

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting April 25, 2019

Present: Dr. Michael Dietter, Lori Eschner, John Lodovico (arr. 6:36 p.m.), Steve Masotti, Dave Preleski, John Smith (arr. 6:33 p.m.), Frank Stawski, and Chris Wilson

Excused: Cheryl Assis

Also Present: Angela Cahill (arr. 6:45 p.m.), Tim Callahan, Ed D'Amato, Rusty Malik, and Roger Rousseau

1. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Chair Dietter.

2. APPROVAL OF MINUTES

On a motion by Chris Wilson and seconded by Lori Eschner, it was unanimously voted to approve the minutes of the regular meeting on April 11, 2019.

3. PUBLIC PARTICIPATION

There was no public participation.

4. PROJECT MANAGER'S UPDATE

- There is a meeting with Eagle Environmental to discuss the hazmat report on May 2, 2019
- Schematic design is ongoing. It is progressing.
- Submissions are scheduled to the various city boards on the following dates:

Zoning Board of Appeals: 05/20/2019

Inland Wetlands: 05/28/2019

Zoning Review: 06/12/2019

Chair Dietter asked if there should be representation from the committee at these meetings. Tim Callahan stated it is not necessary, but all are welcome.

- There was a meeting with SHPO that Rusty Malik will discuss
- There was a meeting with OSCGR on April 25, 2019 with the plan reviewers. The discussion was mostly about FEMA and flood regulations. There will be a meeting with DEEP to discuss the concerns further.

- Roger Rousseau stated there was another meeting regarding the acquisition of the Associated Spring land. It was productive and things are moving in the right direction.
- The RFP for the 3rd party review was complete and there have been a good assortment of firms that have responded.
- Roger Rousseau has been working with CHRO and their requirements for minority and small businesses. Ultimately, D'Amato Downes will manage any CHRO issues as they are holding the contracts.

5. ARCHITECT'S UPDATE

- The same issues are of concern to SHPO. Specific areas of concern are the main entrance, the addition, and the auditorium.
- QA&M will be submitting a design update on the façade. Upon receipt, SHPO will have a full team meeting to discuss the changes. SHPO is aware of the tight schedule. Once the redesign is submitted, another meeting with QA&M and SHPO will be scheduled.
- Discussion of "reasonable work" to the fields in the flood areas. The intention is to refurbish the fields with light grading and potentially having a bituminous track. There will be other options researched.
- There is a schematic design meeting scheduled with OSCGR on May 1, 2019. Discussion of an early demo package will be imminent this will include a hazmat component. There will be less demo with an abatement package.
- Site plans are still being worked on but are moving forward
- MEP coordinators are still working on their plans
- Final feedback from the programming meetings has been implemented in the plans
- Further discussion regarding submissions to the city boards prompted thoughts to have legal representation.

On a motion by John Smith and seconded by David Preleski, it was unanimously voted to have Roger Rousseau communicate with Corporation Counsel for recommendation to retain outside counsel regarding the city boards.

- As a follow up, Tim Callahan pointed out that there are available funds set aside for legal fees.

6. CONSTRUCTION MANGER UPDATE

- They continue to attend the meetings
- As the project proceeds, they will become more involved

7. EXPENDITURE REPORT

- To date: \$221,855.06 has been paid out and there is \$68,589.66 in pending payments

8. RECOMMENDATION OF THE CLOSURE OF WILLIS STREET

- Roger Rousseau stated the recommendation to close Willis Street needs to be approved and referred back to City Council

On a motion by John Smith and seconded by John Lodovico the recommendation to close Willis Street was unanimously approved.

9. OLD BUSINESS

Lori Eschner questioned if there was a set date for the “public meeting” in May. Chair Dietter said there is not a firm date.

10. NEW BUSINESS

- As of April 25, 2019, we are on schedule
- There will be discussion of the third party review at the next meeting.

11. ADJOURNMENT

Meeting adjourned at 7:18 p.m. by Chair Dietter.

Respectfully submitted,

Tara Landon

Tara R. Landon

Administrative Assistant/Operations