

## MEETING MINUTES \_\_\_\_\_

**date:** 02.24.2021

**meeting date:** 02.24.2021– 5:30 PM      **at:** Zoom Conference Call

**re:** Brookline High School Expansion Project – BHS Advisory Building Committee

**attendees:** BHS Expansion Advisory Building Committee (Committee)  
George Cole, Nancy Heller, Susan Wolf Ditkoff, Anthony Meyer, Daniel Bennett, Ian Roffman, Ray Masak, Bobbie Knable, Ed Wisner, Mary Ellen Normen, Andrea Parzen, Beth McDonald, Nancy O'Connor

Absent –Faith Dantowitz, Jordan Watts, Nicole Gittens, Ben Lummis, Mel Kleckner, Matthew Oudens, Lakia Rutherford

Brookline High School: Hal Mason, Matt Gillis

Community Members: Catherine Burke, John Dempsey, John Murphy, Susan and Ira Vishner

William Rawn Associates (WRA) – Andrew Jonic, Sam Lasky

Hill International, Inc. (Hill) – Andy Felix, Andy Vo

Skanska (SKA) –Jim Craft

**distribution:** Ray Masak, Mary Ellen Normen, Ben Lummis for distribution

**attachment:** Brookline High School Expansion Advisory Committee Meeting, February 24, 2021 slide show, by William Rawn Associates

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**item:    topic:** Discussion of Budget, Schedule and Warrant Article.

### 1. Approval of Meeting Minutes

- A. The Building Committee voted to approve the Meeting Minutes from January 13, 2021. The motion was moved by Ian Roffman and seconded Andrea Parzen. Nancy had the roll call and the minutes were approved.

### 2. Design, Construction, Budget and Schedule Update:

- A. Hill presented the project update to the Building Committee.
  - a. Ongoing projects STEM and 22 Tappan Building.
  - b. Elevators 1 & 4 Modernization – substantial completion in August 2021
  - c. Tappan Gym Renovation – CTA is the General Contractor. Hill mentioned that the funding approval by MA DOR has delayed the contract award date. The completion date will be confirmed at a later date.
  - d. 3<sup>rd</sup> Floor Old Science Renovation – CTA is the General Contractor. Phase 1 substantial completion August 15, 2021 and Phase 2 substantial completion November 15, 2021. This project is on schedule.
  - e. Deferred Maintenance Project – N.B. Kenney is the General Contractor. Phase 1 substantial completion August 15, 2021 and Phase 2 December 1, 2021. The oil tank removal will occur in Summer 2022.
  - f. Cypress Playground Project – contract approved by the Select Board. Heimlich Landscape and Construction is the contractor. Kickoff meeting with contractor is scheduled for March 1, 2021

- and substantial completion is August 2022. Ray Masak mentioned that the site will be very busy the next few months with construction at STEM and 22 Tappan Building.
- g. Tappan Streetscape and Street Painting will be bid in January 2022 and substantial completion in Summer 2022.
  - h. Tappan/Cypress traffic signal Work will be bid in May 2021 and substantial completion in November 2021.
  - i. Hill provided MBTA update:
    - i. Project team requested 22 weekend diversions and MBTA only approved 19 weekend diversions from March 20, 2021 – August 1, 2021.
    - ii. Project team requested for 105 early night access diversions and MBTA only accept Friday nights only. Station bypassing is still on the table for discussion.
    - iii. Project team is evaluating these new parameters and preparing response back to MBTA.
    - iv. Nancy Heller mentioned that the overbuild is completed, which is a major milestone to complete the 22 Tappan Building.
- B. Skanska and William Rawn Associates presented progress photos and finish renderings of on-going construction work for 22 Tappan Building below.
- a. Progress photos and rendering of 22 Tappan front porch.
  - b. Progress photos and rendering of 22 Tappan at the corner of Tappan Street and Cypress Street.
  - c. Progress photos and rendering of 22 Tappan Cafeteria were presented.
  - d. Progress photos and rendering of 22 Tappan South Collaboration were presented.
  - e. Progress photos and rendering of 22 Tappan 1<sup>st</sup> floor hallway were presented. This photo shows natural light into the hallway.
  - f. Progress photos and rendering of 22 Tappan classroom were presented.
- C. Skanska and William Rawn Associates presented progress photos and renderings of on-going construction work for STEM Addition below.
- a. Progress photos and renderings of front entrance at STEM were presented.
  - b. Progress photos and rendering of Culinary Arts Café with aluminum ceilings.
  - c. Progress photos and rendering of 1<sup>st</sup> floor seating area with views to the Quad. MEP work at this area is ongoing.
  - d. Progress photos and rendering of 2<sup>nd</sup> floor North Collaboration.
  - e. Progress photos and rendering of Grand Stair and South Collaboration.
  - f. 3<sup>rd</sup> Floor Renovation – floor plan was presented.
  - g. Tappan Gym rendering was presented with new layout.
  - h. All progress photos can be viewed on the Advisory Building Committee presentation dated 2/24/21.
- D. Nancy Heller stated that MA DOR approved the additional funding for Warrant Article #2. Below are the details.
- a. In January 29 2021, MA DOR approved \$30.9M instead of \$32.7M. Updated total project cost cannot exceed \$236.5M
  - b. Summary of the \$30.9M budget increase can be found on the presentation dated 2/24/2021.
  - c. The Town of Brookline has recently released remaining contracts and purchase orders.
- E. John Dempsey – When is the pathway in the back will be done? Completion will be end of Summer/Fall of 2021.

### **3. Next meeting:**

April 28, 2021 at 6:00pm.

### **4. Adjourn**

The meeting was adjourned at 6:29 PM.