



HOLYOKE PUBLIC SCHOOLS
 JUNTOS PODEMOS | TOGETHER WE CAN

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 and Vote On the 1/29/24 SBC Meeting Minutes
- 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, Sean Sheedy, Jessica Perella, Tim Keane**
 - Absent: Anja Duffy, Jacqueline Glasheen, Reina Lorenzi,
- *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 [24 0129 - MSBC Meeting Minutes](#)
- 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	Margaret Wood

		<ul style="list-style-type: none"> ● Check in on actions from last meeting <ul style="list-style-type: none"> ○ Vote on the 24 0129 - MSBC Meeting Minutes <ul style="list-style-type: none"> ■ Motion to Approve: M. Lubold ■ Seconded: S. Sheedy ■ Approved: 8 (Whitney, Sean, Erin B., Dave, Anthony, Mark, Josh, Kathy) 	
6:10	10	<p>Review Main Project General Bid Results and Recommendations</p> <ul style="list-style-type: none"> ● M. Wood reviewed the GC bidding results. Fontaine Bros the lowest bidder. ● Anser Advisory/MVG have completed the review of their bid documentation and are formally recommending Fontaine Bros. ● Fontaine Bros a local, 4th generation building contractor. Experience building model schools, also most recently completed the Holyoke Library project. ● M. Wood also provided an update on the ML Schmitt/Wayne J. Griffin Electric bid protest. ● Bid Hearing with AGO is set for February 20th, 2024. ● M. Wood noted that Fontaine Bros carried the low electrical bidder (ML Schmitt), the plan is to execute a contract based on their submitted value. ● If AGO rules against ML, a contract amendment will be executed with Fontaine. (difference of \$155,000) ● P. Davos provided an update on early site construction package progress. 	Margaret Wood
6:20	15	<p>Review and Vote to Approve Dingle Scope of Work in Main Project</p> <ul style="list-style-type: none"> ● M. Wood presented an August '23 rendering of the dingle area. ● S. Sheedy noted concerns regarding bus routing. ● K. Ortiz requested updated dingle rendering. Team to review this design approach. ● Motion: The Committee votes the accept the Dingle (Alternate) Scope of Work in Main Project <ul style="list-style-type: none"> ■ Motion to Approve: M. Lubold ■ Seconded: S. Sheedy ■ All in favor: 8 (Mark, Shawn, Erin, Whitney, Anthony, Kathy, Jaime, Jessica) ■ No: 1 (David) ■ Abstain: Josh 	Erin Brunelle, Margaret Wood
6:35	15	<p>Review and Vote to Approve General Contractor Bid</p>	Erin Brunelle, Margaret Wood

		<ul style="list-style-type: none"> ● 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 by the total appropriated amount of \$57,652,000, which includes the approved Alternate (\$783,000). <ul style="list-style-type: none"> ■ Motion to Approve: M. Lubold ■ Seconded: S. Sheedy ■ All In Favor: 9 (David, Mark, Shawn, Erin, Whitney, Anthony, Kahty, Jaime, Jessica) ■ Abstain: Josh 	
6:50	5	<p>Review Next Steps</p> <ul style="list-style-type: none"> ● Upcoming Meetings: <ul style="list-style-type: none"> ○ February 15th, 2024 from 6:00 pm to 8:00 pm <ul style="list-style-type: none"> ■ Fontaine Bros. team to attend 2/15 SBC Meeting <p>Motion to Adjourn:</p> <ul style="list-style-type: none"> ● Motion to Adjourn: M. Lubold ● Seconded: S. Sheedy ● Approved: Unanimously (10) <p>Meeting Adjourned at 6:45 p.m.</p>	Margaret Wood, Erin Brunelle
7:00	5	<p>Possible Topics for Next Meeting / Items Not Anticipated by the Chairs 48 hours in Advance</p> <ul style="list-style-type: none"> ● M. Wood also provided an update on the ML Schmitt/Wayne J. Griffin Electric bid protest. ● Bid Hearing with AGO is set for February 20th, 2024. ● M. Wood noted that Fontaine Bros carried the low electrical bidder (ML Schmitt), the plan is to execute a contract based on their submitted value. ● If AGO rules against ML, a contract amendment will be executed with Fontaine. (difference of \$155,000) ● P. Davos provided an update on early site construction package progress. 	Margaret Wood, Erin Brunelle