

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	May 24, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info

Video call link: <https://meet.google.com/mtj-emxw-iig>

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. May 4, 2023
- III. **OPM Report**
 - a. Design Team Amendments
 - i. Amd 2 ESR 1-4
 1. Executed July 8, 2022
 - a. ESR 01: Survey
 - b. ESR 02: HazMart
 - c. ESR 03: Geotech
 2. Executed November 29, 2022
 - a. ESR 04: Energy Modelling
 - ii. Amd 3 ESR 5r1-6r1
 1. Approved on April 6, 2023
 - a. ESR 05: Geotech Services and Test borings
 - b. ESR 06: Permitting Services
 - iii. Amd 4 ESR 07
 1. ESR 07 for Haz Mat Services and being presented today.
 - b. Development Estimate update
 - i. Reconciliation
 - ii. Value Management / Value Engineering
 - c. Next MSBA Submission is due 06/01/23
- IV. **Design Team Report**
- V. **Next Steps**
 - a. The next Public Forum will be tonight (05/24/23)
 - b. Next SBC meeting to be held 06/01/23 or 06/08/23, standard time of 9:00 am.
- 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.