



Consentino School Building Committee Remote Meeting June 22, 2021

An act relative to extending certain COVID-19 measures adopted during the state of emergency was signed by Governor Baker and allows for remote meetings and hearings by public bodies through April 1, 2022.

Mayor Fiorentini called the meeting to order at 2:04 pm A roll call was held and the results were the following:

Chuck	Benevento	Absent	Victoria	Hernandez-Bailey	Absent
Paul	Bergman	Present	Margaret	Marotta	Present
Joseph	Bevilacqua	Absent	John	Mele	Absent
Keith	Boucher	Present	Michael	Pfifferling	Present
Steve	Bucuzzo	Present	Richard	Poor	Present
Ernie	DiBurro	Present	Gail	Sullivan	Present
Richard	MacDonald	Absent	Scott	Wood	Absent
Allison	Heartquist	Present	Stephen	Dorrance	Present

Also present were:

Kenneth	Guyette MCPPO Senior Director, Project Management Colliers Project Leaders
Craig	DiCarlo AIA, LEED AP, MCPPO - Project Manager - Project Leaders

Agenda:

- I. Designer Selection Panel Results
 - a) Dore + Whittier (#1), JCJ Architects (#2), Mount Vernon Group Architects (#3)
- II. Designer Proposal
 - a) Review D+W proposal (dated 6/11/21)
 - b) Review D+W recommendation to extend Feasibility Phase and shorten Schematic Design Phase
- III. Next Steps
 - a) Award designer contract
 - b) D+W begin Feasibility Study Phase, existing conditions review
 - c) School Department work on Educational Program
- IV. Questions & Concerns followed by Adjournment.

Mr. DiCarlo provided an update on the MSBA Process and the Designer Selection Panel which included:

- May 2021, the first Designer Selection Panel was held and four (4) design firms were selected to proceed to the interview stage including DiNisco Design, Inc., Dore and Whittier Architects Inc., JCJ PC, Mount Vernon Group Architects;
- DiNisco Designs Inc. submitted a withdrawal letter shortly after the interviews;
- Later in May, the second Designer Selection Panel was held and MSBA selected the following ranked firms: 1) Dore+Whittier, 2) JCJ and 3) Mount Vernon Group Architects;
- After the selection, an extended period of discussion occurred with the submission of a Feasibility and Schematic Proposal in the amount of \$500,000 (City's budgeted amount);
- The proposal includes recommendations for a extended feasibility period (module 3) and a shortened schematic design phase, within the approved time parameters;
- Dore + Whittier is anxious to proceed to the evaluation of existing conditions.

Mr. DiCarlo stated that the first action item would be to accept the Dore+Whittier Proposal.



Consentino School Building Committee Remote Meeting June 22, 2021

Dr. Poor and Ms. Sullivan commented that they had not seen the proposal.

In response to Mr. Dorrance’s inquiry, Mr. DiCarlo responded that MSBA asked that all delivery methods be explored in this project.

Mr. DiCarlo emailed the proposal and reviewed some key elements of the proposal: <https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:6dec25a6-6579-41f9-b617-9701d1611638> Mrs. McGillicuddy for distribution to the full building committee. Mrs. McGillicuddy acknowledged receipt and then emailed the document to the members.

At the suggestion of Mr. Guyette, Mr. DiCarlo referenced the negotiation that took place regarding the cost.

Mr. Guyette noted that Dore and Whittier had eliminated items from the initial proposal after being educated on the scope of work. He acknowledged that the feasibility portion was usually accomplished on a “shoe string” budget.

The committee members reviewed the proposal.

A motion was made by Dr. Marotta to approve the Dore and Whittier Proposal. Ms. Sullivan seconded the motion. A roll call vote was requested:

Mayor	Fiorentini	Yes	Dr.	Marotta	Yes
Mr.	Bergman	Yes	Mr.	Pfifferling	Yes
Mr.	Boucher	Yes	Dr.	Poor	Yes
Mr.	Bucuzzo	Yes	Ms.	Sullivan	Yes
Mr.	DiBurro	Yes			
Mr.	Dorrance	Yes			
Ms.	Heartquist	Yes			

Mr. DiCarlo noted that the Design Contract would be prepared according to the MSBA template and presented for execution to the City. He announced that the schematic design phase would be shortened and that Dore+Whittier would shortly be commencing work on the feasibility study. Mr. DiCarlo noted that the School Department would begin work on the educational plan, He indicated that the firm would be introduced at a future SBC meeting.

In response to future meetings, Mr. Guyette recommended a monthly meeting. Mr. DiCarlo would work with Mrs. McGillicuddy to develop a meeting schedule.

Mr. Boucher asked at what point a decision would be made on the type of project.

Mr. Guyette responded that all options would be considered by the School Building Committee and then vote and forward the preferred option to the MSBA. He stated that then the project would advance to module 4 schematic design phase. Mr. Guyette confirmed that by early 2022, a decision would be made regarding the type of project.



Consentino School Building Committee Remote Meeting June 22, 2021

Mr. DiCarlo would work with Mrs. McGillicuddy to schedule the next meeting along with standing meetings.

A motion was made by Ms. Sullivan to adjourn the meeting (2:29 pm). Mr. Boucher seconded the motion.

The full meeting recording can be found by clicking this link:

https://drive.google.com/file/d/1WCqvQ_g2dAO5ABKWskbd5smn3UKAJlzn/view?usp=sharing