



Consentino School Building Committee Hybrid Meeting October 3, 2024

I. Call to Order.

Mayor Barrett, Chairperson called the meeting to order at 9:06 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	Present in person @ 9:18 am
Mr.	DiBurro	Present in person		Mr.	Toohey	Absent
Mr.	Dorrance	Present in person		Ms.	Vallee	Present in person
Mr.	LePage	Absent		Mayor	Barrett	Present in person
Ms.	Lindberg	Present remotely				
Dr.	Marotta	Present remotely & in person @ 9:19 am				

Also present were in person or remote:

Christina	Mulligan, AIA, MCPPO, Senior Project Manager - Colliers Project Leaders
A. Michael	Carroll MCPPO, Project Director - 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: September 5, 2024.

A motion was made by Dr. Poor to approve the CSBC minutes of September 5, 2024. Mr. DiBurro seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes
Mr.	Boucher	Yes		Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	DiBurro	Yes		Ms.	Vallee	Yes
Mr.	Dorrance	Yes		Mayor	Barrett	Yes

Motion passes by a 10-0 vote

III. Upcoming Warrant Dates:

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

Introductions.

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

IV. OPM Report.

Ms. Mulligan reviewed the OPM report along with the documents shared with the committee. She highlighted the summary page specifically noting column D.

Mr. Bucuzzo asked that Ken Guyette's name be changed on the form and that the MSBA be requested again to update the document.

Mr. Bevilacqua asked about the budget.

Mrs. Mulligan replied the project continued to be within the budget.



Consentino School Building Committee Hybrid Meeting October 3, 2024

V. CPL Amendment 4.

- a. UTS of Mass - Materials and Testing Inspection Services – Contract Extension/CO 1.
- b. UTS of Mass - Building Enclosure Testing Services – CO 2.

A motion was made by Dr. Poor to approve CPL Amendment 4 (a) UTS of Mass - Materials and Testing Inspection Services – Contract Extension/CO 1 and (b) UTS of Mass - Building Enclosure Testing Services – CO 2. Mr. DiBurro seconded the motion. The mayor 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.	DiBurro	Yes	Ms.	Sullivan	Yes
Mr.	Dorrance	Yes	Ms.	Vallee	Yes
Ms.	Lindberg	Yes	Mayor	Barrett	Yes

Motion passes by a 10-0 vote

VI. Brait Change Order #2.

In response to Mr. DiBurro's request on the change order process, Mrs. Mulligan responded that once a validated change order had been confirmed it would be presented for approval to the building committee prior to any work.

Ms. Yeung explained the amount had been confirmed at the time, and therefore an extension was being requested at this time.

In response to the mayor's question on cost and timing, Mrs. Mulligan related that the cost had been projected but there was a strategy timing ebb and flow in estimation process within the range for the line item

Mr. Carroll noted that it was an anticipated expense.

A motion was made by Mr. Bevilacqua to approve Brait Change Order #2. Ms. Vallee seconded the motion. The mayor 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.	DiBurro	Yes	Ms.	Sullivan	Yes
Mr.	Dorrance	Yes	Ms.	Vallee	Yes
Ms.	Lindberg	Yes	Mayor	Barrett	Yes

Motion passes by a 10-0 vote

VII. Construction Update.

- a. Construction Schedule Monthly Update.
- b. Photos.



Consentino School Building Committee Hybrid Meeting October 3, 2024

Ms. Yeung announced that steel would be delivered today.

Mr. Bevilacqua asked if there were any concerns regarding materials due to the strike.

Mrs. Mulligan stated that there was work behind the scenes to address any impacts on the project.

Ms. Yeung provided a brief description regarding the pictures of the construction project and along with the outline of the new school building.

Mr. Boucher was pleased with the tree border.

VIII. Next Steps.

- a. Next SBC meeting will be held Thursday, November 7, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.

There was brief discussion among the committee regarding holding the meetings remotely for the near future to avoid any disruption in school activities and learning.

There was consensus among the members to agree to remote meetings.

A motion was made by Mr. Bevilacqua to adjourn the meeting (9:26 am). Ms. Sullivan seconded the motion. The mayor requested a roll call vote with the following results:

The mayor 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.	DiBurro	Yes		Ms.	Sullivan	Yes
Mr.	Dorrance	Yes		Ms.	Vallee	Yes
Ms.	Lindberg	Yes		Mayor	Barrett	Yes

Motion passes by a 10-0 vote