

School Building Committee <u>Thursday, October 19th, 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 9/21/23 SBC Meeting Minutes
- Mayor Garcia's Press Conference & Demolition Day on 10/17
- Review Overall Project Schedule
- Updates on Permitting and Early Site Package Mobilization
- Review and Discuss Interior Design Finishes
- Overall Design Progress Updates
- General Overview of Pre-Qualification Process for Filed-Sub Bids and General Contractors
- Review School Committee Process on Naming of School

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, Jessica Perella, Reina Lorenzi, Anja Duffy, Sean Sheedy, Jacqueline Glasheen
- Working Group Members: Wendy Weiss, Ysaaca Axelrod, Ron Collamore

Additional Staff:

- Non-voting Holyoke Staff: Erin Linville, Mike Bissonnette, Kenia Davila
- 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, Susan Taylor
- Design Consultants: Cam Cosine, J.P. Charboneau (landscape architect), Naomi Cottrell
- Interpreters: Johanna Castilla, Wanda Peralta, Les Sepulveda, Randolph Dominguez

To Prepare for this meeting:

- Review and be ready to vote on the <u>23_0921 MSBC Meeting Minutes</u>
- Review the <u>23_1019 Peck Schedule Detail</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 	Margaret Wood

		• Vote on the <u>23_0921 – MSBC Meeting Minutes</u>	
6:10	5	Mayor Garcia's Press Conference & Demolition Day on 10/17	Erin Linville, Josh Garcia, Erin Brunelle
6:15	10	Review and Discuss the <u>23_1019 - Peck Schedule Detail</u>	Margaret Wood, Chris LeBlanc
6:25	10	Updates on Permitting Meetings (Site Plan & Stormwater Hearings)	Margaret Wood, Chris Leblanc
6:35	10	Update on Early Site Package Construction Mobilization	Margaret Wood, Chris LeBlanc
6:45	10	Review and Discuss Next Steps regarding Interior Colors/Finishes	Chris LeBlanc
6:55	15	Overall Design Progress Updates	Chris LeBlanc
7:10	10	General Overview of Pre-Qualification Process for Filed-Sub Bids and General Contractors	Margaret Wood, Chris LeBlanc
7:20	5	Review School Committee process on naming of school	Erin Brunelle
7:25	5	Review Next Steps • Upcoming Meetings: • HOLD: Thursday, November 2nd, 6:00 pm - 8:00, MSBC Meeting • HOLD: Thursday, November 16th, 6:00 pm - 8:00, MSBC Meeting	Margaret Wood, Erin Brunelle
		Possible Topics for Future MeetingsTBD	