

School Building Committee <u>Thursday, February 15th, 2024 from 6:00 p.m. - 7:15 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

Agenda Items:

- Introduce new SBC voting members
- Review and Vote on the 2/05/24 SBC Meeting Minutes
- Introduction to Fontaine, General Overview of GC Onboarding Process
- Status of Contract, Update on Bid Protest
- Review of Overall Construction Schedule
- Review Next Steps with Furniture and Technology
- 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, 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
- General Contractor: Tom Wolfenden, Dave Fontaine Sr
- Design Consultants: Cam Cosine, J.P. Charboneau (landscape architect), Naomi Cottrell
- Interpreters: Johanna Castilla, Wanda Peralta, Les Sepulveda, Randolph Dominguez
- General Contractor Fontaine Bros: David Fontaine Jr., Tom Wolfenden, Joel Kent

To Prepare for this meeting:

Review and be ready to vote on the <u>24_0205 - MSBC Meeting Minutes</u>

Time	Mins.	Торіс	Owner
6:00	5	 Welcome and Introduce new SBC Voting Members Kevin Jourdain (City Councilor, lawyer, finance experience, Alumnus, Parent of Alum & Student) Ysaaca Axelrod (Education experience, bilingual, parent of 3 elementary-aged students) <u>SBC Membership</u> 	Erin Brunelle

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		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.	
6:05	5	 Review next steps from last meeting or other additional notes Check in on actions from last meeting Vote on the <u>24_0205 - MSBC Meeting Minutes</u> 	Erin Brunelle, Margaret Wood
6:10	15	Introduction to Fontaine, General Overview of GC Onboarding Process	Margaret Wood, David Fontaine Jr.
6:25	10	Status of Contract, Update on Bid Protest	Margaret Wood
6:35	10	Review of Overall Construction Schedule	Margaret Wood, Chris LeBlanc, David Fontaine Jr.
6:45	5	Review Next Steps with Furniture and Technology	Margaret Wood, Chris LeBlanc
6:50	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
6:55	5	Possible Topics for Next Meeting / Items Not Anticipated by the Chairs 48 hours in Advance • TBD	Margaret Wood, Erin Brunelle