

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #12

August 28, 2023

Agawam Public Library

3:00PM

Meeting Minutes for August 28, 2023

A scheduled meeting of the Agawam High School Building Committee was held on August 28, 2023 at 3:00pm at the Agawam Public Library. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
William Sapelli-Chair	X (3:05)		
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
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
Jessica Libby	X		Flansburgh – Project Architect

7 voting members required for a quorum

Meeting was called to order by Anthony Suffriti at 3:03 pm.

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 August 14, 2023. Chris Caputo seconded the motion. No discussion occurred. It was approved 13-1-0-0 (yes-absent-abstain-no).

3 – Qualitative and Quantitative Update

Linda Liporto briefly reviewed the current qualitative summary and noted that only one SBC member has made edits to their scores, and that the final scores remain the same with Option 1C in the lead, and Option 2B in second place along with Option 2A.

The Quantitative Summary has had no changes and as the PSR process moves forward, the next estimate will be done for Option 1C, 2B and Code Upgrade for the submission on October 26.

4 – Designer Update PSR

Flansburgh re-introduced Mike Pirolo who summarized the educational visioning sessions, the outcome and goals of those meetings.

Flansburgh reviewed the current space planning template and noted no changes since the last review. Flansburgh then continued to go through the 7 Options that are currently under review, and walked through the layout of each option and how the “pods” could be laid out in the school in proximity to the community areas such as the gym, auditorium, cafeteria etc.

After reviewing all 7 new construction and addition/renovation options currently under consideration, a suggestion was made to vote to reduce the options to be further studied going forward.

LeftField presented the following motion:

That the Agawam School Building Committee no longer wishes to further the design on:

- New Construction Options 1A, 1B
- Addition/Renovation Options 2A, 3A, 3B

And request that the Project continue design furtherance on:

- New Construction Option 1C
- Addition/Renovation Option 2B
- Code Upgrade Option

The motion was moved by Jennifer Bonfiglio. It was seconded by Mayor Sapelli. No further discussion occurred. It was approved 13-1-0-0 (yes-absent-abstain-no).

4 – Public Comment

There was no public comment.

5 – New Business

There was no new business.

6 – Adjournment

A motion to adjourn was made by Chris Caputo, seconded by Rob Clickstein. The motion was carried unanimously, via voice vote. The meeting was adjourned at 4:20PM.