

MEETING AGENDA



Project Leaders

City of Haverhill

Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	April 6, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info

Video call link: <https://meet.google.com/wdv-xkms-mxn>

- I. Call to Order**
- II. Review Previous Meeting Minutes for Approval**
 - a. March 2, 2023
- III. OPM Report**
 - a. MSBA Update
 - i. Project Funding Agreement (PFA) paperwork needs to be returned to the MSBA
 - ii. Next Submission to the MSBA is scheduled for June 2023
 - b. Project Schedule
 - c. Financial Report
 - d. Approval of the Sanborn Head Proposal - Test Pits and Borings
- IV. Design Team Report**
 - a. Present updated plans
- V. Next Steps**
 - a. DD Estimate Set completion (04/20/23), pricing and Reconciliation (05/15/23).
 - b. Public Forums
 - i. Consentino Community Night 04/06/23
 - ii. Public Project update 05/24/23
 - iii. Special Election Vote 06/06/23
- 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.