

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

**SCHOOL BUILDING COMMITTEE (SBC) MEETING #19**

February 12, 2024

Agawam Public Library

3:00PM

Meeting Minutes for February 12, 2024

A scheduled meeting of the Agawam High School Building Committee was held on February 12, 2024 at 3pm at the Agawam Public Library. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
Mayor Chris Johnson-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		
<b><u>Project Team Members</u></b>			
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
Jessica Libby		X	Flansburgh – Project Architect
Russ Higgins		X	Flansburgh – Project Architect
<b><u>Members of the Public</u></b>			

*8 voting members required for a quorum*

The meeting was called to order by Mayor Johnson at 3:04 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 the January 22, 2024 meeting. Sheila Hoffman seconded the motion. No discussion occurred. It was approved 11-0-3-0 (yes-no-absent-abstain).

## **3 – Approval of Invoices**

Linda Liporto reviewed the budget and current status of spending which included the January invoice summary, totaling \$66,350, which were made up of LeftField and Flansburgh monthly project costs. Tony Suffriti motioned to approve the invoices as presented. Jim Blain seconded the motion. No discussion occurred. It was approved 11-0-3-0 (yes- no-absent-abstain).

## **5 – Schematic Design Update**

Kent Kovacs provided a schematic design update on the tasks completed to date, and an update on the site design, site plan with traffic patterns, more details of the green space (commons), pre-k outdoor spaces and the fields. More details were also shown on traffic patterns and a more in-depth detail of all the interior spaces of both buildings, both floors.

## **6 – CM-R Procurement Update**

Linda Liporto relayed the status of the CM-R procurement. Next step are the CM interviews on February 14<sup>th</sup> and 15<sup>th</sup> at the Agawam Public Library.

## **7 – Public Comment**

There was no public comment.

## **8 – New Business**

The Mayor went through the upcoming steps for a City Council workshop on February 26, Community Forum #5 to be held at the Public Library on the 26<sup>th</sup>, and the same presentation will also go to the school committee on February 27. There will also be a special election with the AHS yes question on June 11.

## **9 – Adjournment**

A motion to adjourn was made by Chris Caputo, seconded by Tony Suffriti. The motion was unanimously approved 11-0-3-0 (yes-no-absent-abstained). The meeting was adjourned at 3:47PM.