



Consentino School Building Committee Hybrid Meeting June 6, 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.

Superintendent Marotta, Chairperson called the meeting to order at 9:07 am. A roll call was requested with the following results:

| | | | | | |
|-----|------------|-------------------|-------|-------------|-----------------------------|
| Mr. | Bevilacqua | Absent | Mrs. | Perkins | Present in person @ 9:13 am |
| Mr. | Boucher | Present remotely | Mr. | Pfifferling | Absent |
| Mr. | Bucuzzo | Present in person | Dr. | Poor | Present remotely |
| Mr. | DiBurro | Present in person | Ms. | Sullivan | Absent |
| Mr. | Dorrance | Present in person | Mr. | Toohey | Absent |
| Mr. | LePage | Present in person | Ms. | Vallee | Present in person |
| Ms. | Lindberg | Absent | Mayor | Barrett | Present remotely |
| Dr. | Marotta | Present remotely | | | |
| | | Then in person | | | |

Also present were:

| | |
|------------|--|
| A. Michael | Carroll MCPPO, Senior Project Manager - Colliers Project Leaders (present in person) |
| Suzanna | Yeung, MCPPO, Colliers Project Leaders (present in person) |
| Donald | Walter, AIA, MCPPO, Dore+Whittier (present remotely) |
| | |

II. Review Previous Meeting Minutes for Approval: May 2, 2024 (delayed until later in meeting)

III. OPM Report:

- Financials:** Ms. Yeung reviewed the OPM report along with invoices that will be presented at the next meeting.
- Master Schedule:** Ms. Yeung noted there was no major changes. She stated that the full construction schedule was being drafted, and after internal reviews it will be presented to the building committee.

A motion was made by Mr. Lepage to approve the minutes of May 2, 2024. Mr. DiBurro seconded the motion. Superintendent Marotta, Chairperson Pro tem requested a roll call vote with the following results:

| | | | | | |
|-----|----------|-----|-------|---------|-----|
| Mr. | Boucher | Yes | Dr. | Marotta | Yes |
| Mr. | Bucuzzo | Yes | Mrs. | Perkins | Yes |
| Mr. | DiBurro | Yes | Dr. | Poor | Yes |
| Mr. | Dorrance | Yes | Ms. | Vallee | Yes |
| Mr. | LePage | Yes | Mayor | Barrett | Yes |

Motion passes

Mr. Dorrance that there would be the first pour of concrete possibly today. He noted that all permits had been received at this time.





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Mr. Carroll acknowledged Mr. Dorrance's assistance in obtaining all the permits.

Mr. Carroll explained that the team needed to be sent to MSBA. There was discussion that Mr. Pfifferling would be leaving Haverhill for another district and needed to be removed from the building committee.

A motion was made by Mrs. Perkins to remove Michael Pfifferling as a member of the Consentino School Building Committee and to notify the MSBA. Mr. LePage seconded the motion. The mayor requested a roll call vote with the following results:

| | | | | | | |
|-----|----------|-----|--|-------|---------|-----|
| Mr. | Boucher | Yes | | Dr. | Marotta | Yes |
| Mr. | Bucuzzo | Yes | | Mrs. | Perkins | Yes |
| Mr. | DiBurro | Yes | | Dr. | Poor | Yes |
| Mr. | Dorrance | Yes | | Ms. | Vallee | Yes |
| Mr. | LePage | Yes | | Mayor | Barrett | Yes |

Motion passes

Mr. Carroll stated that a letter would be drafted for the mayor's signature.

IV. **Colliers Field Staffing Letter.**

Ms. Yeung and Mr. Carroll reported that Charlie Kanouff and Cesar Collado were on site. It was noted that Mr. Collado would be moving to another project and that Colliers was confident in Mr. Kanouff's abilities.

Mr. Dorrance reported that Mr. Collado called him each day at 3:00 pm with an update on the project.

Mr. Carroll would provide notification to MSBA.

