

MEETING MINUTES _____

date: 04.28.2021

meeting date: 04.28.2021– 6:00 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, Ian Roffman, Ray Masak, Ed Wisner, Mary Ellen Normen, Nancy O'Connor

Absent –Faith Dantowitz, Jordan Watts, Nicole Gittens, Ben Lummis, Mel Kleckner, Matthew Oudens, Lakia Rutherford, Daniel Bennett, Bobbie Knable, Andrea Parzen, Andrea Parzen,

Brookline High School: Hal Mason,
Brookline DPW: Alexandra Vecchio, Scott Landgren, Erin Gallentine

Community Members: John Murphy, Susan and Ira Vishner, Deborah Rivers, Dima Rogozin, John Vanscoyoc, Liam Hafter

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

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

Skanska (SKA) –Jim Craft, Rob Mulligan

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

attachment: Brookline High School Expansion Advisory Committee Meeting, April 28, 2021 slide show, by William Rawn Associates

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 February 24, 2021. The motion was moved by Ray Masak and seconded George Cole. 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.
 - i. 22 Tappan substantial completion will be November 18, 2021. Move-in will be December and January 2022.
 - ii. STEM Addition substantial completion will be July 29, 2021. Move-in will be August 2021.
 - b. Hill provided MBTA update:
 - i. MBTA Station substantial completion from mid-November to mid-December.
 - ii. In March, MBTA approved trains bypassing Brookline Hills Station (closed to passengers) until December 2021 to allow shortest duration for Station improvements.
 - iii. Selective work allowed during Weekdays with energized cables; majority of work on Weekend Diversions with power off Station and Plaza completed by November 2021 followed by MBTA/State final inspections. Project Team will continue working closely with MBTA to find opportunities available to open sooner if possible.

- iv. MBTA notified project team just today regarding two 10-day surges available in June. The project team will review the two week surges.
- v. During the shutdown on the weekend, the power will be down and there will be no train running. During the weekday shutdown, the trains will be running, but will not stop at the Brookline Hills Station.
- vi. There are two paths, one to Brighton will be open in November 2021. Scott Landgren stated that the second path from Davis to Tappan will be open in the winter 2021.
- a. Elevators 1 & 4 Modernization – substantial completion in August 2021.
- b. Tappan Gym Renovation – CTA is the General Contractor. Substantial Completion is October 15, 2021.
- c. 3rd Floor Old Science Renovation – CTA is the General Contractor. Phase 1 substantial completion August 20, 2021 and Phase 2 substantial completion November 12, 2021.
- d. Deferred Maintenance Project – N.B. Kenney is the General Contractor. Phase 1 substantial completion August 13, 2021 and Phase 2 December 1, 2021. The oil tank removal will occur in Summer 2022.
- e. Cypress Playground Project – Alexander Vecchio provided update on work progress at the Cypress Playground. Substantial Completion is August 2022.
 - a. Heimlich Landscaping & Construction has fully mobilized to site.
 - b. Site fully fenced in. Field site fully stripped except the area outside the fence on Greenough Street.
 - c. Loam stockpiled on site for re-use, tree removal completed, subsurface drainage area excavated.
 - d. The project team are meeting regularly with the High School project team to discuss construction timeline and phasing.
 - e. Logistic plan can be viewed on the presentation.
 - f. The School requested additional area of 1 acre of the 5 acres be provided in Cypress Field to set up tents for school use due to Covid-19. Heimlich requested additional \$134k for limiting the full site work area and additional mobilizations.
 - i. Additional costs are related to additional labor, trucking to move materials, cost to complete irrigation in this area, separate spread amended soils and schedule change. Details of schedule changes can be viewed on the presentation.
 - ii. Nancy Heller mentioned that the tent set up helps with the social distancing for the students. The funding might come from the American Rescue Plan.
- f. Tappan Streetscape and Street Painting will be bid in January 2022 and substantial completion in summer 2022.
- g. Tappan/Cypress traffic signal Work substantial completion in August 2021.
 - a. DPW received 4 bids on April 7, 2021. The lowest bid is \$46k under budget.
- B. Ed Wisner provided progress update at the Science Department from the Tours.
 - a. Pictures from field trip were presented.
 - b. Science department are packing, disposing, repurposing, and recycling all equipment at the existing Brookline High School. The school is procuring new equipment.
 - c. There is no gas line to science classrooms. No gas Bunsen burners. Electric burner will be used.
 - d. The school is reaching out to the community experts and sales reps to help outfit medical simulation lab, engineering room and marine biology equipment.
- C. Skanska presented progress photos and renderings of on-going construction work for STEM Addition below.
 - a. Progress photos of front entrance at STEM were presented.
 - b. Progress photos view of STEM from Greenough/Tappan.
 - c. Progress photos view of STEM from Quad.
 - d. Progress photos of STEM with bathroom tiles.
 - e. Progress photos of STEM with mango tile and Chemistry Lab.
 - f. Progress photos of STEM Flex Classroom and progress Terrazzo Floor on 2nd Floor.
- D. Skanska presented 3 month look ahead schedule for STEM with the follow activities for the next three months.
 - a. Ongoing work includes: Stone and Brick Façade, Curtain Wall & Glazing, Chiller System Start Up, Metal Panels, Bathrooms Finishes, Terrazzo Flooring, Emergency Power, HVAC Balancing, Hot Water System, Culinary Kitchen and Landscaping.

- E. Skanska presented progress photos of on-going construction work for 22 Tappan Building below.
 - a. Progress photos of 22 Tappan front porch.
 - b. Progress photos of 22 Tappan Cafeteria were presented.
 - c. Progress photos of stair to Cafeteria.
 - d. Progress photos of formwork at the MBTA station
- F. Skanska presented 3 month look ahead schedule for 22 Tappan with the follow activities for the next three months.
 - a. Ongoing work includes: Stone and Brick Façade, Curtain Wall & Glazing, Permanent Roof, MEP Rough-in, Level-1 Finishes, Drywall and Finish Taping, Elevators, Chiller System Start Up
 - b. MBTA Station Rail Tiles, Grounding and Back Fill, MBTA Formwork, Casting and Rebar and MBTA Platform Placement.
- G. Hill presented the demolition work at Tappan Gym.
 - a. Pictures of demolition at locker rooms and Fitness Center were presented.
 - b. Pictures of demolition at basement was presented
 - c. All progress photos can be viewed on the Advisory Building Committee presentation dated April 28, 2021.
- H. Hill provided progress update on 3rd Floor renovation and Deferred Maintenance:
 - a. Ongoing pre-construction planning, submittal approvals and material ordering.
 - b. Construction phases will start after school ends June 22nd.
- I. Susan Wolf Ditkoff requested the team to update on the sustainability goals at the next meeting.
 - a. Ray Masak confirmed that 22 Tappan met the environment sustainability goals. However, STEM could not meet the sustainability goals because the ventilation requirement is different from the sustainability goals.
- J. George Cole requested if the team could provide update on the project budget at the next meeting.

3. Next meeting:

June 9, 2021 at 6:00pm.

4. Adjourn

George called the motion to adjourn and the motion was moved. The meeting was adjourned at 7:07 PM.