



Consentino School Building Committee Hybrid Meeting April 4, 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.

Mayor Barrett, Chairperson called the meeting to order at 9:00 am. A roll call was requested with the following results:

Mr.	Bevilacqua	Absent		Mrs.	Perkins	Present remotely
Mr.	Boucher	Absent		Mr.	Pfifferling	Present
Mr.	Bucuzzo	Present		Dr.	Poor	Present remotely @ 9:14 am
Mr.	DiBurro	Present		Ms.	Sullivan	Absent
Mr.	Dorrance	Present		Mr.	Toohey	Present remotely
Mr.	LePage	Absent		Ms.	Vallee	Present remotely
Ms.	Lindberg	Absent		Mayor	Barrett	Present
Dr.	Marotta	Present				

Also present were:

A. Michael	Carroll MCPPO, Senior Project Manager - Colliers Project Leaders
Suzanna	Yeung, MCPPO
Michele	Rogers, AIA, MCPPO, Senior Associate, Dore+Whittier
Donald	Walter, AIA, MCPPO, Dore+Whittier

II. Review Previous Meeting Minutes for Approval.

March 7, 2024 and March 28, 2024 (Special SBC) . A motion was made by Mr. Pfifferling to approve the minutes. Dr. Marotta seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Mr.	Toohey	Yes
Mr.	Dorrance	Yes		Ms.	Vallee	Yes
Dr.	Marotta	Yes		Mayor	Barrett	Yes
Mrs.	Perkins	Yes				

Motion passes

The agenda was taken out of order, due to the mayor's schedule.

V. Dore + Whittier Amendment 10.

Ms. Yeung stated that this information was presented at the last regular meeting on March 7, 2024. She related that it is ready for execution.

A motion was made by Dr. Marotta to approve Dore-Whittier Amendment 10. Mr. Pfifferling seconded the motion. The mayor requested a roll call vote with the following results:

III. OPM Report.

Financials. Ms. Yeung highlighted the updated financials and noted that invoices recently submitted would be on the next financial report.





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Master Schedule. Ms. Yeung reviewed the master schedule and noted that construction would begin next week.

IV. **3rd Party Materials Testing & Inspection Services Update.**

Ms. Yeung related that these services would be contracted through Colliers. Mr. Carroll would coordinate with the design team and contractor. He indicated that money would be transferred and Colliers would be submitted an add service and there would be no additional cost. He reported that the OPM would be contracting for the services and would have the same level of service as a public bid. Mr. Carroll noted that the testing services were well vetted and if located locally, there was sometimes better service. He would share the information at the next meeting.

VI. General Contractor Update. Mr. Carroll related that the city solicitor had requested some revisions to the documents. He would relay the documents to the city for signature. Mr. Carroll commented that there was a kickoff meeting this morning. He had requested that the construction fence be installed during spring recess this month. Mr. Carroll reported on a current good working relationship with this general contractor.

VII. **Next Steps.**

Next SBC meeting will be held Thursday, May 2, 2024, at the standard time of 9:00 am at the Haverhill City Hall, Room 104.

VIII. **Questions and Comments.**

IX. **Adjournment.**

The mayor requested a roll call vote with the following results:

Mr.	Bucuzzo	Yes		Mr.	Pfifferling	Yes
Mr.	DiBurro	Yes		Mr.	Toohey	
Mr.	Dorrance	Yes		Ms.	Vallee	Yes
Dr.	Marotta	Yes		Mayor	Barrett	Yes
Mrs.	Perkins	Yes				

Motion passes

Documents:

9:24 am

