1st floor (academic wing)
- Ground floor elevated decking / floor slab (principal's suite)
- Stair 4 CMU (addition)
- Mechanical room floor slab (addition)
- Footings / foundation / floor slab / CMU for pump house
- Footing drains, south, east drainage

Work In Progress

- Install roof drains (academic wing)
- Prime and paint, 3rd floor (academic wing)
- Install piping to radiant panels, 3rd floor (academic wing)
- Taping drywall on 2nd floor (academic wing)
- Install refrigeration piping, 2nd floor (academic wing)
- Hang drywall on 1st floor (academic wing)
- Framing for drywall on ground floor (academic wing)
- Ground floor ductwork (academic wing)
- 1st floor wall framing at theater
- CMU for elevator 2 (theater)

- Cast stone veneer at pump house
- Structural steel/decking at addition, 1st floor
- Stair 3 CMU (addition)
- Concrete steps to ball fields

Work to Start

- Temporary cooling
- Set mechanical equipment
- Install new roof on existing building
- Wall tile in bathrooms, 3rd floor (academic wing)
- Spray foam ground floor (academic wing)
- Underground plumbing at lower level (theater)
- Trusses / decking for gym
- Stair 4 stringers (addition)
- Slab on deck / roof for scenic crafts (addition)
- Light gauge framing / sheathing (addition)
- East side wall infill (east side courtyard area)
- East portico cast stone replacement / final patching
- New windows!

Other Critical Items/Milestones

- Procurement of long lead items
- COVID-19 update

Chair Dieter has requested a list of contractors that are using local residents on this project.

On a motion by John Smith and seconded by John Lodovico, it was unanimous to approve the change orders for D’Amato Downes, a Joint Venture, totaling (\$3,845.18) as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to forward to City Council for approval.

8. CHAIRMAN’S REPORT

Presented by Dr. Dieter

- The day was beautiful for the beam signing
- People that were signing their names and their year of graduation – it was heartwarming
- Thanks to building committee, the trades, the community, and city council members
- Continuing to have meetings regarding the mutual use of the theater
- There has been substantial progress on the items that need to be addressed

9. EXPENDITURE REPORT

- \$18,575,272.04 has been spent
- \$6,495,771.03 has been received from the state
- Last payment was received and the next payment will be applied for

10. OLD BUSINESS/NEW BUSINESS

None at this time

11. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:19 p.m.

Respectfully submitted,

Tara Landon

Tara Landon
Administrative Assistant/Operations

APPROVED