

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #6

June 12, 2023

Agawam Public Library Community Room

3:00PM

Meeting Minutes for June 12, 2023

A scheduled meeting of the High School Building Committee was held on June 12, 2023 at 3:00pm at the Community Room at the Library. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
William Sapelli-Chair	X		
Jim Blain	X		
Jennifer Bonfiglio	X		Arrived at 3:06pm
Raymond Casella	X		
Robert Clickstein	X		
Louis Conte	X		
Dawn DeMatteo	X		
Sheila Hoffman	X		
Timothy Karetka	X		
Brian Melloni	X		
Brian Pagella	X		
Anthony Suffriti	X		
Robin Wozniak		X	
Christopher Caputo	X		
<u>Project Team Members</u>			
Linda Liporto	X		Leftfield - Senior Project Manager
James Riefstahl	X		Leftfield - Project Director
Jim Rogers		X	Leftfield - Owner
Adele Sands	X		Leftfield - Education Liaison
Jay Faxon		X	LeftField MEP
Kent Kovacs	X		Flansburgh - Principal-in-Charge
Vince Dubé		X	Flansburgh - Project Manager
Madeleine Le		X	Flansburgh - Project Architect
Roberta Nardi		X	Flansburgh - Project Designer
Mike Pirolo	X		MLP Integrated Design

7 voting members required for a quorum

Meeting was called to order by Chair-Mayor Sapelli at 3:06pm.

1 – Agenda

Linda Liporto went through the agenda for the meeting.

2 – Approval of Meeting Minutes

Mayor Sapelli made a motion to approve the minutes of May 8, 2023. Sheila Hoffman seconded the motion. No discussion occurred. It was unanimously approved via roll call vote.

3 – Approval of Invoice(s)

Linda Liporto reviewed the current budget and monthly update, and requested a vote to approve LeftField's invoice for May totaling \$15,000, and Flansburgh's invoices for April and May services totaling \$104,290. Mayor Sapelli made the motion to approve, seconded by Brian Pagella. No discussion occurred. The motion was unanimously approved via roll call vote.

4 – Designer Updates

Schedule Update: Kent Kovacs reviewed the current schedule for educational programming, the Districts Educational Plan completion, as well as a space summary, existing conditions and design alternatives update.

Educational Visioning: Mike Pirolo of MLP made a presentation summarizing the outcome of the prior visioning sessions with faculty, staff, students and parents. It summarized the observations and snapshots of what current challenges exist, strengths and weaknesses, and what the overall goals and priorities are.

Building Evaluation: Kent Kovacs gave an update on the space summary and reviewed the current square footages, as well as what the new programming will require. Part two of that presentation reviewed space variations of what is needed versus what the MSBA might participate in.

Design Alternatives: Kent Kovacs reviewed the upcoming design alternatives that Flansburgh will be working on for the PDP submission.

7 – Public Comment

There was no public in attendance, therefore no public comment.

8 – New Business

There was no new business.

9– Next Meeting

The next meeting is scheduled for **June 26, 2023**.

10 – Adjournment

A motion to adjourn was made by Chris Caputo, seconded by Jennifer Bonfiglio. The motion was carried unanimously, via voice vote. The meeting was adjourned at 4:25pm.