

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #22

April 22, 2024

Agawam Public Library

3:00PM

Meeting Minutes for April 22, 2024

A scheduled meeting of the Agawam High School Building Committee was held on April 22, 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 Mayor Johnson at 3:04 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 March 25, 2024 meeting. Anthony Suffriti seconded the motion. No discussion occurred. They were 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 March. Jennfier Bonfiglio made a motion to approve the invoices from February for LeftField for \$20,000 and Flansburgh for \$46,400. Anthony Suffriti seconded the motion. No discussion occurred. They were approved 11-0-3-0 (yes-no-absent-abstain).

4 – Schematic Design Submission

Russ Higgens and Jessica Libby of Flansburgh Architects provided a general overview on any changes that had been made to date since the previous SBC meeting. They provided exterior renderings that received a positive response. LeftField provided the following motion for SBC consideration:

MOTION:

Motion to approve Flansburgh and Leftfield, on behalf of the Agawam High School Building Committee, to submit the schematic design submission to the MSBA for review and consideration. Items specifically to note include an MSBA student enrollment of 955 students, a gross square footage of 234,125 GSF, an estimated construction value of \$186,951,887, and a total project value (including the feasibility study phase of \$1.25M) of \$229,968,232 as presented.

The motion was moved by Mayor Johnson and seconded by Anthony Suffriti. No discussion occurred. The motion was approved 11-0-3-0 (yes-no-absent-abstain).

5 – Public Comment

No public comment.

6 – New Business

There was no new business.

7 – Adjournment

A motion to adjourn was made by Ray Casella, seconded by Anthony Suffriti. The motion was unanimously approved 11-0-3-0 (yes-no-absent-abstained). The meeting was adjourned at 3:38PM.