

# MEETING AGENDA



Project Leaders

## City of Haverhill Dr. Albert B. Consentino Middle School

### School Building Committee Meeting

<b>Date:</b>	September 21, 2023	<b>Location:</b>	Remote		
<b>Time:</b>	9:00am	<b>Phone #:</b>	N/A	<b>Code:</b>	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 28, 2023
- III. **OPM Report**
  - a. Budget/Invoice
  - b. Schedule
  - c. Request to Vote new team members of CPL
  - d. Request to Vote to approve Designer Amendment 6
- IV. **Design Team Report**
  - a. Review and sign off on for the 2 additional proprietary products
  - b. 90% Construction Documents Submission
  - c. Request to vote to allow the OPM & Design team to submit the 90% CD Package to the MSBA
  - d. Request to vote to allow Dore + Whittier to proceed with 100% Construction Documents starting November 10, 2023
- V. **Alternates**
- VI. **Solar Panels**
- VII. **Next Steps**
  - a. Next SBC meeting to be held Thursday November 6, 2023, at the 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.