

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	February 2, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info: Video call link: <https://meet.google.com/ppp-fhkb-tab>

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. January 5, 2023
- III. **OPM Report**
 - a. Project Delivery Method recap
 - b. Project Schedule
 - c. Financial Report
 - d. Recap of information from the Office of Campaign and Political Finance
[MSBA Joint Roundtable Presentation](#)
<http://files.ocpf.us/pdf/legaldocs/IB-91-01.pdf>
<http://files.ocpf.us/pdf/legaldocs/IB-92-02.pdf>
<https://www.youtube.com/watch?v=TrqpiRxiw60>
- IV. **Design Team Report**
- V. **Next Steps**
 - a. Sign Project Scope and Budget Agreement (PSBA) due 2/22/23
 - b. 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.