

MGRSD
School Building Committee Meeting
Mount Greylock Regional School
Williamstown, MA
January 15, 2018 at 5:30 p.m.
Meeting #59

Agenda

1. Call to Order:
2. Approval of Minutes (Vote Expected):
 - a. December 11, 2018 Meeting Minutes – attached
3. Public Comment/Concerns –
4. Budget update – summary included in the meeting packet
5. Construction Change Order #12 in the amount of \$ 85,896.00
6. Budget Revision Request #24 to adjust budget line items for GMP Contingency expenditures based on Change Order #12 for \$ 5,353.00 (Vote Expected)
7. Invoices (attached) for approval (Vote Expected):
 - a. Perkins Eastman Invoice No. 41 in the amount of \$30,000.00 for Designer services in December.
 - b. D&W Management Partners Invoice No. 46 in the amount of \$15,000.00 for December 2018 OPM
 - c. Turner Construction's Application Requisition No. 30 in the amount of \$169,377.40 for December 2018
 - d. FF&E Expenditures: 4 Invoices totaling \$3,725.01 itemized below;
 - i. Schooloutfitters Inv#13023434 \$2,206.86
 - ii. Schooloutfitters Inv#13035491 \$733.83
 - iii. WebRestaurant Store Inv. \$334.35
 - iv. MGRSD Inv. \$449.97
 - e. CCContainer Inv#4108 \$100.00 (Other Project Cost Budget)
 - f. StrangScott Inv. 18458 \$1,462.50 (Legal Budget)
8. Schedule and building turnover update – Turner
9. Other business not anticipated 48 hours prior to meeting
10. Upcoming SBC Meetings – Proposed: February 12th at 5:30 PM TBD.
11. Adjourn