



Consentino School Building Committee Remote Meeting December 5, 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	Yes	Dr.	Marotta	Yes
Mr.	Boucher	Yes	Mrs.	Perkins	No
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	DiBurro	Yes	Ms.	Sullivan	No
Mr.	Dorrance	Yes	Mr.	Toohey	No
Mr.	LePage	Yes	Ms.	Vallee	Yes
Ms.	Lindberg	Yes	Mayor	Barrett	Yes

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
Michele	Barbaro Rogers, AIA, NCARB, CPTED, Senior Associate, Dore+Whittier
Donald	Walter, AIA, MCPPO, Dore+Whittier
Derek	Osterman, Senior Director, Colliers Project Leaders
Jolene	Jendrysik, Dore+Whittier
Tara	King, Dore+Whittier
Kathleen	Smith, Assistant Business Manager – Haverhill Public Schools

II. Review Previous Meeting Minutes for Approval: November 7, 2024. KB MMNO

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	Ms.	Lindberg	Yes
Mr.	Boucher	Yes	Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	DiBurro	Yes	Ms.	Vallee	Yes
Mr.	Dorrance	Yes	Mayor	Barrett	Yes
Mr.	LePage	Yes			

Motion passes 11-0

III. Upcoming Warrant Dates:

- December 4, 2024
- Awaiting School Committee 2025 Schedule – Mrs. McGillicuddy noted that the calendar was in development, but the meetings were traditionally second and fourth Thursdays.

IV. OPM Report.

Ms. Mulligan referenced the report. She highlighted the invoices and schedule in the document. She was excited to report the upcoming FFA meetings.

In response to Mr. Bevilacqua's question on the project's budget, Ms. Mulligan replied that the project was within its budget.

V. MSBA PFA Amendment #2 – Vote.

Mr. Carroll announced that the Project Funding Agreement - Amendment 2 with the budget revision was in the works with the MSBA. He referenced that the district share had been reduced to



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approximately \$58M along with the vote to retain the savings. Mr. Carroll reported that MSBA preferred to have its funds returned and adjusted to \$150.8M. He recommended a rescinding of the previous vote with an additional \$2+M contingency.

Mr. Carroll recommended rescinding the vote taken at the June 6, 2024 SBC meeting and proceeded to vote for a Total Project Budget Value of \$150,866,474 which acknowledged that the MSBA will be taking back their portion of the bid savings. The remaining District's share of the bid savings (valued at \$ 2,269,420) will be allocated to Construction contingency.

Mr. Bevilacqua made a motion to rescind the previous vote. Mr. LePage seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes
Mr.	Boucher	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	DiBurro	Yes		Ms.	Vallee	Yes
Mr.	Dorrance	Yes		Mayor	Barrett	Yes
Mr.	LePage	Yes				

Motion passes 11-0

A motion was made by Mr. Bevilacqua to approve the adjusted contingency amount valued at \$2,269,420. Mr. LePage seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes
Mr.	Boucher	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	DiBurro	Yes		Ms.	Vallee	Yes
Mr.	Dorrance	Yes		Mayor	Barrett	Yes
Mr.	LePage	Yes				

Motion passes 11-0

VI. Suggested Addenda.

He related that there was \$13M in contingency in the project. He noted that getting out of the ground and demolition were the two areas that could be financially challenging in the project. Mr. Carroll related that the first hurdle had been accomplished with minimal effect on the contingency funds. He stated that the Silver Hill parking lot was being delayed and would be included in the project. Mr. Carroll referenced a projected list of possibilities to be included under the project.

Mr. Dorrance commented that there was a group of site enhancements items that could be addressed as part of the school building project especially the Silver Hill items and identified the playground upgrade. He related that having the contractor on site would be beneficial to make these improvements.

Mr. Carroll recommended the enhancements.

Mr. Bevilacqua looked forward to seeing the costs and its impact on the contingency.

Mr. Carroll explained that there would still be a healthy remaining contingency.



