

MEETING AGENDA



Project Leaders

City of Haverhill

Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	October 3, 2024	Location:	Consentino Middle School Library 685 Washington Street Haverhill, MA 01832 Google Meet joining info Video call link: https://meet.google.com/ztc-brmj-cap		
Time:	9:00am	Phone #:	N/A	Code:	N/A

- I. **Call to Order.**
- II. **Review Previous Meeting Minutes for Approval.**
 - a. September 5, 2024
- III. **Upcoming Warrant Dates – Mike Carroll.**
 - a. October 2, 2024 and October 16, 2024
- IV. **OPM Report.**
- V. **CPL Amendment 4.**
 - a. UTS of Mass - Materials and Testing Inspection Services – Contract Extension/CO 1
 - b. UTS of Mass - Building Enclosure Testing Services – CO 2
- VI. **Brait Change Order #2.**
- VII. **Construction Update.**
 - a. Construction Schedule Monthly Update
 - b. Photos
- VIII. **Next Steps.**
 - a. Next SBC meeting to be held Thursday, November 7, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.
- IX. **Questions and Comments.**
- X. **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.