

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	December 7, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info

Video call link: <https://meet.google.com/txd-hhpj-nuj>

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. November 6, 2023
- III. **OPM Report**
 - a. Financials
 - b. Master Updated Schedule
- IV. **MSBA Board Action Letter October 25th, 2023**
- V. **Dore + Whittier Amendment 7**
- VI. **2nd Prequalification Subcommittee Meeting Recap**
- VII. **Design Team**
 - a. Fly by presentation
 - b. Ground Penetrative Radar
- VIII. **Next Steps**
 - a. Next SBC meeting to be held Thursday, January 4th, 2024, at the standard time of 9:00 am.
- IX. **Questions and Comments**
- X. **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.