



Consentino School Building Committee Remote Meeting September 1, 2022

An act relative to extending certain COVID-19 measures adopted during the state of emergency was signed by Lt. Governor Polito and allows for remote meetings and hearings by public bodies through March, 2023.

I. Call to Order.

Superintendent Marotta 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	Present		Mr.	Pfifferling	Present
Mr.	Bucuzzo	Present		Dr.	Poor	Present
Mr.	DiBurro	Present		Ms.	Sullivan	Absent
Mr.	Dorrance	Present		Mrs.	Perkins	Absent
Ms.	Hernandez-Bailey	Absent		Mr.	Wood	Absent
Dr.	Marotta	Present		Mayor	Fiorentini	Absent

Also present were:

Craig	DiCarlo, AIA, LEED AP BD+C, MCPPO
Michele	Barbaro-Rogers, AIA, MCPPO, Senior Associate, Dore+Whittier
Donald	Walter, AIA, MCPPO Dore+Whittier
Jason	Boone, ALEP, Associate AIA, MCPPO, Senior Associate, Dore+Whittier
John	Bates, AIA, LEED AP, Project Manager ~ Colliers Project Leaders
Melinda	Barrett, City Council Member

II. Review Previous Meeting Minutes for Approval

- a. August 25, 2022.

A motion was made by Mr. DiBurro to approve the minutes of August 25, 2022. Mr. Pfifferling seconded the motion. A roll call vote was requested with the following results:

Mr.	Boucher	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes			

Motion passes

III. **OPM Report.** Mr. DiCarlo reported that today both the schematic design and DESE package would be submitted to MSBA later this morning. He stated that within the next few weeks MSBA would send to the district a draft project scope budget agreement. Mr. DiCarlo noted that the district would review the document in preparation for a conference on this matter, which would lead up to the October 26th MSBA Board of Directors' meeting where hopefully the project scope and budget agreement with receive approval. He related that the district would then have 120 days to finalize the project funding which will result in the project funding agreement (PFA) which will allow the district to submit reimbursements beyond the feasibility study. Mr. DiCarlo emphasized that the next phase would be the detailed design phase (agreement) which would take the project to its conclusion. He offered a suggestion to enter into an agreement with the design team in order to proceed immediately with design development since September and October were downtime months for the project. Mr. DiCarlo stated that Colliers saw this as a big advantage since it would accelerate the project.



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III. Design Team Report.

Mr. Walter explained that with this type of agreement would keep the project moving and it could save approximately \$1.3M in escalation costs (estimated at 6%) for the project but would be reallocated to fees paid to Colliers and Dore+Whittier from September 15-November 15.

Mr. DiCarlo noted the risk was paying Dore+Whittier now (something goes wrong) and not receiving reimbursement. He wanted to present this alternative.

Dr. Marotta asked about the opening date of the school.

Mr. DiCarlo stated that the move-in date was the first quarter of 2026; he stated it might be able to back-up to a Christmas break.

Mr. Boucher asked about the city’s funding commitment process and the next steps.

Mr. DiCarlo responded that the mayor would draft an order to go to the city council for funding contingent on a 2/3 vote. He noted that this option would not need a vote by the community.

Mr. DiCarlo stated that the next meeting is tentatively scheduled for October 6, 2022 (if needed) or it could be postponed to November 3, 2022. He indicated that by the November SBC meeting there would be a decision by MSBA.

Superintendent Marotta asked if there needed to be a vote by the SBC regarding the bridge agreement (Dore+Whittier to begin design phase on September 15).

The committee expressed agreement with the bridge agreement between Dore+Whittier and the city.

A motion was made by Dr. Marotta to adjourn the meeting (9:23 am). Dr. Poor seconded the motion. A roll call vote was requested with the following results:

Mr.	Boucher	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes			