

# MEETING AGENDA



Project Leaders

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

### School Building Committee Meeting

|              |               |                  |  |              |     |
|--------------|---------------|------------------|--|--------------|-----|
| <b>Date:</b> | April 3, 2025 | <b>Location:</b> | Colliers Site Trailer<br>685 Washington Street<br>Haverhill, MA 01832<br><br>Virtual <a href="https://meet.google.com/zmh-awmp-bgv">meet.google.com/zmh-awmp-bgv</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. March 6, 2025
- III. **Upcoming Due Dates to meet City Warrant Dates**
  - a. April 16, 2025
  - b. May 14, 2025
- IV. **Project Overview / OPM Report**
- V. **Change Order #09**
- VI. **National Grid Distributed Generation Interconnection Application**
  - a. **Legal Information Document**
  - b. **Expedited Application**
  - c. **Net Metering Service**
- VII. **Project Funding Agreement (PFA) Amendment 2**
- VIII. **Move Management Services Request for Proposal (RFP)**
- IX. **Construction Update**
  - a. Photos
- X. **Next Steps**
  - a. SBC meeting to be held Thursday, May 1<sup>st</sup>, 2025, at the standard time of 9:00am at the Colliers Site Trailer.
- XI. **Questions and Comments**
- XII. **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.