

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting April 11, 2019

Present: Cheryl Assis, Dr. Michael Dietter, Lori Eschner, John Lodovico,
Steve Masotti, John Smith, Frank Stawski, and Chris Wilson

Excused: Dave Preleski,

Also Present: Jill Browne, Angela Cahill, Dr. Catherine Carbone, Tim Callahan,
David Heer, Rusty Malik, and Roger Rousseau (arrived 6:50 p.m.)

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 Frank Stawski and seconded by John Lodovico, it was unanimously voted to approve the minutes of the regular meeting on March 28, 2019.

3. PUBLIC PARTICIPATION

There was no public participation.

4. PROJECT MANAGER'S UPDATE

- The Hazmat Report is scheduled to be ready on April 12, 2019. The early demo package and costs can be determined upon receipt of the report.
- The Architect and Construction Manager integrated design team follow up meeting is scheduled for April 17, 2019.
- The Final Programming meeting is scheduled for April 12, 2019
- The scheduled walkthrough at Yale to discuss displacement ventilation is to be determined.
- The Pre-Schematic Design meeting with OSCGR was April 10, 2019. There was a review of where the architects were with conceptual design.
- There is a planning meeting on April 12, 2019 at 1:30 p.m.
- RFP's for estimating and third party local review are created – After the OSCGR meeting, it was stated the estimating will not be eligible for reimbursement. The third party local review would be. The RFP for the third party local review was handed out for review.

5. ARCHITECT'S UPDATE

- Met with Downes D'Amato to review conceptual estimate. Rusty Malik stated he feels comfortable where it is at.
- The programming meeting on Monday went well and they are having their final meeting on April 12, 2019. Rusty feels confident that programming should be complete by April 19, 2019. During the programming meetings, Lori Eschner spoke of the idea of adding a mural to the addition on the building. It was done at the YMCA in New Britain.
- Continuing efforts with the city and state agencies in regard to coordination of approvals and other meetings.
- The meeting with OSCGR went well. During the meeting, it was discussed that updates to the field and track is a must. There was additional discussion regarding the Barnes Group parking lot. The next meeting will be after April 23, 2019. They need to receive the input for SHPO before meeting with OSCGR.
- All asbestos and PCB's will need to be removed from the building.
- The auditorium will be limited eligibility.
- The state would like the early demo and abatement package.

6. CONSTRUCTION MANGER UPDATE

- David Heer continues to attend meetings and listen. Once the schematic design package is ready, they will be more involved and can begin more detailed estimating.
- There currently is no change in the schedule from the last meeting.

7. EXPENDITURE REPORT

- To date: \$221,855.06 has been paid out and there are no pending payments

8. OLD BUSINESS

There was no old business

9. NEW BUSINESS

- Lori Eschner stated during the programming committee it was stated there is a possibility of installing car charging stations. She also shared her concern of renting the gym during a theatrical performance.
 - It was stated they would not allow for a production and a theater performance at the same time. That is handled through the Operations of the schools.

- Mike Dieter shared that he and Carly Fortin, the Director of OTL gave a statement regarding the Programming to the Bristol Edition, and online news outlet.

10. ADJOURNMENT

Meeting adjourned at 7:01 p.m. by Chair Dieter.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

APPROVED