

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting June 23, 2022

Present: Dr. Michael Dietter, Cheryl Assis, Lori Eschner, John Lodovico, Stephen Masotti, Jaqueline Olsen, John Smith, and Frank Stawski

Also Present: Angela Cahill, Timothy Callahan, Ed D'Amato Jr., Tom D'Amato, Michael Lane, Roger Rousseau, and Frank Tomcak

1. CALL TO ORDER

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

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 26, 2022 regular meeting.

3. PUBLIC PARTICIPATION

There was no public participation.

4. PROJECT MANAGER'S UPDATE

Presented by Tara Landon

- The state has allowed the city to apply for the full 63M
- The state has released the last payment and the city can apply for its next payment in August
- The project is moving along well
- The marble display boxes in the gallery are a sight to be seen
- TCO was received and the project is still on target for completion
- Bristol Public Schools staff is onsite now

5. CHANGE ORDER APPROVAL

On a motion by John Smith and seconded by Frank Stawski, it was unanimously voted to approve the change orders for D'Amato Downes, a Joint Venture, totaling (\$95,974.23) as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to take any action necessary.

6. ARCHITECT'S UPDATE

Presented by Angela Cahill

- Overall hearing great reports about the building – there are some comments from the staff
- Working on final FF&E items
- Most of the furniture is in now

7. CONTRACTOR'S UPDATE

Presented by Frank Tomcak:

Work Completed

- TCO walkthrough/sign-off with building officials
- Exterior handrails / canopies
- Imprinted asphalt
- Lower level wood flooring (theater wing)
- Epoxy flooring (theater wing)
- Stage curtains (theater wing)
- Boiler breeching re-configuration
- HVAC system air balancing
- Duct cleaning
- Servery equipment

Work In Progress

- Window treatments
- Balance of stairwell rubber landings / treads
- Acoustical wall panels, lower level (theater wing)
- Carpet 1st floor (theater wing)
- Dust collector ductwork
- Exterior signs / clock
- Balance of final cleaning
- Furniture move-in (by others)
- Complete punch-list items

Work to Start

- Finishes in theater wing (seats, window treatments, acoustical banners)
- Balance of commissioning for theater
- Dedication plaques

Other Critical Items/Milestones

- Procurement / delivery of long lead items (theater wing)
- "Day 2" requests

8. CHAIR REPORT

Presented by Dr. Dieter

- Smallwares and FF&E is ongoing
- OTL is working to ensure the programming and curriculum is prepared for the opening of school
- Conversations with the Mayor and Parks & Rec regarding the maintenance of the grounds
- Narrowing down on the opening activities, tentative dates that are set aside are:
 - Students & Families (Private)
 - Community Event 8/17/22 from 2:00 p.m. – 6:00 p.m.
 - All Day Community Event 8/20/22 to include music and tours
 - Parks & Rec Event 8/21/22 (potential)

- John Lodovico raised the flag for the first time and will repeat the activity at the grand opening
- Still working on the theater use agreement – rental rates for the different options are being worked through

9. EXPENDITURE REPORT

- \$50,597,057.66 has been spent
- \$14,802,263.06 has been received from the state – the last payment request to the state has been approved

10. OLD BUSINESS

There was no old business at this time.

11. NEW BUSINESS

On a motion by John Lodovico and seconded by John Smith, it was unanimously voted to approve to add and item to the agenda.

On a motion by John Smith and seconded by John Lodovico, it was unanimously voted to acknowledge CT Carpentry's report of condition resulting in a reported increase of \$67,000.00 and to have D'Amato Downes to negotiate time and materials to an amount not to exceed \$67,000.00.

- Frank Tomcak stated they received a letter from CT Carpentry stating material increases outside of their contract
- D'Amato Downes have requested all of the back-up and are currently reviewing all of the information that substantiates the claim
- D'Amato Downes will continue to negotiate
- In order for the theater seats to be released, Ducharme is looking for an amicable agreement
- The attorney is reviewing the contract between DDJV and CT Carpentry as well as the contract between CT Carpentry and Ducharme
- Whatever is communicated with CT Carpentry should also be communicated with Ducharme as well as Corp. Counsel at the same time

12. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:08 p.m.

Respectfully submitted,

Tara Landon

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Administrative Assistant/Operations