

ANGIER SCHOOL BUILDING COMMITTEE (ASBC) + DESIGN REVIEW COMMITTEE (DRC) JOINT MEETING				MEETING MINUTES	
Newton Education Center, Room 210		APPROVED, 7/31/14			
May 29, 2014					
6:00PM					
ATTENDEES:					
NAME	ASSOC.	PRESENT	NAME	ASSOC.	PRESENT
Arthur Cohen	ASBC, DRC	Y	Peter Barrer	DRC	Y
Michael Cronin	NPS	Y	Deb Crossley (Alderman)	DRC	---
Theresa Fitzpatrick	ASBC	Y	William Eldredge	DRC	---
Ruthanne Fuller (Alderman)	ASBC	Y	Robert Franchi	DRC	---
Leonard Gentile (Alderman)	ASBC	---	Tom Gloria	DRC	Y
Ruth Goldman	ASBC	Y	Candace Havens (Planning)	DRC	Y
Sandra Guryan	ASBC, DRC	---	Jonathan Kantar	DRC	Y
Jennifer Hill	ASBC	---	Andrea Kelley	DRC	---
Loreta Lamberti (Principal)	ASBC	Y	Ellen Light	DRC	Y
Maureen Lemieux (CFO)	ASBC	---	Marc Resnick	DRC	Y
Joshua Morse (NPB)	ASBC	Y	Mark Susser	DRC	Y
Angela Pitter-Wright	ASBC	Y	Eve Tapper	DRC	---
Emily Prenner	ASBC, PTO	Y	Carol Chafetz	NPS	Y
Nicholas Read	ASBC	---	David Fleishman	School Supt	---
John Rice (Alderman)	ASBC	Y	Joseph Russo	Asst Supt	Y
Dori Zaleznik	ASBC	Y	Setti Warren	Mayor	---
Steven Siegel	ASBC, DRC	---			
Alex Valcarce (NPB)	ASBC	Y			
Ouida Young (Law Dept)	ASBC	Y	Jeffery Luxenberg	JLA	---
			David Krawitz	JLA	Y
Ken DiNisco	DDP	---	Melissa Gagnon	JLA	Y
Donna DiNisco	DDP	Y	Jonathan Rich	W.T. Rich	---
Leno Fillipi	DDP	Y	Steve Roman	W.T. Rich	Y

Public Buildings called the meeting to order at 6:10PM.

1. Approval of Minutes from the April 3, 2014 ASBC+DRC Joint Meeting

MOTION: E. Prenner moved, seconded by A. Pitter-Wright, that the April 3, 2014 meeting minutes be approved. **The vote was unanimous.**

2. 60% Construction Documents Update

Budget Summary

JLA provided that the number reporting is slightly favorable to the budget. The total construction cost is based on the CM estimate whereas the City will be entering a GMP contract with the CM based on these numbers. Two (2) independent cost estimates were performed and reconciled by AM Fogarty (the designer's estimator) and WTR. It was noted that each phase has a full new take off which allows for assessments of any adjustments made and that there are no new VE items of any substance. Since the last ASBC+DRC meeting, awards have been made for the Early Site Package which includes tree removal near the MBTA tracks, abatement, demolition and the retaining wall. The 2nd package will most likely be awarded prior to the next round of estimates.

Design Review

DDP noted that the 60% Construction Documents milestone has been reached. There have been no programmatic changes, only refinements of design elements. DDP provided an overview of design concepts and elements which included interior perspectives of a typical classroom, lobby, and main circulation spaces on the first floor. Current elevations were presented in comparison to Design Development elevations. It was noted that wood elements were changed to vertical metal panels. Most of the building exterior is masonry with metal trim. It was noted that the rear entry area has been developed to create an interactive graphic wall with a slate surface under shelter. A seating arrangement will be developed for this space and the existing Angier Elementary School sign from the exterior of the building school will be integrated into the design. NPS noted that slate from the existing Angier Elementary School may be able to be salvaged and reused at this location. It was noted that a snow guard will be installed at the sloped roof above the OT/PT rooms.

DDP noted that there have been several meetings with the DRC and NPS throughout the design process. It was noted that the 60% CD submission is a snapshot in time and that there are discussion points that are still being studied which include HVAC and roof comments recently received from the DRC.

3. ASBC Vote to Approve to Submit 60% Construction Documents Package and Budget to the MSBA

MOTION: R. Fuller moved, seconded by E. Prenner to vote to approve to submit the 60% Construction Documents package to the MSBA. **The vote was unanimous.**

4. Community Engagement

It was noted that the Angier project was presented at the Waban Village Day last Sunday, May 18, and was well received.

5. Offsite Traffic

Public Buildings noted that over the summer, William Paille and the Traffic Division will continue to gather information to continue studies and the process of finalizing an option. It was noted that Public Buildings will accept public comment and suggestions. There will be many opportunities for comment during the design process which will be ongoing from Fall 2014 to Spring 2015. Meeting dates will be defined in the Fall.

6. Upcoming Meetings

- 07/31/14 ASBC+DRC (90% CD Vote) 6:00PM Ed Center, Room 210

Note: Subsequent to this meeting, the 7/31/14 meeting time was changed to 5:00PM.

7. Adjournment

MOTION: At 7:03PM, there being no further business to come before the meeting, R. Goldman moved, seconded by E. Prenner, that the meeting be adjourned. **The Committee vote was unanimous.**

Respectfully submitted,

Melissa Gagnon
Joslin, Lesser + Associates, Inc.

[End of 05/29/14 Meeting Minutes]