

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	August 28, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info Video call link: <https://meet.google.com/thb-posd-xwj>

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. August 3, 2023
- III. **OPM Report**
 - a. Budget/Invoice
 - b. Schedule
 - c. Request to Vote new team members of CPL
 - d. 3rd Party Code and Fire Protection Consultant: AKF in lieu of CDHA
- IV. **Design Team Report**
 - a. Review and sign off on for the proprietary products list
 - b. 60% Construction Documents Submission
 - c. Request to vote to allow the OPM & Design team to submit the 60% CD Package to the MSBA
 - d. Request to vote to allow Dore + Whittier to proceed with 90% Construction Documents starting September 1, 2023
 - e.
- V. **Ground Source Heat Pumps and Solar Panels**
 - a. Mr. Orlando Pacheco
- VI. **Next Steps**
 - a. Next SBC meeting to be held Thursday September 21, 2023 or October 5, 2023, at the standard time of 9:00 am.
- VII. **Questions and Comments**
- VIII. **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.