

School Building Committee

Monday, February 5th, 2024 from 6:00 p.m. - 7:00 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 Bid Results and Recommendations
- Review and Vote To Include Dingle Scope of Work in Main Project
- Review and Vote to Approve General Contractor Bid
- 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

Invitees:

- School Building Committee Members (15 voting members): David Yos, Kathy Ortiz, Mark Lubold, Erin Brunelle, Camilia Garcia, Anthony Soto, Whitney Anderson, Josh Garcia, Jaime Morrow, Reina Lorenzi, Sean Sheedy, Jacqueline Glasheen, Jessica Perella, Anja Duffy, Tim Keane
- 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 General Bid Results and Recommendations

Time	Mins.	Topic	Owner
6:00	5	Welcome 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	Margaret Wood

6:10	10	Review Main Project General Bid Results and Recommendations	Margaret Wood, Chris LeBlanc
6:20	15	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
6:35	15	 Review and Vote to Approve Dingle Scope of Work in Main Project Motion: The Committee votes the accept the Dingle (Alternate) Scope of Work in Main Project 	Erin Brunelle, Margaret Wood
6:50	5	Review Next Steps Upcoming Meetings: HOLD: February 15th, 2024 from 6:00 pm to 8:00 pm	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