

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #21

March 25, 2024

Agawam Public Library

3:00PM

Meeting Minutes for March 25, 2024

A scheduled meeting of the Agawam High School Building Committee was held on March 25, 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	
<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
Jessica Libby		X	Flansburgh – Project Architect
Russ Higgins		X	Flansburgh – Project Architect
Mark Abdella	X		Fontaine – VP of CM Services
Frank Payeur	X		Fontaine – Senior Project Manager
David Fontaine, Sr.		X	Fontaine - Principal
<u>Members of the Public</u>			

8 voting members required for a quorum

The meeting was called to order by Anthony Suffriti at 3:07 pm.

1 – Agenda

Linda Liporto went through the agenda for the meeting.

2 – Approval of Meeting Minutes

Jennfier Bonfiglio made a motion to approve the minutes of the February 26, 2024 meeting. Brian Pagella seconded the motion. No discussion occurred. It was approved 11-0-3-0 (yes-no-absent-abstain).

3 – Approval of Invoices

Linda Liporto provided an update on the status of the budget and percent completed as of February. Jennfier Bonfiglio made a motion to approve the invoices from February for LeftField for \$20,000 and Flansburgh for \$46,400 and \$12,540. Anthony Suffriti seconded the motion. No discussion occurred. It was approved 11-0-3-0 (yes-no-absent-abstain).

4 – Schematic Design Update

Kent Kovacs provided a general update on status of schematic design by recapping the space allocation square footages, floor plans for floor 1 and 2, as well as some massing diagrams describing more details on the design of the building.

5 – Next Steps

Mark Abdella from Fontaine Bros. walked the committee through the upcoming process of performing geothermal test wells, showing an approximate location of the fields, where the test wells will likely be placed, and timing. Superintendent Sheila Hoffman asked if the timing would impact graduations ceremonies taking place at the athletic stadium in early June, and Mark responded that there will be no issue as the work for the test wells is tentatively scheduled for late June after all school activities are completed for the semester.

5 – Public Comment

Public asked for details on amounts of water required for the geothermal system, and both Kent and Mark responded that this will be a self contained system with no impact on the surrounding areas. Public also asked about some minor details on the floor plans which were reviewed, and when the meeting presentation would be posted on the website, which Linda Liporto responded to would be the next morning after the meeting.

6 – New Business

There was no new business.

7 – Adjournment

A motion to adjourn was made by Jennifer Bonfiglio, seconded by Robert Clickstein. The motion was unanimously approved 11-0-3-0 (yes-no-absent-abstained). The meeting was adjourned at 3:56PM.