

Consentino School Building Committee Remote Meeting May 19, 2022

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 July 15, 2022.

Agenda

- I. Call to Order.
- II. Review and Approval of Previous Meeting Minutes: May 12, 2022.
- III. OPM report
 - a. Budget Update
 - b. Schedule update
- IV. Designer report
 - a. Report outcome of Exterior & Landscape Visioning session (5/16)
 - b. Report FAS (5/18)
 - c. Review of upcoming meetings and schedule
- V. Next steps.
- VI. Adjournment.

I. Call to Order.

Mayor Fiorentini called the meeting to order at 9:05 am. A roll call was held and the results were the following:

Mr.	Bevilacqua	Absent	Mr.	MacDonald	Absent
Mr.	Boucher	Absent	Mr.	Pfifferling	Present
Mr.	Bucuzzo	Present	Dr.	Poor	Present
Mr.	DiBurro	Present	Ms.	Sullivan	Absent
Mr.	Dorrance	Present	Ms.	Wills	Absent
Ms.	Heartquist	Present	Mr.	Wood	Absent
Ms.	Hernandez-Bailey	Absent	Mayor	Fiorentini	Absent
Dr.	Marotta	Present			

Also present were:

Craig	DiCarlo, AIA, LEED AP BD+C, MCPPO Project Manager ~ Colliers Project Leaders
Michele	Barbaro-Rogers, AIA, MCPPO Dore+Whittier
Donald	Walter, AIA, MCPPO Dore+Whittier

II. Review and Approve Previous Meeting Minutes: May 12, 2022 Final Edit Consentino School Building Committee Remote Meeting Minutes 05.12.22.pdf. A motion was made by Mr. Pfifferling to approve the Consentino School Remote Meeting Minutes of May 12, 2022. Ms. Heartquist seconded the motion. A roll call vote was requested with the following results:

Mr.	Bucuzzo	Yes	Dr.	Marotta	Yes
Mr.	DiBurro	Yes	Mr.	Pfifferling	Yes
Mr.	Dorrance	Yes	Dr.	Poor	Yes
Ms.	Heartquist	Yes	Ms.	Sullivan	Yes

- III. OPM Report ~ Mr. DiCarlo, Colliers Project Leaders.
 - a) Project Budget: Mr. DiCarlo did not have a budget update at this time.



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b) Project Schedule: Mr. DiCarlo stated another milestone had been passed which was the facility assessment subcommittee presentation was held yesterday and the next important date will be the MSBA Board of Directors to review project on June 22, 2022. He reviewed the proposed schedule for the summer months including extra meetings and was hopeful that the members could attend all these meetings. Mr. DiCarlo acknowledged that these meetings occurred during the summer but it was crucial since the deadline for submission of the schematic design to the MSBA was August 31, 2022.

IV. Designer report

- a. Report outcome of Exterior & Landscape Visioning session (5/16)
- b. Report FAS (5/18)
- c. Review of upcoming meetings and schedule

Ms. Rogers stressed the importance of the August 25, 2022, SBC meeting since the schematic design would be reviewed and approved by the SBC in order to submit to the MSBA on August 31, 2022. She continued with a presentation of the <u>exterior visioning outcome 2022-05-16.pdf</u>, which this well-attended session set the direction and feeling of the new school. Ms. Rogers indicated that the green color code meant that it was the recommended options.

Ms. Sullivan suggested consideration of the impact sunlight/heat with the outdoor spaces and wanted to ensure that spaces could be used during extremely hot weather, additionally, she asked about the placement of trees in the space.

Ms. Rogers noted that the landscape had not been planned but the recommendation was for low maintenance and durable building materials.

Mr. Walter commented on the possibility of a covered walk way connecting Consentino and Silver Hill and with that the possibility of expanding covered seating.

In regards, to the FAS subcommittee meeting, Mr. Walter related that it was a precursor to the schematic design phase, even though the project was moving ahead in that phase. He commented it was one of the largest groups that participated in this particular subcommittee meeting. Mr. Walter three (3) MSBA Board of Directors, Mr. Jack McCarthy, Director, and MSBA senior staff members. He reported that there was a 20-minute presentation (Dr. Marotta) followed by questions and answers. He noted that one particular board member had pointed questions in the science area.

Dr. Marotta reported that Mr. McCarthy had called her yesterday afternoon and was very supportive and positive about the project, but recommended a review of the common spaces and square footage of the classrooms.

Mr. Walter noted that June 1, 2022, had been reserved for a follow-up FAS meeting if it was requested by the MSBA. He related that there was a continued review of the project costs and developing strategies to adjust for inflation and escalation of costs.

Ms. Rogers stated that with square footage adjustments could be made to achieve the recommended size.



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Dr. Marotta emphasized that expanding the square footage would result in increased costs. She cautioned against increasing classroom square footage by a minimal amount, i.e., the size of a closet. Instead, the superintendent recommended a review of the internal makeup of the school building.

Mr. Walter commented that the circulation space would be analyzed and under a closer review.

Superintendent Marotta related that the proposed classrooms were 200 square feet larger than current classrooms at the school.

Ms. Sullivan recommended larger classrooms to plan for the future.

Dr. Marotta wanted to examine the open spaces.

Ms. Sullivan commented that Hunking's open spaces were never fully utilized at this school for its original purpose.

Ms. Rogers stated that a visioning session had been scheduled for Monday with a report to the full SBC at a future meeting.

Ms. Sullivan asked if there were any additional questions or comments.

A motion was made by Dr. Marotta to adjourn the meeting (9:35 am). Ms. Heartquist seconded the motion. A roll call vote was requested:

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M	lr.	Bucuzzo	Yes	Dr.	Marotta	Yes
М	lr.	DiBurro	Yes	Mr.	Pfifferling	Yes
М	lr.	Dorrance	Yes	Dr.	Poor	Yes
M	ls.	Heartquist	Yes	Ms.	Sullivan	Yes