

MGRSD
School Building Committee Meeting
Mount Greylock Regional School
Williamstown, MA
November 20, 2018 at 5:30 p.m.
Meeting #57

Agenda

1. Call to Order:
2. Approval of Minutes (Vote Expected):
 - a. October 10, 2018 Meeting Minutes – attached
3. Public Comment/Concerns –
4. Budget update – summary included in the meeting packet
5. Confirmation of available funds and discussion of town building permit fees to be paid in accordance with bill & fee schedule (Vote Expected)
6. Williamstown Building Department Permit Fee \$154,426.00
7. Construction Change Order #10 in the amount of \$66,676.00
8. Budget Revision Request #22 to adjust budget line items for GMP Contingency expenditures based on Change Order #10 for \$55,944.00 (Vote Expected)
9. Invoices (attached) for approval (Vote Expected):
 - a. Perkins Eastman Invoice No. 39 in the amount of \$26,172.74 for Designer services
 - b. D&W Management Partners Invoice No. 44 in the amount of \$54,999.00 for October 2018 OPM and 3rd Party Testing Services
 - c. Turner Construction's Application Requisition No. 28 in the amount of \$579,156.81 for October 2018
 - d. FF&E Expenditures: 6 Invoices totaling \$7,754.41 itemized below;
 - i. Southpaw Invoice No. 1437492-IN = \$216.60
 - ii. Amazon Invoice No. 39006 & 39007 = \$2,243.13
 - iii. Creative Office Pavilion Invoice No. 102863 = \$2,510.00
 - iv. MGRSD Invoice No. 11022018 = \$564.92
 - v. School Specialty Invoice No. 208121634937 = \$350.02
 - vi. Ward Science Invoice No. 8083694615 = \$145.00
 - e. Technology Expenditures: 2 Invoices totaling \$1,724.74 itemized below;
 - i. CDW Invoice No. PGT7516 = \$618.30
 - ii. Valley Communication Invoice No.650028 = \$1,106.44
 - f. CC Container Invoice No. 4069 = \$100.00 (Other Project Cost)
 - g. MGRSD Administrative Invoice #120 for \$5,537.60 – Record Only
 - h. StrangScott Invoice \$2,189.17
10. Update: Ribbon Cutting postponed to a date to be selected in the spring of 2019
11. Potential SBC Member changes for the financial "close out" phase and final MSBA 5% reimbursement process
12. Schedule and building turnover update – Turner
13. Other business not anticipated 48 hours prior to meeting
14. Upcoming SBC Meetings – Proposed: December 6th at 5:30 PM TBD.
15. Adjourn