



## Consentino School Building Committee Remote Meeting November 7, 2024

### I. Call to Order.

The meeting was called the meeting to order at 9:10 am. A roll call was requested with the following results:

Mr.	Bevilacqua	Present	Dr.	Marotta	Absent
Mr.	Boucher	Present	Mrs.	Perkins	Present
Mr.	Bucuzzo	Absent	Dr.	Poor	Present
Mr.	DiBurro	Present	Ms.	Sullivan	Absent
Mr.	Dorrance	Present @ 9:10 am	Mr.	Toohy	Present
Mr.	LePage	Absent	Ms.	Vallee	Present
Ms.	Lindberg	Present	Mayor	Barrett	Present @ 9:15 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: November 7, 2024.

A motion was made by Dr. Poor to approve the CSBC minutes of November 7, 2024. Mr. DiBurro seconded the motion. The mayor requested a roll call vote with the following results:

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

Motion passes by a 10-0 vote

### III. Upcoming Warrant Dates:

- a. November 13, 2024
- b. December 04, 2024

### IV. OPM Report.

Ms. Mulligan referenced the document.

### V. MSBA PFA Amendment #2.

Ms. Mulligan announced that the Project Funding Agreement - Amendment 2 with the budget revision was in the works with the MSBA.

### VIII. Topping Off Ceremony.

It was announced that the ceremony would take place on Wednesday, November 20, 2024, at 10:00 am at the school (invitations would be sent out shortly by the mayor's office).

### IX. Brait Change Order #3.

Ms. Mulligan presented the change order request.

A motion was made by Mr. Bevilacqua to approve Brait Change Order #3. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:



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

Motion passes by a 10-0 vote

### VIII. Construction Update:

- Construction Schedule Monthly Update
- Photos

Both the construction schedule monthly update (on schedule and on budget) along with pictures of construction progress were shared with the committee.

The mayor acknowledged the excellent progress.

Mr. Dorrance added that the good weather was allowing the general contractor to be ahead of schedule and work longer days with a significant benefit to the project's timeline.

### IX. Next Steps.

There will be a remote meeting on Thursday, December 5, 2024, beginning at 9:00 am.

### X. Adjournment.

A motion was made by Mr. DiBurro to adjourn the meeting at 9:19 am. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:

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

Documents referenced in the meeting:

[Agenda-CSBC 2024-11-07 \(1\).pdf](#);

[Final Edit for Approval Hybrid Consentino School Building Committee Meeting 10.03.24.docx.pdf](#);

[HCMS Monthly OPM Report \(September 2024\) \(1\).pdf](#);

[HCMS - Change Order](#)



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