



Consentino School Building Committee Remote Meeting January 11, 2024

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.

Dr. Marotta, Chairperson Pro tem called the meeting to order at 9:26 am. A roll call was requested with the following results:

Mr.	Bevilacqua	Present	Mr.	Pfifferling	Present
Mr.	Boucher	Absent	Dr.	Poor	Present
Mr.	Bucuzzo	Present	Ms.	Sullivan	Absent
Mr.	DiBurro	Present	Mrs.	Perkins	Present
Mr.	Dorrance	Present			

Also present were:

Melinda	Barrett, Mayor
A. Michael	Carroll MCPPO, Senior Project Manager - Colliers Project Leaders
Michele	Rogers, AIA, MCPPO, Senior Associate, Dore+Whittier
Suzanne	Yeung, MCPPO, Colliers Project Leaders
Donald	Walter, AIA, MCPPO, Dore+Whittier
Derek	Osterman, Senior Director of Project Management – Colliers Project Leaders

II. Review Previous Meeting Minutes for Approval.

a. December 7, 2023.

A motion was made by Mr. Bevilacqua to approve the minutes of December 7, 2023 as presented. Mr. DiBurro seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Mrs.	Perkins	Yes

Motion passes

III. OPM Report: a) Financials and b) Master Updated Schedule.

Ms. Yeung reviewed the financials and noted the technical issues with the invoicing system.

Ms. Yeung referenced the master updated schedule which was distributed to the members.

Superintendent Marotta commented on the preference to meet in person since the building project was progressing and decisions would need to be made in a timely manner.

Ms. Yeung reported on the permitting documents and the bidding process.

Mr. Carroll pointed out lines 151 and 152 with extended time added to work out any issues. He indicated that the efforts were made to meet targets with a move-in date at the end of the school and holding summer school 2026 in the new building.





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Superintendent Marotta stated the contractor should complete the building in April 2026 to ensure a seamless summer school operation which allowed for the use of the new school building with a limited student enrollment.

Mr. Carroll clarified that the contractor completion date would be March 2026.

A motion was made by Mr. Pfifferling seconded by Mr. DiBurro to approve Mid-March 2026 as the substantial completion date. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Mrs.	Perkins	Yes

Motion passes

Ms. Yeung reported demolition would commence and be completed by the end of April 2027 along with the closeout date at the end of 2027.

In response to Mr. Bevilacqua's question, Mr. Carroll answered there would be no separate contractor for demolition.

Assistant Superintendent Pfifferling noted the importance of adequate time for technology implementation (new technologies) within the new school.

There was a discussion on technology operations and the continued involvement of Mr. Russell, Technology Director in the building project.

Regarding Mr. Bevilacqua's inquiry on on-profit walkthroughs of equipment, Mr. Carroll replied that it will not be used in the new building.

IV. Updated Schedule Review and Vote for Approval.

A motion was made by Mr. DiBurro to approve the updated schedule. Mr. Bucuzzo seconded the motion.

A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Mrs.	Perkins	Yes

Motion passes

V. Prequalification Subcommittee Meeting Recap.

Ms. Yeung shared the prequalified contractors.

Mr. Dorrance asked about an open system for fire protection. Johnson Controls Fire Protection LP (proprietary).





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It was clarified that the fire protection area was for sprinkler systems.

Mr. Carroll noted that the elevators did not have any bids and would be added to the contractor's assignment.

Mr. Osterman requested a vote on approval of the general contractor and sub-bidders.

Mr. Carroll related that it was an open bid process.

Fire Alarm is electrical and there was asked for clarification (Michele Rogers).

There was a brief discussion that clarified Johnson would only be sprinklers.

A motion was made by Dr. Poor to approve the general contractor and sub-bidders. Mr. Pfifferling seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Mrs.	Perkins	Yes

Motion passes

Ms. Yeung presented amendments 7 and 8 (field work and solar panels) which were included within the overall budget.

A motion was made by Mr. Pfifferling to approve the amendments 7 and 8. Dr. Poor seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Mrs.	Perkins	Yes

Motion passes

A motion was made by Mr. Pfifferling to approve Mayor Barrett as a voting member of the Consentino School Committee. Dr. Poor seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Mrs.	Perkins	Yes

Motion passes

A motion was made by Mr. Bevilacqua to appoint Mayor Barrett, as Chairperson of the Consentino School Building Committee. Mr. DiBurro seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
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Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Mrs.	Perkins	Yes

Motion passes

VI. Next Steps.

It was agreed that the next meeting will be held Thursday, February 1, 2024, at 9:00 am at the Consentino Middle School Library.

A motion was made by Mr. Bevilacqua to adjourn the meeting (9:56 am). Mr. DiBurro seconded the motion. A roll call vote was requested with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Mrs.	Perkins	Yes

Motion passes

Documents distributed for this meeting:

[Agenda-CSBC 2024-01-11.pdf](#);

[Final Edit for Approval Remote Consentino School Building Committee Remote Meeting 12.07.23.pdf](#);

[4.Haverhill Consentino MS Schedule 12.20.2023.pdf](#);

[3.HCMS Monthly OPM Report \(November 2023\).pdf](#)

