

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting			
Date:	August 3, 2023	Location:	Remote
Time:	9:00am	Phone #:	N/A
		Code:	N/A

Google Meet joining info: <https://meet.google.com/ycc-qbqj-snk>

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- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. July 17, 2023
- III. **OPM Report**
 - a. Budget/Invoice
 - b. Schedule
 - c. MSBA 60% CD Submission
 - d. D+W Amendment 5
 - e. Colliers Contract Amendment for Code and Structural Consultant
 - f. 3rd Party Fire Protection RFP
- IV. **Building Efficiencies**
 - a. Ground Source Heat Pumps
 - b. Solar Readiness / Additional Scope
 - c. Composting Update
- V. **Design Team Report**
 - a. Design Overview
- VI. **Existing Proprietary Items Vote**
- VII. **Next Steps**
 - a. Next SBC meeting to be held Monday August 28th, standard time of 9:00 am.
- VIII. **Questions and Comments**
- IX. **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.