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Mr. Boucher wanted to see the numbers. He highlighted the equity and optic issue with a 1993 building adjacent to the new building.

Mr. Carroll noted that there were costs associated with providing the expenses for the listing.

Dr. Marotta asked about timeline for decisions.

Mr. Carroll was hopeful for an interim meeting.

Mr. Dorrance stressed the importance of the canopy for the school to prevent exposure to the weather. He was asking for a vote to begin the process.

Superintendent Marotta had mixed feelings on the items and asked for the process for approval.

Mr. Dorrance noted the highlighted items which were the site items.

Mayor Barrett asked about the impact of the Silver Hill items.

Mr. Boucher noted the walkway issues.

Dr. Poor provided insight on the walkway and indicated that a massive number of Consentino students use these walkways.

Ms. Rogers reviewed the sidewalk installation with the committee.

Ms. Mulligan commented that there needed to be a design discussion.

Mr. Dorrance noted the unlighted and unmonitored walkway.

Mr. Boucher reported on the malfunction of the lights.

Mr. Carroll clarified that there would be no commitment today, but allowing for a discussion on these items.

Mr. Bevilacqua questioned why these items were not considered in the initial plan, since there were safety matters contained in the proposal.

Mr. Carroll stated that during the beginning stages, the construction costs were at COVID levels. He emphasized that there had been a prudent approach to the project. The OPM would return at subsequent meetings with the design and costs. Mr. Carroll asked the committee

A motion was made by Mr. Bevilacqua to approve the engaging of the design team for scope of work on the highlighted items. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes	
Mr.	Boucher	Yes		Dr.	Marotta	Yes	
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes	
Mr.	DiBurro	Yes		Ms.	Vallee	Yes	
Mr.	Dorrance	Yes		Mayor	Barrett	Yes	
Mr.	LePage	Yes					



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Motion passes 11-0

VII. Brait Change Order #4 – Vote.

Mr. Carroll reviewed the change order and recommended approval.

A motion was made by Mr. DiBurro to approve Brait Change Order #4. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes
Mr.	Boucher	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	DiBurro	Yes		Ms.	Vallee	Yes
Mr.	Dorrance	Yes		Mayor	Barrett	Yes
Mr.	LePage	Yes				

Motions passes 11-0

VIII. Construction Update.

- Topping Off Ceremony Recap
- Construction Schedule Monthly Update
- Photos

Ms. Mulligan shared photos of the very successful Topping Off Ceremony and noted the attendance of MSBA officials.

IX. Next Steps.

- Potential SBC Meeting for Thursday, December 19, 2024 at 9:00 am (Remote)
- Following SBC Meeting to be held Thursday, January 2, 2024 or January 9, 2024 at 9:00 am (Remote) with option to attend at the Colliers Site Trailer.

There was consensus to meet on December 19, 2024 at 9:00 am for a brief meeting. Additionally, the January SBC meeting was changed to January 9, 2025 at 9:00 am both meetings would be remote with the option for members to attend at the Colliers trailer.

VIII. Questions and Comments. There were no additional questions or comments.

IX. Adjournment.

A motion was made by Mr. DiBurro to adjourn the meeting at 9:51 am. Mr. Boucher seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Bevilacqua	Yes		Ms.	Lindberg	Yes
Mr.	Boucher	Yes		Dr.	Marotta	Yes
Mr.	Bucuzzo	Yes		Dr.	Poor	Yes
Mr.	DiBurro	Yes		Ms.	Vallee	Yes
Mr.	Dorrance	Yes		Mayor	Barrett	Yes
Mr.	LePage	Yes				

Motions passes 11-0

Documents referenced in the meeting:

[Agenda - CSBS 2024-12-05 \(2\) \(1\).pdf](#); [HCMS - Change Order](#); [MSBA Bid Savings Policy.pdf](#);
[HCMS Monthly OPM Report \(October 2024\).pdf](#); [24_1126 Haverhill Suggested Addenda.pdf](#)