



Consentino School Building Committee Hybrid Meeting September 5, 2024

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	Present @ 9:10 am	Mrs.	Perkins	Present remotely
Mr.	Boucher	Present remotely	Dr.	Poor	Present in person
Mr.	Bucuzzo	Present in person	Ms.	Sullivan	Absent
Mr.	DiBurro	Absent	Mr.	Toohey	Absent
Mr.	Dorrance	Present in person	Ms.	Vallee	Present in person
Mr.	LePage	Present remotely	Mayor	Barrett	Absent
Ms.	Lindberg	Present remotely			
Dr.	Marotta	Present remotely			

Also present were in person or remote:

Christina	Mulligan, AIA, MCPPO, Senior Project Manager - Colliers Project Leaders
A. Michael	Carroll MCPPO, Senior Project Manager - Colliers Project Leaders
Suzanna	Yeung, MCPPO, Colliers Project Leaders
Donald	Walter, AIA, MCPPO, Dore+Whittier
Greg	Labrecque, Interim Business Manager – Haverhill Public Schools

II. Review Previous Meeting Minutes for Approval: August 1, 2024.

A motion was made by Mr. LePage to approve the CSBC minutes of August 1, 2024. Dr. Poor seconded the motion. The chair pro tem requested a roll call vote with the following results:

Mr.	Boucher	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mrs.	Perkins	Yes
Mr.	Dorrance	Yes	Dr.	Poor	Yes
Mr.	LePage	Yes	Ms.	Vallee	Yes
Ms.	Lindberg	Yes			

Motion passes by a 9-0 vote

III. Upcoming Warrant Dates:

- a. September 24, 2024 and September 18, 2024.

IV. Introductions.

Ms. Christina Mulligan, Senior Project Manager introduced herself to the school building committee.

V. OPM Report.

Ms. Mulligan reviewed the OPM report along with the documents shared with the committee.

VI. Brait Change Order #1 – vote to RP KB Change Order

There was a request for this item to be approved by the school building committee.

A motion was made by Dr. Poor to approve Brait Change Order #1 as outlined. Ms. Vallee seconded the motion. The chair pro tem requested a roll call vote with the following results:

Mr.	Boucher	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Mrs.	Perkins	Yes
Mr.	Dorrance	Yes	Dr.	Poor	Yes





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Mr.	LePage	Yes		Ms.	Vallee	Yes
Ms.	Lindberg	Yes				

Motion passes by a 9-0

- VII. Construction Baseline Schedule:** Ms. Mulligan noted that the project was ahead of the baseline schedule. In response to Mr. Dorrance's comment on architects' input regarding the schedule, Mr. Carroll answered that they were involved in the process.

VIII. Construction Update.

It was confirmed that the project was progressing well in terms of the schedule (reference page 3 of the OPM report).

- IX.** Next Steps.

- X. Questions and Comments.** There were no questions or comments.

XI. Adjournment.

A motion was made by Dr. Poor to adjourn the meeting (9:13 am). Ms. Vallee seconded the motion. The mayor requested a roll call vote with the following results:

The chair pro tem requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Dr.	Marotta	Yes
Mr.	Boucher	Yes		Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	Dorrance	Yes		Ms.	Vallee	Yes
Ms.	Lindberg	Yes				

Motion passes by a 9-0

Documents referenced in meeting: [approve 7. Brait Construction Baseline Schedule 08-26-24.pdf](#); [6. 001 - Haverhill MS Change Order 1 \(1\).pdf](#); [5. HCMS Monthly OPM Report \(July 2024\).pdf](#)

