

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Special Meeting April 23, 2020

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

Also Present: Jeff Anderson, Jill Browne, Angela Cahill, Tim Callahan, Dr. Catherine Carbone, Ed D'Amato, David Heer, Roger Rousseau, and Ryan Scrittorale, John Tunsky, and Mayor Ellen Zoppo

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m. by Chair Dietter.

2. APPROVAL OF MINUTES

On a motion by Frank Stawski and seconded by John Smith, it was unanimously voted to approve the minutes of the special meeting on March 26, 2020.

3. PUBLIC PARTICIPATION

There was no public participation to discuss at this time.

4. PROJECT MANAGER'S UPDATE

Tim Callahan presented:

- Phase 1 is moving forward
- Bids were received on 4/22/20
- Jeff Anderson will review bids (scope reviews will begin)
- Architect is moving forward with CD's
- Roger Rousseau and Corp Counsel have been in ongoing negotiations with Barnes Group regarding the property
- They are finishing the details of the lease – Barnes Group is requesting the CM add Barnes Group as additional insured to the insurance
- The terms of the lease is \$3,000/year with 4 – 5 year renewable terms

On a motion by John Smith and seconded by John Lodovico, it was unanimously voted to approve a change to the contract with Downes D'Amato Joint Venture, to require that the construction manager name the City of Bristol, the State of Connecticut, and Barnes Group, Inc. as additional insured for commercial general liability and automobile liability, at no additional cost to the Owner.

5. ARCHITECT'S UPDATE

Angela Cahill presented:

- Proceeding with CD's – due at the end of May
- There are no foreseen issues with the schedule
- Angela opened the floor to comments/concerns regarding the finish boards:
 - Frank Stawski shared the colors with some teachers and did not have any great responses to the greens and yellows. He suggested having teachers pick the colors. The color scheme for the theater is great.
 - Lori Eschner stated the following:
 - Theater and Stage Finishes – The choice of colors, flooring, and carpeting flow nicely. It reads art deco. She is unsure about the color orange in the ticket and concession countertop. She does not feel it goes.
 - Typical classroom and admin finishes – She has concerns about the wallpaper in the main office and its durability. She felt the color in the science room was very dark. The colors throughout the classrooms don't flow as well as they do in the theater.
 - Specialty room finishes – She does not like the yellow or green. She stated they are not typical of the "art deco" period and are throughout the building. She feels a color needs to be added to make it "pop."
 - John Smith stated he likes the theater finishes. He echoes Lori's concerns with the wallpaper and does not like the yellow and green combination.
- Angela Cahill stated they will stay with the art deco revival theme. Over time, colors and patterns can change and no longer be available so this is only a basis of design and can be updated based on feedback.
- When the design was revised, the CM team was concerned about the soils that were to be moved on the Barnes property. The revised design minimized disturbing the soil and do an overlay
- John Tunsky reviewed the new site plan – There will be 209 parking spots (171 onsite and 38 on the Barnes property). Lighting will be provided by spotlights on the Barnes building and there will be minimal plantings on the Barnes property.
- Ryan Scrittorale stated the drains will be existing structures although 1 pipe needs to be replaced. This is a lease agreement so there is no need for an easement
- Chair Dietter acknowledged and thanked Corp Counsel, Roger Rousseau, and Mayor Zoppo for their efforts in getting the lease complete

6. CONSTRUCTION MANAGER UPDATE

Jeff Anderson presented:

- Reviewed bid package
- Bids included CHRO requirements (SBE, minority or woman owned business)
- After review of bids, they came in over budget by approximately \$200,000
- A special meeting will be required on May 7 for GMP approval
- The next steps:
 - Develop GMP for phase 1
 - Have contracts by the third week of May
 - Mobilize by the last week of May

7. CHAIRMAN'S REPORT

Dr. Michael Dietter Presented:

- The BOE is engaged in a feasibility study and will share preliminary findings
- The community forum was set for April – due to the circumstances surrounding social distancing, a virtual platform for this is being explored
 - Working with Angela Cahill to provide modeling and mockups and working with Office of Teaching and Learning articulate pathways and course offerings
- Setting up a designated email account for suggestions or questions about the project

8. EXPENDITURE REPORT

Timothy Callahan Presented

- The expenditure report is on file in the Facilities Office at the BOE central office
- \$1,863,372 has been spent
- \$424,423.01 has been received to date from the state

9. OLD BUSINESS

- John Smith stated he wants to keep track of the location of the workers ensuring we are engaging with local
 - Roger Rousseau will get together with Downes D'Amato to track the workforce and to keep track of how many employees are local

10. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 5:10 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations

APPROVED