

School Building Committee <u>Thursday, September 21st, 2023 from 6:00 p.m. - 8:00 p.m.</u> Location: Virtual Remote Access: Computer: https://hps-holyoke-ma-us.zoom.us/j/81136895654 Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654

Meeting Objectives:

- Review and Vote On the 08/24/23 SBC Meeting Minutes
- Review Overall Project Schedule
- Updates on Permitting and Early Site Package Mobilization
- Review and Discuss Delegated Authority Matrix
- Review and Discuss Design Finishes
- General Overview of Pre-Qualification Process for Filed-Sub Bids and General Contractors

Invitees:

- School Building Committee Members: David Yos, Kathy Ortiz, Mark Lubold, Peter Tallman, Erin Brunelle, Camilia Garcia, Anthony Soto, Whitney Anderson, Josh Garcia, Jaime Morrow, Kenia Davila, Jessica Perella, Reina Lorenzi
- Working Group Members: Wendy Weiss, Ysaaca Axelrod, Ron Collamore

Additional Staff:

- Non-voting Holyoke Staff: Erin Linville, Sean Sheedy, Mike Bissonnette
- Owner's Project Manager Anser Advisory: Margaret Wood, Kseniya Slavsky, Petros Davos, Lee Figgins
- Architect Mount Vernon Group (MVG): Chris LeBlanc, Frank Tedesco, Hugo Coutinho, Adolfo Cuevas, Dennis Daly, Luis Ascensao
- Design Consultants: Cam Cosine, J.P. Charboneau (landscape architect), Naomi Cottrell
- Interpreters: Johanna Castilla, Wanda Peralta, Les Sepulveda

To Prepare for this meeting:

- Review and be ready to vote on the <u>23_0824 MSBC Meeting Minutes</u>
- Review the <u>23_0921 Peck Schedule Detail</u>
- Take a look at <u>23_0921 Peck Mural Brian Harris & Sean Sheedy</u>

Time	Mins.	Торіс	Owner
6:00	5	Welcome FYI: Members of the public wishing to submit public comments can email <u>erinfontainebrunelle@gmail.com</u> 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 <u>23 0824 – MSBC Meeting Minutes</u> 	Margaret Wood

6:10	10	Review and Discuss the 23_0921 - Peck Schedule Detail	Margaret Wood, Chris LeBlanc
6:20	10	Updates on Permitting Meetings (Site Plan & Stormwater)	Margaret Wood, Chris Leblanc
6:30	10	Update on Early Site Package Construction Mobilization	Margaret Wood, Chris LeBlanc
6:40	10	Update on 60% Construction Document Submission to MSBA	Chris LeBlanc
6:50	15	Discuss Next Steps regarding Exterior and Interior Colors/Finishes; Vote on Exterior Finish Recommendation Based on Goodenow School	Chris LeBlanc
7:05	15	General Overview of Pre-Qualification Process for Filed-Sub Bids and General Contractors	Margaret Wood, Chris LeBlanc
7:20	10	Discussion of Peck Murals and Preliminary Press Conference Plans	Erin Linville, Josh Garcia, Erin Brunelle
7:30	5	 Review Next Steps Upcoming Meetings: HOLD: Thursday, October 5th, 6:00 pm - 8:00, MSBC Meeting HOLD: Thursday, October 17th, 6:00 pm - 8:00, MSBC Meeting/Project Update 	Margaret Wood, Erin Brunelle
		Possible Topics for Future MeetingsTBD	