

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	March 7, 2024	Location:	Consentino Middle School Library		
Time:	9:00am	Phone #:	N/A	Code:	N/A

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. February 1, 2024
- III. **OPM Report**
 - a. Financials
 - b. Master Schedule
- IV. **Bidding Timeline**
 - a. Bids went live on ProjectDog Monday Feb 12th, 2024
 - b. Contractor Walkthrough Monday Feb 26th, 2024 at Consentino Middle School.
 - c. Addendum issuance:
 - i. Addendum #1 – February 19
 - ii. Addendum #2 – February 26
 - iii. Addendum #3 – March 4
 - iv. Addendum #4 – March 7
 - v. Addendum #5 (incl. FSB results) – March 14
 - vi. Addendum #6 – March 21
 - d. FSB bids due March 12, 2024.
 - e. GC bids due March 26, 2024.
 - f. Review results with SBC March 28, 2024 and vote to approve bids.
 - g. Issue Notice of Award Friday March 29, 2024.
- V. **HCMS School Building Committee Member Letter to MSBA**
- VI. **MSBA PFA Amendment 1**
- VII. **Dore + Whittier ESR 18 FF&E and Technology**
- VIII. **3rd Party Materials Testing**
- IX. **Next Steps**
 - a. Next SBC meeting will be held Thursday, March 28th, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.
- X. **Questions and Comments**
- XI. **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.