V. **MSBA PFA Amendment 1: Bid Savings Review and Vote.**

Ms. Yeung proposed three (3) options.

Mrs. Perkins commented that the \$13M would need to be bonded by the city and would impact taxpayers.

A motion was made by Mr. LePage to discuss the options. Mr. Bucuzzo seconded the motion. The mayor requested a roll call vote with the following results:

| | | | | | | |
|-----|----------|-----|--|-------|---------|-----|
| Mr. | Boucher | Yes | | Dr. | Marotta | Yes |
| Mr. | Bucuzzo | Yes | | Mrs. | Perkins | Yes |
| Mr. | DiBurro | Yes | | Dr. | Poor | Yes |
| Mr. | Dorrance | Yes | | Ms. | Vallee | Yes |
| Mr. | LePage | Yes | | Mayor | Barrett | Yes |

Motion passes





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Mr. LePage asked if there were items not in the project or was this really a contingency.

Mr. Carroll reported that there was a lot of value engineering in the beginning of the project and not at the back end of the project. He suggested an expansion of the paving between Consentino and Silver Hill. MC recommended keeping in the contingency.

Mrs. Perkins asked what would happen if the money was returned to MSBA.

Mr. Carroll responded there would need to be another vote by the citizens; it was more difficult to get back the funds. He indicated that 80% reimbursement of eligible costs; MSBA grant would be reduced with option 1. Mr. Carroll clarified that when there was a close out of the funds, the city could reallocate funds.

Mayor Barrett inquired about an in between option.

Mr. Dorrance asked for clarification that there was no impact on keeping the \$13M.

Mr. Carroll noted that all expenditures would have to be approved by the CSBC.

Mayor Barrett cautioned against giving back money, and noting the funding difficulties with the pickleball project.

Mr. Dorrance stated that these projects were totally different in terms of funding and scope.

Mr. LePage commented on the unexpected cost of permits in the Hunking School project.

Mr. Dorrance asked to be mindful of the paving and asbestos pipe in the middle of the field last week and having the abundance of a substantial contingency.

Mr. LePage cautioned against unanticipated costs.

Mr. Carroll related that tracking contingency expanded update by August 2024. He related there would be full transparency.

Mr. Carroll noted that the city solicitor would need to confirm that the vote today is in accordance with the vote on the project.

A motion was made by Mr. Bucuzzo to approve the option where the funds would be moved into contingency. Mr. LePage seconded the motion. The mayor requested a roll call vote with the following results:

| | | | | | | |
|-----|---------|-----|--|------|---------|-----|
| Mr. | Boucher | Yes | | Dr. | Marotta | Yes |
| Mr. | Bucuzzo | Yes | | Mrs. | Perkins | Yes |
| Mr. | DiBurro | Yes | | Dr. | Poor | Yes |





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|-----|----------|-----|--|-------|---------|-----|
| Mr. | Dorrance | Yes | | Ms. | Vallee | Yes |
| Mr. | LePage | Yes | | Mayor | Barrett | Yes |

Motion passes

- VI. **Construction Update.** The OPM informed the building committee that permits were in hand and that the following work such as pouring foundation, earth work and utility work-was ongoing at the site. Mr. Carroll reported that asbestos was found in a ground pipe and disposed of in accordance with the law. He added that during the next 2-3 months there will be a lot of work at ground and downward level, followed by structure (steel work), detailing work, with the skin of the building at the end of the project. It was noted that the cafeteria would be used during the summer break.

Mr. Dorrance commented that the south field would have a usable field with irrigation.

Mr. Carroll stated that the field elevation along with sitework, earthwork and concrete aspects of the project.

VII. **Next Steps:**

- a. Next SBC meeting will be held Thursday, July 11, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.

It was noted that Mrs. McGillicuddy, school building committee secretary would be polling for this meeting to ensure a quorum.

A motion was made by Mr. LePage to adjourn the meeting (9:35 am). Mr. Bucuzzo seconded the motion. By a voice vote all approved.

