

High School Building Committee
 Revere High School Committee Room
 101 School Street
 Revere, MA 02151

Mayor Brian Arrigo- Chair	Susan Gravellese-Vice Chair		
Stacey Bronsdon-Rizzo	Donald Ciaramella	Jennifer Hayes	Patrick Keefe
Dianne Kelly	Christopher Bowen	Michael Piccardi	Nicholas Rystrom
Carl Svendsen	Richard Viscay	Jerry Visconti	Brian Dakin
Linda Liporto	James Riefstahl	Jim Rogers	Lynn Stapleton
Robert Bell	Daniel Colli	Joe Drown	Dawn Guarriello
Jim Hervol	Rachel Whitemore	John Laperle	Dave Gorman
Kristy Lyons	Tim Ericson	Chris Hamel	

Meeting Minutes for December 15, 2022

An emergency meeting of the High School Building Committee & the School Committee was held on December 8, 2022 at 5:30pm, online via Zoom Meeting format. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
Brian Arrigo-Chair		X	
Stacey Bronsdon-Rizzo	X		Arrived 5:40pm
Donald Ciaramella	X		
Susan Gravellese	X		
Jennifer Hayes		X	
Patrick Keefe		X	
Dianne Kelly	X		
Christopher Bowen	X		
Michael Piccardi	X		
Nicholas Rystrom		X	
Carl Svendsen	X		Arrived at 5:41pm
Richard Viscay	X		
Gerry Visconti	X		
<u>Project Team Members</u>			
Brian Dakin	X		Leftfield-Project Manager
Linda Liporto	X		Leftfield-Project Manager
James Riefstahl		X	Leftfield - Project Director
Jim Rogers		X	Leftfield Owner
Lynn Stapleton	X		Leftfield-Project Executive
Robert Bell	X		Perkins Eastman-Principal-Educational Programming
Daniel Colli	X		Perkins Eastman-Principal-Project Manager
Joe Drown		X	Perkins Eastman-Principal In Charge
Dawn Guarriello	X		Perkins Eastman-Associate Principal-Designer
Nasra Nimaga	X		Perkins Eastman - Designer
Jessica Vaverchak	X		Perkins Eastman - Designer
Ti Johnson		X	Warner Larson-Associate Principal
Sameer Bhoite		X	Warner Larson-Design Director

David Warner		X	Warner Larson-Owner
Jim Hervol		X	Consigli Project Executive
Rachel Whitermore		X	Consigli Senior Project Manager
John Laperle		X	Consigli General Superintendent
Dave Gorman		X	Consigli Senior Superintendent
Kristy Lyons	X		Senior Pre-Construction Manager
Tim Ericson		X	Chief Estimator
Chris Hamel, LEED AP		X	Senior M/E/P Manager

<u>School Committee</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
Brian Arrigo		X	Chair
Stacey Bronsdon-Rizzo	X		Vice Chair
Michael Ferrante	X		
Susan Gravellese	X		
Dianne Kelly	X		
John Kingston		X	
Aisha Milbury-Ellis	X		
Carol Tye	X		
Danielle Mokaba		X	
Richard Galucci		X	
Lorenzo Garcia		X	

Attendees: Joseph Lewin, Nancy

Meeting was called to order by Susan Gravellese at 5:38pm.

2– Vote to Approve Meeting Minutes

Motion to approve December 8, 2022 meeting minutes was made by Stacey Bronsdon-Rizzo, Susan Gravellese 2nd the motion.

Roll Call:

<u>Voting Member</u>	<u>In Favor</u>	<u>Opposed</u>	<u>Absent</u>	<u>Abstained</u>
Brian Arrigo-Chair			X	
Stacey Bronsdon-Rizzo	X			
Donald Ciaramella	X			
Susan Gravellese	X			
Jennifer Hayes			X	
Patrick Keefe			X	
Dianne Kelly	X			
Christopher Bowen	X			
Michael Piccardi	X			
Nicholas Rystrom			X	
Carl Svendsen	X			
Richard Viscay	X			
Gerry Visconti	X			

3-Vote to Approve November Invoices for Consigli

Motion to approve processing of November Invoices for Consigli for \$23,084.00 was made by Richard Viscay, Susan Gravallesse 2nd the motion.

