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

Acting Mayor Patrick Keefe- Chair Susan Gravellese-Vice Chair

Stacey Bronsdon-Rizzo Donald Ciaramella Jennifer Hayes Dianne Kelly Christopher Bowen Michael Piccardi Nicholas Rystrom Carl Svendsen Richard Viscay Jerry Visconti Brian Dakin Linda Liporto James Riefstahl Robert Bell Jim Rogers Lynn Stapleton Daniel Colli Joe Drown Dawn Guarriello Jim Hervol

Rachel Whitemore John Laperle Dave Gorman Kristy Lyons Tim Ericson Chris Hamel

Meeting Minutes for April 26, 2023

A meeting of the High School Building Committee was held on April 26, 2023 at 5:30 pm, online via Zoom Meeting format. Committee members and attendees present were:

Voting Member	Present	Absent	<u>Notes</u>
Patrick Keefe-Chair	X		
Stacey Bronsdon-Rizzo	X		
Donald Ciaramella		X	
Susan Gravellese	X		
Jennifer Hayes	X		
Dianne Kelly	X		
Christopher Bowen	X		
Michael Piccardi	X		
Nicholas Rystrom		X	
Carl Svendsen	X		
Richard Viscay	X		
Gerry Visconti		X	Arrived at 5:56pm, left at 5:58pm
Project Team Members			
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
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

Attendees: Joseph Lewin, Nasra Nimaga – Perkins Eastman Meeting was called to order by Susan Gravellese at 5:33pm.

2-Vote to Approve Meeting Minutes from March 1 and April 13, 2023 Meetings

Motion to approve February 16, 2023 and March 1, 2023 meeting minutes was made by Stacey Bronsdon-Rizzo, Susan Gravellese 2^{nd} the motion.

Roll Call:

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

Meeting Minutes for April 13, 2023 were deferred to next meeting.

3-Vote to Approve March Invoice for Perkins Eastman for Processing

Motion to approve March invoice for Perkins Eastman for processing was made by Dianne Kelly, Susan Gravellese 2nd the motion.

Roll Call:

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

4-Recap on Contract Amendments for Leftfield, Perkins Eastman, and Consigli for Repeating Feasibility and Schematic Design, Vote to Approve

Motion to approve contract amendment for Leftfield, contract amendment 5, \$378,000.00 was made by Stacey Bronsdon-Rizzo, Dianne Kelly 2nd the motion.

Roll Call:

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

Motion to approve contract amendment for Consigli, amendment 1, \$323,652.00 was made by Stacey Bronsdon-Rizzo, Susan Gravellese 2nd the motion.

Roll Call:

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

Motion to approve contract amendment for Perkins Eastman, contract amendment 1, \$1,330,300.00 was made by Stacey Bronsdon-Rizzo, Susan Gravellese 2nd the motion.

Roll Call:

Voting Member	In Favor	Opposed	Absent	Present
Patrick Keefe-Chair	X			
Stacey Bronsdon-Rizzo	X			
Donald Ciaramella			X	
Susan Gravellese	X			
Jennifer Hayes	X			
Dianne Kelly	X			
Christopher Bowen	X			
Michael Piccardi	X			

Nicholas Rystrom		X	
Carl Svendsen	X		
Richard Viscay	X		
Gerry Visconti		X	

5-Chair and Co-Chair Positions

The team reported the committee is required to report to the MSBA any changes in committee members. The changes that were made were removal of Brian Arrigo, and adjust Patrick Keefe to acting mayor and the Chair position. Susan Gravellese will be removed from School Committee title and added to the "Other" category. Susan Gravellese will keep the vice-chair position. Councilor Joanne McKenna will be asked to join the committee.

6-Public Comment

There is no public comment at this time.

7-Other Business/Discussions

There is no other business or discussion at this time.

8-Vote to Adjourn Meeting

Motion to adjourn was made by Dianne Kelly, Richard Viscay 2nd the motion. Roll Call:

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