

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	December 1, 2022	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info: [Video call link: https://meet.google.com/mah-vaqj-gca](https://meet.google.com/mah-vaqj-gca)

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. November 3, 2022
- III. **OPM Report**
 - a. Feasibility Budget
 - i. Awaiting MSBA approval of Budget Revision Request (BRR) #2
 - ii. Execute Extra Service Request #4
 - b. Total Project Budget
 - i. Proposals for OPM services and Designer services
 - c. Project Schedule
 - i. Design Development through project completion
- IV. **Design Team Report (Hold)**
- V. **Next Steps**
 - a. City to sign Project, Scope and Budget Agreement (PSBA) received 11/3
 - b. City Council vote on project funding 12/6
 - c. Enter into Project Funding Agreement (PFA) with the MSBA
- VI. **Questions and Comments**
- VII. **Adjourn**

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.