

# MEETING AGENDA



Project Leaders

## City of Haverhill

### Dr. Albert B. Consentino Middle School

#### School Building Committee Meeting

<b>Date:</b>	September 5, 2024	<b>Location:</b>	Consentino Middle School Library 685 Washington Street Haverhill, MA 01832  Google Meet joining info Video call link: <a href="https://meet.google.com/kgc-pmbb-axu">https://meet.google.com/kgc-pmbb-axu</a>		
<b>Time:</b>	9:00am	<b>Phone #:</b>	N/A	<b>Code:</b>	N/A

- I. **Call to Order.**
- II. **Review Previous Meeting Minutes for Approval:**
  - a. August 1, 2024
- III. **Upcoming Warrant Dates:**
  - a. Sept 4 and Sept 18, 2024
- IV. **Introductions.**
- V. **OPM Report.**
- VI. **Brait Change Order #1 – vote to approve.**
- VII. **Construction Baseline Schedule.**
- VIII. **Construction Update.**
- IX. **Next Steps:**
  - a. Next SBC meeting to be held Thursday, October 3, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.
- X. **Questions and Comments.**
- XI. **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.

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.