

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #8

July 10, 2023

Agawam Senior Center, Veterans Hall, 954 Main Street

3:00PM

Meeting Minutes for July 10, 2023

A scheduled meeting of the Agawam High School Building Committee was held on July 10, 2023 at 3:00pm at the Veterans Hall at the Senior Center. 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		
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 3:04pm.

1 – Agenda

Linda Liporto went through the agenda for the meeting.

2 – Approval of Meeting Minutes

Jennifer Bonfiglio made a motion to approve the minutes of June 26, 2023. Anthony Suffriti seconded the motion. No discussion occurred. It was unanimously approved via roll call vote.

3 – Approval of Invoices

Jennifer Bonfiglio made a motion to approve the invoice for LeftField in the amount of \$15,000 and Flansburgh in the amount of \$52,145 for a total of \$67,145.00 for June services. A presentation of the current budget was also made. Anthony Suffriti seconded the motion. No discussion occurred. It was unanimously approved via roll call vote.

4 – Designer Updates

Kent Kovacs reviewed the current schedule, space summary and current square footages that were presented at the last SBC meeting.

Part two of the presentation showed updates on the (3) series of design alternatives that Flansburgh has been working on for the PDP submission. The updates were made to reflect comments from the SBC at the last meeting, as well as comments during the last Leadership meeting, and took into account concerns about the gym, auditorium and fields not being able to be used for 12-14 months during a potential renovation.

Linda Liporto also mentioned that a comparative and qualitative evaluation sheet will be emailed out to SBC members on 7/11 with a due date of 7/14 for members to review and rate the current options. It was also mentioned that there is no plan for eliminating and voting to discard any options prior to PDP submission at the end of July.

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 **July 24, 2023**. Linda and Kent mentioned there may be a need for an interim virtual SBC meeting to present cost comparisons for the current options. Jennifer Bonfiglio also mentioned that next meeting as well as any future meetings might be held at the Senior Center instead of the library.

10 – Adjournment

A motion to adjourn was made by Robert Clickstein, seconded by Mayor Sapelli. The motion was carried unanimously, via voice vote. The meeting was adjourned at 4:05pm.