



HOLYOKE PUBLIC SCHOOLS
 JUNTOS PODEMOS | TOGETHER WE CAN

School Building Committee

Monday, January 29th, 2024 from 5:30 p.m. - 6:30 p.m.

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 11/16/23 SBC Meeting Minutes
- Review Bid Results and Recommendations
- Review and Vote To Include Dingle Scope of Work in Main Project
- Motion: The Committee votes to accept the consultant team’s recommendation concerning the lowest qualified General Contractor bid and further recommends to the Mayor the execution of a contract with the recommended General Contractor
- Review Overall Project Schedule
- Discuss Progress and Cost Updates on Early Site Package
- Overall Design Progress Updates; Variance Required for New Plumbing Code; Solar Capabilities
- Next Steps with Timing of FF&E and Technology

Invitees:

- *School Building Committee Members:* David Yos, Kathy Ortiz, Mark Lubold, Erin Brunelle, Camilia Garcia, Anthony Soto, Whitney Anderson, Josh Garcia, Jaime Morrow, Jessica Perella, Reina Lorenzi, Sean Sheedy, Jacqueline Glasheen, Jessica Perella, Anja Duffy
- *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 [23 1116 - MSBC Meeting Minutes](#)

Time	Mins.	Topic	Owner
5:30	5	<p>Welcome</p> <p>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.</p>	Erin Brunelle
5:35	5	Review next steps from last meeting or other additional notes	Margaret Wood

		<ul style="list-style-type: none"> ● Check in on actions from last meeting <ul style="list-style-type: none"> ○ Vote on the 23 1116 - MSBC Meeting Minutes 	
5:40	10	Review Main Project Bid Results and Recommendations	Margaret Wood, Chris LeBlanc
5:50	10	Motion: The Committee votes to accept the consultant team's recommendation concerning the lowest qualified General Contractor bid and further recommends to the Mayor the execution of a contract with the recommended General Contractor	Mayor Garcia, Erin Brunelle, Margaret Wood
6:00	10	Motion: The Committee votes the accept the Dingle (Alternate) Scope of Work in Main Project	Erin Brunelle, Margaret Wood
6:10	5	Review Overall Project Schedule	Margaret Wood, Chris LeBlanc
6:15	5	Discuss Progress and Cost Updates on Early Site Package	Margaret Wood, Chris LeBlanc
6:20	5	Overall Design Progress Updates; Variance Required for New Plumbing Code; Solar Capabilities	Chris LeBlanc, Margaret Wood
6:25	5	Next Steps with Timing of FF&E and Technology	Chris LeBlanc
6:30	5	Review Next Steps <ul style="list-style-type: none"> ● Upcoming Meetings: <ul style="list-style-type: none"> ○ HOLD: February 15th, 2024 from 6:00 pm to 8:00 pm 	Margaret Wood, Erin Brunelle
		Possible Topics for Future Meetings <ul style="list-style-type: none"> ● TBD 	