

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting November 18, 2021

Present: Dr. Michael Dietter, Cheryl Assis, John Lodovico, Steve Masotti, John Smith, 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 6:34 p.m. by Chair Dietter.
Reviewed the meeting norms

2. APPROVAL OF MINUTES

On a motion by John Smith and seconded Cheryl Assis, it was unanimously voted to approve the minutes from the October 28, 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

- The mock-up classroom is complete
- The third floor is complete
- Working on the binder coat and finishing the site work (asphalt and grading)
- The installation of the retaining wall on South Street has begun
- The fence is being installed around the field
- There is a surplus of 2.2M in contingency
- Still working on FF&E

On a motion by John Smith and seconded by Chris Wilson, it was unanimously voted to approve the change orders for D'Amato Downes, a Joint Venture, totaling \$7,925.55 as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to take any action necessary.

On a motion by John Smith and seconded by Stephen Masotti, it was unanimously voted to approve the change orders for D'Amato Downes, a Joint Venture, totaling \$40,558.52 as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to take any action necessary.

5. ARCHITECT'S UPDATE

Presented by Angela Cahill

- Casework is getting installed

- Science labs and other areas on the top floor are getting fitted out
- Much of the framing is in for the theater area
- The regular windows are in; and the storefront windows are coming in as well
- FF&E is moving along
 - Technology consultants are getting a lot of feedback and putting the fine details on the technology. They are working closely with the City of Bristol IT Dept.
- Furniture samples are being reviewed by the administration
- Equipment will be discussed with the state to determine what is reimbursable
- There is some hesitancy from the teachers on some of the decisions regarding FF&E because they aren't sure if they will be the ones in the space and therefore are apprehensive to make the decisions in some areas
- Reviewed the clock and entrance signs
 - The front lit sign will be on the Boulevard and the digital sign will be on South Street
 - There are provisions in the event a digital sign would want to be added to the Boulevard, it will be possible
- Ms. Cahill will move forward with the sign package and locations to P&Z, Veteran's Council, Police Dept., and Parks & Rec

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. Dietter

- The lottery was opened on 11/18/2021
- Theater light is at Melnick's and looks great. The laminate panels are in
- Finalizing decisions with regard to the Principal

8. EXPENDITURE REPORT

- \$36,022,286.71 has been spent
- \$14,802,263.06 has been received from the state
- Working on the next grant application and will file for it in the next couple of days

9. OLD BUSINESS/NEW BUSINESS

None at this time

10. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:17 p.m.

Respectfully submitted,

Tara Landon

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Administrative Assistant/Operations