

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting October 28, 2021

Present: Dr. Michael Dietter, Lori Eschner, Steve Masotti, Frank Stawski, and Chris Wilson

Also Present: Timothy Callahan, Dr. Catherine Carbone, Ed D'Amato Jr., Tom D'Amato, Mike Lane, and Frank Tomcak

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Chair Dietter.

Reviewed the meeting norms

2. APPROVAL OF MINUTES

On a motion by Chris Wilson and seconded Steve Masotti, it was unanimously voted to approve the minutes from the September 23, 2021 regular meeting.

3. PUBLIC PARTICIPATION

There was no public participation at this time.

4. PROJECT MANAGER'S UPDATE

Presented by Timothy Callahan, School Projects Manager

- Things are moving along very well at this time
- The schedule is showing substantial completion in early June
- There are still strong owner's and construction contingencies
- The FF&E including technology and theater equipment selection is ongoing and is moving into final review
- A shout out to Mike Lane and all of the work he has been doing – He is keeping up with the RFI's and submittals
- There is no finance committee because there was no quorum – Jill Browne will approve the \$7,925.34 – this falls under the \$20,000 that was voted on in a previous meeting that allows the business manager to approve so the project will not be held up
 - These change orders will be reviewed at next month's finance meeting

5. ARCHITECT'S UPDATE

Presented by Mike Lane

- QA&M continues to work with DDJV working through submittals and RFI's
- Starting to get into field work reports on the finish materials that will go into the mock-up room
- Continuing to work on the FF&E and technology drawings
- Some of the lead times for the technology is getting longer

- Reviewed the locations of the monumental signs and the clock locations as well as the signs and clock design

Chair Dietter commented that the committee nor the district has finalized the font or whether or not an ampersand or “and” will be used in the name and would like to confirm this is conceptual.

Chris Wilson asked for confirmation that the digital sign will be on South Street.

Frank Stawski likes that the signs match all the other signs in the district around the schools.

Lori Eschner stated that she thought that John Lodovico wanted the digital sign on the Boulevard – Will confirm where John Lodovico was looking to have the digital sign placed.

Chris Wilson does not think the digital sign should go on the Boulevard – He feels it changes the ambiance of the Boulevard and feels it doesn’t belong there.

Chair Dietter pointed out that South Street is the primary entrance to the school; therefore, would be a better place to have the digital sign. Because there had been discussions of the digital sign placement with no definitive decision, conduit has been run to both locations so it can be placed accordingly when the time comes.

6. CONTRACTOR’S UPDATE

Presented by Frank Tomcak:

Work Completed

- Install radiant panels, 3rd & 2nd floor
- Acoustical ceiling grid, 2nd floor (academic wing)
- Prime / paint, 1st & 2nd floor (academic wing)
- Catwalk at theater
- Switch over to permanent power
- Roofing at existing building (substantially complete)
- Portico patching / coating
- Rigging above open grid ceiling above stage

Work In Progress

- Flooring install 3rd floor corridors (academic wing)
- Window sills / interior trim 3rd floor (academic wing)
- Install light fixture 2nd floor (academic wing)
- Ceiling grid 1st floor (academic wing)
- Completing ductwork/electrical on ground floor (academic wing)
- Hang drywall, ground floor administration (academic wing)
- Elevator No. 1 install (academic wing)
- Band / chorus framing
- Theater ceiling framing
- Wall framing / new MEP at theater wing
- Concrete steps to ball fields, site prep at south

- Theater windows

Work to Start

- Install lockers, 3rd and 2nd (academic wing)
- Install plumbing fixtures, 3rd floor (academic wing)
- Porcelain tile flooring at science labs 3rd floor (academic wing)
- Hang drywall at locker rooms, ground floor (academic wing)
- Pad out ceilings 3rd floor (academic wing)
- Hang drywall at costume shop / scenic crafts (addition)
- Elevator no. 2 (theater wing)
- Spray foam, theater wing
- Subgrade prep for new bus loop, east side
- Subgrade prep for new parking lot, west side
- New fencing / retaining wall at fields
- Aluminum storefront / doors existing building

Other Critical Items/Milestones

- Procurement of long lead items

7. CHAIR REPORT

Presented by Dr. Dieter

- Thank you to DDJV and QA&M for their participation in the 100-year celebration
- The administration has been hosting informational sessions with the 5th -7th graders
- The evening video informational session has been recorded and will be translated to Spanish to share with the families
- The first round of lottery will happen in Mid-November with notifications around Thanksgiving break
- There will be an exciting announcement about the restoration of the theater light sometime before the next committee meeting

8. EXPENDITURE REPORT

- \$33,427,576.15 has been spent
- \$9,209,718.06 has been received from the state
- The last application of payment was approved and we are awaiting payment

9. OLD BUSINESS/NEW BUSINESS

10. ADJOURNMENT

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

Respectfully submitted,

Tara Landon

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APPROVED