

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting July 22, 2021

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, 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 June 24, 2021 regular meeting.

3. PUBLIC PARTICIPATION

Greg Hahn – 145 Redwood Drive, Bristol. Mr. Hahn represents a nonprofit that was the Memorial Boulevard Community Cultural Center, Inc. The name and mission have been changed along with having all new board members. The new name is Bristol Arts and Culture Fund, Inc. and the purpose is to raise funds for arts and culture in Bristol. Mr. Hahn put forward an idea of a fundraiser with bricks. The thought is to have bricks engraved and placed in an area on the site. Mr. Hahn has asked to have this fundraising opportunity put on the next meeting agenda so there can be further discussion on it. He had a conversation with Angela Cahill regarding areas that could accommodate the bricks or pavers. This fundraiser would not interfere with the fundraiser of bricks that are coming out of the school and being cleaned. This is different and also would be during a different timeframe. There would be no conflicts.

Chair Dietter suggested that he and Mr. Hahn connect to discuss what would be important for the building committee to have to make an informed decision. At first glance, the following were pointed out:

1. Scope
2. Potential Location
3. Engraved Onsite vs. Delivered Engraved
4. Costs

The committee felt it was a great idea to move forward with more discussion regarding the potential fundraising option.

4. PROJECT MANAGER'S UPDATE

Presented by Tara Landon

On a motion by John Smith and Seconded by David Preleski, it was voted to approve to add the discussion of the Move Management Services to the agenda and take any action necessary.

There were two proposals for Move Management Services, QA&M and Moveplan. Moveplan was the low bid at \$44,650. There was an allowance of \$75,000. This is a savings of \$30,350.00

Roger Rousseau stated the company has been used on both the Greene-Hills and West Bristol schools successfully.

On a motion by John Lodovico and seconded by John Smith, it was voted to approve contract 2P21-082, move management services for coordination of FF&E activities at Memorial Boulevard Intradistrict Arts Magnet School to MovePlan USA in the amount of \$44,650.00 and to forward to city council for appropriate action.

5. ARCHITECT'S UPDATE

Presented by Mike Lane

- Continuing to work with DDJV through submittals
- Ramping up FF&E efforts
- Technology meetings are ongoing
- Setting up meetings to finalize furniture selection

6. CONTRACTOR'S UPDATE

Presented by Frank Tomcak:

Work Completed

- Cast stone veneer at pump house
- Roof drains (academic wing/theater)
- Set mechanical equipment / final ductwork tie-ins (academic wing / theater)
- Prime/paint on 3rd floor substantially complete (academic wing)
- Overhead mech. piping to radiant panels / refrigeration, 3rd & 2nd floor (academic wing)
- Underground plumbing at lower level
- CMU for elevator 2 (theater)
- Temp cooling units (academic wing)
- Roof trusses for new gym (addition)
- Stair 4 stringers (addition)
- Stair 3 CMU (addition)
- Structural steel/decking, 1st/2nd floor (addition)

Work In Progress

- Wall tile in bathrooms, 3rd floor (academic wing)

- Taping drywall on 2nd floor corridor (academic wing)
- Prime / paint, 2ND floor (academic wing)
- Hang drywall on 1st floor (academic wing)
- Balance of steel reinforcement, 1st floor / ground floor (academic wing)
- Framing for drywall / ductwork on ground floor (academic wing)
- Wall framing / new HVAC at theater
- Light gauge exterior framing / sheathing (addition)
- Concrete steps to ball fields

Work to Start

- New windows (academic wing)
- East side wall infill / drainage / final grading (east side courtyard area)
- East portico cast stone replacement / final patching
- Remove / replace roof on existing building
- Acoustical ceiling grid, 3rd floor (academic wing)
- Spray foam ground floor (academic wing)
- Hang drywall, ground floor
- Wall framing at old gym for new choral / band room
- Slab on deck / roof for scenic crafts/mech. room / gym (addition)
- AVB / Cast stone / brick veneer (addition)

Other Critical Items/Milestones

- Procurement of long lead items

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 (\$15,535.80) as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to forward to City Council for approval.

7. CHAIRMAN'S REPORT

Presented by Dr. Dieter

- Technology meeting was today regarding data drops and requirements for them in different spaces
- There will be a discussion regarding the mutual use of the spaces within the building at the next Operations and BOE meetings

8. EXPENDITURE REPORT

- \$22,054,791.74 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

9. OLD BUSINESS/NEW BUSINESS

Frank Stawski asked about the subcommittee regarding the school name and if there has been any action. Dr. Dietter stated the subcommittee has not yet met but there will be more information at the next committee meeting.

10. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:03 p.m.

Respectfully submitted,

Tara Landon

Tara Landon
Administrative Assistant/Operations

APPROVED