



## Consentino School Building Committee Remote Meeting June 8, 2023

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.

### I. Call to Order.

Mayor Fiorentini called the meeting to order at 9:00 am. A roll call was held and the results were the following:

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

Also present were:

A. Michael	Carroll MCPPO, Senior Project Manager - Colliers Project Leaders
John	Bates, AIA, LEED AP, Project Manager - Colliers Project Leaders
Allison	Barnes, Assistant Project Manager - Colliers Project Leaders
Donald	Walter, AIA, MCPPO Dore+Whittier
Michele	Rogers, AIA, MCPPO, Senior Associate, Dore+Whittier

### II. Review Previous Meeting Minutes for Approval

#### a. May 24, 2023

A motion was made by Mr. Pfifferling to approve the Remote Consentino School Building Committee Minutes of May 24, 2023. Dr. Poor seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes	Mr.	Pfifferling	Yes
Mr.	Boucher	Yes	Dr.	Poor	Yes
Mr.	Bucuzzo	Yes	Mrs.	Perkins	Yes
Mr.	Dorrance	Yes	Mayor	Fiorentini	Yes
Dr.	Marotta	Yes			

Motion passes

### III. OPM Report

#### a. MSBA DD Submission.

Mr. Carroll reported that the MSBA had acknowledged receipt of the proposal submitted on June 1, 2023. He related there had been a follow-up request for the value management list to be revised in their format, which Mr. Bates had completed and resubmitted within a few days of the request. Mr. Carroll noted that comments and questions would be provided to the district at a later date.

#### b. Budget/Invoices. Mr. Bates reviewed the contract and invoices with the committee. He offered the total contract amount was approximately \$4.6M. Mr. Bates stated invoices were up to date. He reminded the committee that there was an overage of \$1.4M which had been addressed by a vote of the committee (BE level) with a total construction budget of \$125M. Mr. Bates reviewed the design budget with four (4) approved contract amendments with a total design budget totaling \$12.89M with current invoicing within budget. Mr. Carroll noted the adjustments within line items to deal with overages in certain accounts and there was a waiving of permitting fees by the mayor.



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- c. Schedule. Mr. Bates indicated that there was a three-week wait period for MSBA review comments followed by a two-week timeline for a response which would conclude by July 10, 2023. He stated the 60% construction design cost estimating would start by the end of July and end in mid-August with another MSBA submission by August 31, 2023. Mr. Bates noted that the design phase would end in December with the submission of 100% CD package followed by bidding.

Mr. Bevilacqua stated it was critically important to stay on budget.

Mr. Carroll responded that there was a concerted effort to stay within or below budget.

### IV. Design Team Report

- a. Design Overview. Ms. Rogers provided a quick update highlighting work on construction documents and value engineering review. She noted the short timeframe for the next submission on August 31, 2023.
- b. Request for a vote to officially move into CD Phase. Ms. Rogers requested a vote on this matter.

A motion was made by Mr. Bevilacqua to officially move into the construction design (CD) phase of the project. Dr. Poor seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Mr.	Pfifferling	Yes
Mr.	Boucher	Yes		Dr.	Poor	Yes
Mr.	Bucuzzo	Yes		Mrs.	Perkins	Yes
Mr.	Dorrance	Yes		Mayor	Fiorentini	Yes
Dr.	Marotta	Yes				

Motion passes

### V. Next Steps

- a. Next SBC meeting to be held 07/06/23 or 07/13/23, standard time of 9:00 am. Mr. Carroll reported that there were no pressing matters therefore, the meeting date could be adjusted to July 13, 2023.

A motion was made by Dr. Poor to move the July School Building Committee meeting to July 13, 2023 at 9:00 am. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Mr.	Pfifferling	Yes
Mr.	Boucher	Yes		Dr.	Poor	Yes
Mr.	Bucuzzo	Yes		Mrs.	Perkins	Yes
Mr.	Dorrance	Yes		Mayor	Fiorentini	Yes
Dr.	Marotta	Yes				

Motion passes

A motion was made by Mr. Bevilacqua to adjourn the meeting (9:15 am). Dr. Poor seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Mr.	Pfifferling	Yes
Mr.	Boucher	Yes		Dr.	Poor	Yes
Mr.	Bucuzzo	Yes		Mrs.	Perkins	Yes
Mr.	Dorrance	Yes		Mayor	Fiorentini	Yes
Dr.	Marotta	Yes				

Motion passes