



Consentino School Building Committee Remote Meeting February 6, 2025

I. Call to Order.

The meeting was called to order at 9:02 am. The mayor requested a roll call was requested 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	Mr.	Toohey	Yes (9:08 am)
Mr.	LePage	No	Ms.	Vallee	No
Ms.	Lindberg	Yes	Mayor	Barrett	Yes

Also present were:

Angela	Campbell, Senior Project Manager, Colliers Project Leaders
Derek	Osterman, Regional Director of Project Management Services, Colliers Project Leaders
Suzanna	Yeung, MCPPO, Colliers Project Leaders
Donald	Walter, AIA, MCPPO, Dore+Whittier
Greg	Labrecque, Interim Business Manager

II. Review Previous Meeting Minutes for Approval: January 9, 2025.

A motion was made by Mr. Boucher to approve the CSBC minutes of December 19, 2024. Dr. Marotta seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Boucher	Yes	Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Ms.	Sullivan	Yes
Ms.	Lindberg	Yes	Mr.	Toohey	Yes
Dr.	Marotta	Yes	Mayor	Barrett	Yes

Motion passes 10-0

III. Upcoming Due Dates to meet City Warrant Dates. The following dates were announced:

- February 19, 2025
- March 19, 2025

IV. Colliers Project Leaders PM Change – Angela Campbell.

Mr. Osterman introduced Ms. Angela Campbell who would be the new project manager.

A motion was made by Mr. Bevilacqua to approve Angela Campbell as new project manager. Dr. Marotta seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Boucher	Yes	Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Ms.	Sullivan	Yes
Ms.	Lindberg	Yes	Mr.	Toohey	Yes
Dr.	Marotta	Yes	Mayor	Barrett	Yes

Motion passes 10-0

V. Project Summary/OPM Report.

Ms. Campbell provided an overview of construction progress, budget cost update and change orders this period.



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Mr. Boucher asked about owner's contingency.

Mr. Ostermann responded that there was approximately \$4M. He explained that there were two different contingencies \$6M (specific to construction) and \$4M (betterments or adds to projects).

VI. **Change Order #06.**

Ms. Campbell provided an overview of the OPM report with specific details such as, change orders (Change Order #06) approved this month totaling \$25,636.92 with back-up information and will answer any questions.

Mr. Osterman requested a vote by the school building committee.

A motion was made by Mr. Bevilacqua to approve change order #06. Ms. Sullivan seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Boucher	Yes	Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Ms.	Sullivan	Yes
Ms.	Lindberg	Yes	Mr.	Toohey	Yes
Dr.	Marotta	Yes	Mayor	Barrett	Yes

Motion passes 10-0

VII. **Mass Saves Custom Application for Official Incentive Offer Letter.**

The letter was reviewed with the building committee.

VIII. **MSBA Change Order Review Letter.**

The letter was explained to the building committee.

IX. **Move Management.**

There was discussion of the upcoming move along with the planning process and other specific details.

X. **Construction Update.**

Ms. Yeung displayed current construction photographs.

XI. **Next. Steps.**

- SBC meeting to be held on Thursday, March 6, 2025, at standard time of 9:00 am remotely either at home or in the Colliers Trailer.

XII. **Adjournment.**

A motion was made by Ms. Sullivan to adjourn the meeting (9:18 am). Mr. Dorrance seconded the motion. The mayor requested a roll call vote with the following results:

Mr.	Boucher	Yes	Mrs.	Perkins	Yes
Mr.	Bucuzzo	Yes	Dr.	Poor	Yes
Mr.	Dorrance	Yes	Ms.	Sullivan	Yes
Ms.	Lindberg	Yes	Mr.	Toohey	Yes
Dr.	Marotta	Yes	Mayor	Barrett	Yes

Motion passes 10-0