

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
Michael Piccardi	Joanne McKenna
Richard Viscay	Jerry Visconti
James Riefstahl	Jim Rogers
Daniel Colli	Joe Drown
Leah Schroeder	Jim Hervol
Dave Gorman	Kristy Lyons
Dianne Kelly	Christopher Bowen
Nicholas Rystrom	Carl Svendsen
Brian Dakin	Linda Liporto
Lynn Stapleton	Robert Bell
Dawn Guarriello	Mark McCarthy
Rachel Whitemore	John Laperle
Tim Ericson	Chris Hamel

Meeting Minutes for October 12, 2023

A meeting of the High School Building Committee was held on October 12, 2023 at 5:30 pm, online via Zoom Meeting format. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
Patrick Keefe-Chair		X	
Stacey Bronsdon-Rizzo	X		
Donald Ciaramella		X	
Susan Gravellese	X		
Dianne Kelly		X	
Christopher Bowen	X		
Joanne McKenna		X	
Michael Piccardi	X		
Nicholas Rystrom	X		
Carl Svendsen	X		
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
Mark McCarthy		X	Perkins Eastman-NY Branch
Leah Schroeder		X	Perkins Eastman-Boston Branch
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

Susan Gravellese called meeting to order at 5:41pm.

2–Vote to Approve of Meeting Minutes from 9/7/23

Mr. Viscay noted that he would like his request to understand any cost savings related to the taller building schemes noted in the minutes from 9/7. Mr. Dakin indicated this adjustment would be made and the minutes can be approved at a future meeting.

3-Vote to Approve August and September Invoices for Processing

Motion to approve September 2023 services invoice 32 for Leftfield LLC in the amount of \$21,000.00 was made by Richard Viscay, Carl Svendsen second the motion.

Roll Call:

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

Motion to approve August 2023 services invoice 87970.00.0-30 for Perkins Eastman in the amount of \$112,416.24 was made by Richard Viscay, Carl Svendsen second the motion.

Roll Call:

<u>Voting Member</u>	<u>In Favor</u>	<u>Opposed</u>	<u>Absent</u>	<u>Abstain</u>
Patrick Keefe-Chair			X	
Stacey Bronsdon-Rizzo	X			
Donald Ciaramella			X	
Susan Gravellese	X			
Dianne Kelly			X	

Christopher Bowen	X			
Joanne McKenna			X	
Michael Piccardi	X			
Nicholas Rystrom	X			
Carl Svendsen	X			
Richard Viscay	X			
Gerry Visconti			X	

Motion to approve September 2023 services invoice 87970.00.0-31 for Perkins Eastman in the amount of \$80,796.40 was made by Richard Viscay, Michael Piccardi second the motion.

Roll Call:

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

Motion to approve 2023 services invoice 9 for Consigli Construction Co, Inc in the amount of \$25,440.00 was made by Richard Viscay, Michael Piccardi second the motion.

Roll Call:

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

4-Schedule and Budget Update

Leftfield (Brian Dakin) presented. The team briefly summarized the upcoming schedule.

5-Preferred Schematic Report Design Options and Site Update

Leftfield (Brian Dakin) presented a schedule look-ahead for the completion of the Preferred Schematic Report phase. Building Committee meetings will be held on October 26, 2023 (to review schedule, site phasing and logistics), November 9, 2023 (to review comparative cost analysis of all options), November 16, 2023 (questions & answers), November 30, 2023 (to select a Preferred Option) and December 14, 2023 (to vote to submit the Preferred Schematic Report to MSBA). Mr. Dakin indicated that updates would be provided to the School Committee and City Council at their November and December meetings.

6-Public Comment

There was no public comment.

7-Other Business/Discussions

Changing the day of meetings from Thursdays to Wednesdays was discussed. Mr. Dakin indicated he'd coordinate with the Committee via email to confirm this is acceptable to all and that Leftfield would revise Zoom invites and next meetings to reflect a change to Wednesday nights.

8-Vote to Adjourn Meeting

Motion to adjourn was made by Richard Viscay, Carl Svendsen 2nd the motion. All in favor.