Roll Call:

<u>Voting Member</u>	<u>In Favor</u>	<u>Opposed</u>	<u>Absent</u>	<u>Abstained</u>
Brian Arrigo-Chair			X	
Stacey Bronsdon-Rizzo	X			
Donald Ciaramella	X			
Susan Gravellesse	X			
Jennifer Hayes			X	
Patrick Keefe			X	
Dianne Kelly	X			
Christopher Bowen	X			
Michael Piccardi	X			
Nicholas Rystrom			X	
Carl Svendsen	X			
Richard Viscay	X			
Gerry Visconti	X			

4-Schematic Design Process Update

Leftfield (Brian Dakin) presented. The team presented the city council's decision refer the decision for the high school funding to Ways and Means Committee. The team will be requesting an extension of the feasibility study through the end of June 2023, with an April 2023 submission to the MSBA.

Richard Viscay-We had a meeting via zoom with financial advisors from Hilltop, and it was explained there is a delay, we did send the cash flow summary, and they can move the first date up six months. They will begin to prepare some kind of bonding. I proposed they work on a scenario that is optimistic, pessimistic, and a realistic rate. We have started the work with the financial advisors, and currently there is a large bond sale being proposed for Haverhill. I think they are building a school, I think it would be worth us looking at what their budget, it might be a good bench mark to compare. We are looking at various scenarios and we are looking at this from all angles.

Dianne Kelly-All of the superintendents had a meeting with the commissioner today and one of the topics was the MSBA and the funding and the fact they were pulling back on accelerated projects this year. We did get word that the funds will be going towards projects like ours that do not have funding agreements with the MSBA but also the ones that are in the pipeline, and this is good news for us. We will not have definite answers until they vote on the changes, but we do know there is talk on changes to the reimbursement rate for square footage which is currently approximately \$375.

Richard Viscay-The rumor is the number will go up to \$390 a square foot. Leftfield responded \$360.00 currently. Also for clarity, the Haverhill school is also an add-reno project. The next meeting date is TBD until we know what information we get in the coming weeks.

5-Motion to Request a Feasibility Study Extension from MSBA (March 2023 to June 2023)

Motion to recommend a feasibility extension from MSBA for March 2023 to June 2023 made by Stacey Bronsdon-Rizzo, Dianne Kelly 2nd the motion.

Roll Call:

<u>Voting Member</u>	<u>In Favor</u>		<u>Opposed</u>	<u>Absent</u>	<u>Abstained</u>
Brian Arrigo-Chair				X	
Stacey Bronsdon-Rizzo	X				
Donald Ciaramella	X				
Susan Gravellese	X				
Jennifer Hayes				X	
Patrick Keefe				X	
Dianne Kelly	X				
Christopher Bowen	X				
Michael Piccardi	X				
Nicholas Rystrom				X	
Carl Svendsen	X				
Richard Viscay	X				
Gerry Visconti	X				

6-Public Comment

There is no public comment at this time.

7-Other Business/Discussions

There is no new or other business at this time.

8-Vote to Adjourn Meeting

Motion to adjourn was made by Dianne Kelly, Susan Gravellese 2nd the motion.

Roll Call:

<u>Voting Member</u>	<u>In Favor</u>		<u>Opposed</u>	<u>Absent</u>	<u>Abstained</u>
Brian Arrigo-Chair				X	
Stacey Bronsdon-Rizzo	X				
Donald Ciaramella	X				
Susan Gravellese	X				
Jennifer Hayes				X	
Patrick Keefe				X	
Dianne Kelly	X				
Christopher Bowen	X				
Michael Piccardi	X				
Nicholas Rystrom				X	
Carl Svendsen	X				
Richard Viscay	X				
Gerry Visconti	X				