

School Building Committee

Thursday, March 21st, 2024 from 6:00 p.m. - 8:00 p.m.

Location: Virtual

Remote Access: Computer: https://hps-holyoke-ma-us.zoom.us/j/81136895654

Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654

Agenda Items:

- Review and Vote on the 2/15/24 SBC Meeting Minutes
- Report on Groundbreaking, Looking Forward to Topping Off Ceremony
- Overall Project Budget Update
- Updates on Construction Administrative Progress and Schedule
- Review Next Steps with FF&E and Technology
- Design Subcommittee Coordination Meeting April '24
- Other Topics Not Reasonably Anticipated 48 Hours in Advance

Invitees:

- School Building Committee Members (17 voting members): David Yos, Kathy Ortiz, Mark Lubold, Erin Brunelle, Camilia Garcia, Anthony Soto, Whitney Anderson, Josh Garcia, Jaime Morrow, Sean Sheedy, Jessica Perella, Tim Keane, Kevin Jourdain, Ysaaca Axelrod, Anja Duffy, Jacqueline Glasheen, Reina Lorenzi
- Working Group Members: Wendy Weiss, Ron Collamore

Additional Staff:

- Non-voting Holyoke Staff: Erin Linville, Kenia Davila
- Owner's Project Manager Anser Advisory: Margaret Wood, Kseniya Slavsky, Petros Davos, Connor Palazzo, Carlos Amaral
- Architect Mount Vernon Group (MVG): Chris LeBlanc, Frank Tedesco
- General Contractor: Tom Wolfenden, Dave Fontaine Sr.
- Interpreters: Johanna Castilla, Wanda Peralta, Les Sepulveda, Randolph Dominguez

To Prepare for this meeting:

- Review and be ready to vote on the 24 0215 MSBC Meeting Minutes
- Review the attached updated 24 0207-Holyoke Funding Agreement-Supplemental Grant-Executed

Time	Mins.	Topic	Owner
6:00	5	FYI: Members of the public wishing to submit public comments can email erinfontainebrunelle@gmail.com no later than 3:00 p.m. on the day of the meeting to request the opportunity to speak for up to 2 minutes or to request a written statement be read aloud.	Erin Brunelle
6:05	5	Review next steps from last meeting or other additional notes • Check in on actions from last meeting • Vote on the 24_0215 - MSBC Meeting Minutes	Erin Brunelle, Margaret Wood

6:10	10	Report on Groundbreaking, Looking Forward to Topping Off Ceremony	Chris LeBlanc, Petros Davos, Tom Wolfenden
6:20	10	Overall Project Budget Update, Review the 24 0207-Holyoke Funding Agreement-Supplemental Grant-Executed	Margaret Wood, Chris LeBlanc, Tom Wolfenden
6:30	15	Updates on Construction Administrative Progress and Schedule	Chris LeBlanc, Tom Wolfenden, Petros Davos
6:45	5	Review Next Steps with FF&E and Technology	Chris LeBlanc
6:50	5	Coordinate Design Subcommittee Coordination Meeting - April '24	Chris LeBlanc, Mark Lubold
6:55	5	Review Next Steps Upcoming Meetings: Third Thursday of the Mon Thursday, March 21 Thursday, April 18 Thursday, May 16 Thursday, June 20	Margaret Wood, Erin Brunelle
7:00	5	Possible Topics for Next Meeting / Items Not Anticipated by the Chairs 48 hours in Advance TBD	Margaret Wood, Erin Brunelle