

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #7

June 26, 2023

Agawam Public Library Pierce Conference Room

3:00PM

Meeting Minutes for June 26, 2023

A scheduled meeting of the High School Building Committee was held on June 26, 2023 at 3:00pm at the Pierce Conference Room at the Library. 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 3:00pm.

1 – Agenda

James Riefstahl went through the agenda for the meeting.

2 – Approval of Meeting Minutes

Jennifer Bonfiglio made a motion to approve the minutes of June 12, 2023. Chris Caputo seconded the motion. No discussion occurred. It was unanimously approved via roll call vote.

3 – Designer Updates

Schedule Update: Kent Kovacs reviewed the current schedule for the Districts Educational Plan completion, as well as a space summary, existing conditions and design alternatives update.

Building Evaluation: Kent Kovacs gave an update on the space summary and reviewed the current square footages, as well as what the new programming will require. Part two of that presentation reviewed space variations of what is needed versus what the MSBA might participate in.

Design Alternatives: Building on the information gleaned from the building evaluation, Kent Kovacs presented (3) series of design alternatives that Flansburgh will be working on for the PDP submission:

- New Construction (2 options)
- 75% Addition/ 25% Renovation (2 options)
- 50% Addition/ 50% Renovation (2 options)

Committee comments and conversation focused on impacts to the existing education operation should an addition/renovation be selected. In some cases (i.e., the gym going offline during a renovation) it was hard to envision a temporary replacement and the related logistics of maintaining the physical education and related sports programs.

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 10, 2023**.

10 – Adjournment

A motion to adjourn was made by Chris Caputo, seconded by Robert Clickstein. The motion was carried unanimously, via voice vote. The meeting was adjourned at 4:30pm.