## **MEETING AGENDA**



## **City of Haverhill**

## Dr. Albert B. Consentino Middle School

Hybrid School Building Committee Meeting					
Date:	April 4, 2024	Location:	4 Summer Street City Hall School Dept. Office Ro Haverhill, MA and Virtual Google Meet joining in Video call link: https://r	fo	gle.com/ynn-gbsi-tka
Time:	9:00am	Phone #:	N/A	Code:	N/A

- I. Call to Order
- II. Review Previous Meeting Minutes for Approval
  - a. March 7, 2024 and March 28, 2024 (Special SBC).
- III. OPM Report
  - a. Financials.
  - b. Master Schedule.
- IV. 3<sup>rd</sup> Party Materials Testing & Inspection Services Update.
- V. Dore + Whittier Amendment 10.
- VI. General Contractor Update.
- VII. Next Steps
  - a. Next SBC meeting will be held Thursday, May 2<sup>nd</sup>, 2024, at the standard time of 9:00 am at the Haverhill City Hall, Room 104.
- VIII. Questions and Comments.
- IX. Adjournment.

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.