

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

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|--------------|------------------|------------------|--------|--------------|-----|
| Date: | November 3, 2022 | Location: | Remote | | |
| Time: | 9:00am | Phone #: | N/A | Code: | N/A |

Google Meet joining info: Video call link: <https://meet.google.com/rfd-qmvmn-rvs>



- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. September 1, 2022
- III. **OPM Report**
 - a. Outcome of 10/26/22 MSBA Board of Directors meeting
 - b. Feasibility Budget
 - i. Budget Revision Request (BRR) #2 status
 - ii. Extra Service Request #4
 - c. Approved Total Project Budget
 - d. Project Schedules
 - i. Feasibility through Schematic Design
 - ii. Design Development through project completion
- IV. **Design Team Report**
 - a. Key outcomes of Public Presentation (11/1)
 - b. Revised floor plans
 - c. Updated exterior elevations
- V. **Next Steps**
 - a. Enter into Project Scope and Budget Agreement (PSBA) with the MSBA
 - b. City approvals for project funding – bond authorization
 - c. Enter into Project Funding Agreement (PFA) with the MSBA
- VI. **Questions and Comments**
- VII. **Adjourn**

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This Agenda has been prepared in advance and represents a listing of topics that are reasonably anticipated to be discussed at this meeting. However, the Agenda does not necessarily include all matters which may be taken up at this meeting.