

Somerville High School Building Committee Info Session Notes

PROJECT: Somerville HS Project
LOCATION: Gallery 81

MEETING DATE: August 21, 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)	<input type="checkbox"/> Leo DeSimone
	<input type="checkbox"/> Sebastian LaGambina			
<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	<input type="checkbox"/> Peter Lukaic		
<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			

Meeting called to order by Chair Tony Pierantozzi at 5:31PM.

Motion to approve minutes of the June 26th, 2017 meeting **M:SK S:TB** 9-0-1 (chair abstained)

General

Item	Responsible	Due	Notes
9/09/01	SBC	08/23/17	<p>General Update: Update 08/21/2017 - We are having a meeting Wednesday night to review the VE items in detail. Tonight will be a general overview of VE. Wednesday night will have one agenda item at the meeting.</p> <p>Congratulations to Sibi for being named interim headmaster of Somerville High School and Leo for being named interim associate headmaster.</p>
9/09/01	SBC	08/23/17	<p>Design Update 08/21/2017 – PMA VE UPDATE: It has been a very busy 4 weeks estimate process. There are over 800 drawing sheets and 1000s of pages of specs. The design and OPM teams spent a lot of time meeting with VJ, PM&C and Suffolk.</p> <p>Out target Construction budget is \$199.05MM, the current estimate is at \$202,3MM. DD is not intended to be the final design package. There are items included as pricing exercises, testing cost in the current market conditions.</p> <p>As part of the DD process SMMA will make design to cost adjustments. SMMA has included some items as pricing exercises. If items costs come in too expensive SMMA will revert to a cheaper design option. SMMA's design to cost items are currently in the \$2MM range. The rest (1.3MM) will be brought to the committee for review. No VE items will be made to educational items.</p> <p>TC: Asked that that \$2MM in design to cost items also be presented to the committee; also wants to ensure that the pricing values are agreed to by SMMA, PMA and SCCI.</p> <p>MS: Asked to an explanation of VE items in layman's terms so they could explain to items selected to others if needed.</p>

			<p>Construction Update 08/21/17 – The space mining work is nearly complete. Movers were on site Friday moving back furniture into the classroom spaces. The last major items needed are set up of the dental equipment, PMA will follow with Schein to make sure the dental chairs are ready for use before the start of school.</p> <p>Outside work is progressing. The plumbing and water for modular is substantial complete. Trenching and install of conduits ill start tomorrow. SCCI will trench and plate the road to allow access through the loop road during construction.</p>
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Cost / Schedule

Item	Responsible	Due	Notes
09:11	PMA	08/23/17	Project Schedule: Update 08/21/17 – The next phase of construction is the placement of the modulars in late December. DD submission to the MSBA is scheduled for 9/1. VE process will take place this week. 60% CD are scheduled to be available around thanksgiving; 90% CD are scheduled to be available in February.
1/06:01	PMA	08/23/17	Project Budget: Update 6/26/17: No update
3/14:06	City	08/23/17	Historic Process: Update 08/21/17: The MOA has been delivered to the Massachusetts Historic Commission. MHC has a 90 day window to review and respond. We are working with the assumption that they will support the Agreement proposed by SHPC.
	ALL	08/23/17	<p>New Business: 8/21/17 – SR expressed concerns about the website not being updated and with some layout issues. TP: We have been made aware of the issue and are working on it with the city</p> <p>Future Meeting Dates: August 23 (tentative)</p>
	ALL	08/23/17	<p>Public Comment: Amber Karlin, a teacher at the high school, expressed concern about parking at the site. Based on the staff survey, 50% of teacher have to drive, asked if there are any solutions on the table to address the parking situation.</p> <p>TP: Explained that once the garage was eliminated from the project, the building committee was removed from decision making process; However, the committee is aware of the concern is in communication and assisting the city in determining a solution to the parking issue.</p> <p>Ms. Karlin thanked the committee for their work in bringing this project to fruition.</p>

Meeting Adjourned: Motion to Adjourn **M:SK; S:TB** All For 6:06PM

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: 08/23/17;

Somerville High School Building Committee

Meeting Sign in Sheet

PROJECT: Somerville HS
LOCATION: Somerville HS
MEETING DATE: August 21, 2017

Building Committee

Signature

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~~

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

School Staff

Leo DeSimone

Sebastian Lagambina

Guests (please print):

Susana H. Morgan

Natalie Vieira

Amber Karlin

Susana H. Morgan

ALoudema
-Abeyta

voting
members