

Somerville High School Building Committee Info Session Notes

PROJECT: Somerville HS Project
LOCATION: Gallery 81

MEETING DATE: May 15, 2017

ATTENDEES: *(Absent in Italics)*

<u>Bldg. Cmte:</u>	<input type="checkbox"/> Mayor Curtatone (JC)	<input type="checkbox"/> Tony Pierantozzi (TP)	<input type="checkbox"/> Tony Ciccariello	<input type="checkbox"/> Rob King (RK)
	<input type="checkbox"/> Steve Roix (SR)	<input type="checkbox"/> Mary Skipper (MS)	<input type="checkbox"/> Stan Koty (SK)	<input type="checkbox"/> John Oteri (JO)
	<input type="checkbox"/> Max Nadeau (MN)	<input type="checkbox"/> Ed Bean (EB)	<input type="checkbox"/> Vince McKay (VM)	<input type="checkbox"/> Tom Bent (TB)
	<input type="checkbox"/> Nelia Braga (NB)	<input type="checkbox"/> Adda Santos (AS)	<input type="checkbox"/> Mary-Jo Rossetti (MJR)	
<u>PMA:</u>	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Chad Crittenden	<input type="checkbox"/> Sean Burke	<input type="checkbox"/> Walter Hartley
<u>SMMA:</u>	<input type="checkbox"/> Alex Pitkin	<input type="checkbox"/> Lorraine Finnegan	<input type="checkbox"/> Matt Rice	<input type="checkbox"/> Erin Prestileo
	<input type="checkbox"/> Tony Iacovino			
<u>Suffolk:</u>	<input type="checkbox"/> Chris Walenton	<input type="checkbox"/> Doreen Crowley	<input type="checkbox"/> Dave Slomski	
<u>Others:</u>	<input type="checkbox"/> SEE ATTACHED SIGN-IN SHEET			

There are only 6 voting members present, Meeting Chair TP did not called the meeting to order. Due to lack of quorum, meeting minutes were not approved.

General

Item	Responsible	Due	Notes
9/09:01	SBC	06/08/17	<p>General Update: Update 5/15/17 – The Meeting Chair asked that non attending members review the presentation to keep themselves up to speed on the project.</p> <p>SR announced that he will not be on the School Committee next year so he will not stay on the building committee. SR will inform the SC chair.</p> <p>Leo DeSimone and Sebastian Lagambina may be added to the committee by the Superintendent. It is a formal process and requires documents signed by the Mayor and approved by MSBA.</p>
9/09:01	SBC	06/08/17	<p>Design Update 5/15/17: SMMA presented a PowerPoint covering new shop layouts, revision and elimination of the corridor between 1895 wing and high school, HVAC and electrical layouts and CHA coordination. The presentation can be viewed on the website.</p> <p>http://ifa.somervillema.gov.s3.amazonaws.com/documents/2017_5-15-ExteriorsWGmeeting-FINAL-SBC.pdf</p> <p>SMMA will perform further investigation on the Daycare/ Early education suite access controls.</p> <p>LEED: TC: urges caution on statements like “we are targeting silver but might get gold”. The committee is committed to Silver, we should not be increasing the public’s expectation to Gold. The message needs to be consistent that we are getting silver.</p>

Cost / Schedule

Item	Responsible	Due	Notes
09:11	PMA	06/08/17	<p>Project Schedule: Update 5/15/17 – Modular packages bids are due June 2, there has been good interest.</p> <p>Space mining plan is available new week.</p> <p>No other project schedule changes.</p>
1/06:01	PMA	06/08/17	Project Budget: Update 05/15/17: No update
3/14:06	City	06/08/17	Historic Process: Update 04/24/17: We have a draft MOA. The design team OPM will review with the city. We need to work out detailed requirements between of SHPC. Once agreed to by the City and SHPC, the memo will be finalized and submitted to MHC.
	ALL	06/08/17	<p>New Business: 4/24/17: By next meeting, the summer programing work will be settled. SMMA will continue to work with the school staff to coordinate use of space.</p> <p>ND: Is there and info newsletter that can be sent out updating the public.</p> <p>TC: It would be nice to have a line or two update for the High School project sent out on resistant.</p> <p>SMMA: Will coordinate narrative info board to be placed at high school front door, library and city hall. They will scan and provide an electronic copy to Suzanna Morgan and Denise Taylot.</p> <p>Future Meeting Dates: June 8 June 26</p>

Meeting Adjourned: N/A

The author of these minutes assumes, to the best of his or her knowledge, that the above content of these Meeting Minutes depict all that transpired during this Project meeting. All attendees are required to address by memo or via e-mail, any omissions, errors or inconsistencies in the reporting of these Meeting Minutes, to the writer, within two (2) business days of receipt of these Meeting Minutes.

Prepared By: Sean Burke, PMA Consultants**Signed:** Sean Burke**Date:** 05/26/17;

Somerville High School Building Committee

Meeting Sign in Sheet

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LOCATION: Somerville HS

MEETING DATE: May 15, 2017

Building Committee

Mayor J. Curtatone

Chair T. Pierantozzi

Adda Santos

Ed Bean

John Oteri

Mary Skipper

Mary-Jo Rossetti

Max Nadeau

Nelia Braga

Rob King

Stan Koty

Steve Roix

Tom Bent

Tony Ciccariello

Vince McKay

Signature

OPM: PMA Consultants

Chris Carroll

Chad Crittenden

Sean Burke

Walter Hartley

Architect: SMMA

Alex Pitkin

Lorraine Finnegan

Matt Rice

Phil Poinelli

Erin Prestileo

CM: Suffolk

Chris Walenten

Doreen Crowley

Guests (please print):

S. LaGambina

Leo Desimone