

MGRSD  
Library Classroom A105C  
Mount Greylock Regional School  
Williamstown, MA  
March 5, 2019 at 6:00 p.m.  
Meeting #60

Agenda

1. Call to Order:
2. Approval of Minutes (Vote Expected):
  - a. January 15, 2019 Meeting Minutes – attached
3. Public Comment/Concerns –
4. Budget update – summary included in the meeting packet
5. Construction Change Order #13 in the amount of \$83,094.00
6. Budget Revision Request #25 to adjust budget line items for GMP Contingency expenditures based on Change Order #13 for \$321,721.00 (Vote Expected)
7. Invoices (attached) for approval (Vote Expected):
  - a. Perkins Eastman Invoice No. 42 & 43 in the amount of \$50,000.00 for Designer services in January & February 2019.
  - b. D&W Management Partners Invoice No. 47 & 48 in the amount of \$10,000.00 for OPM services in January & February 2019
  - c. Turner Construction's Application Requisition No. 31 & 32 in the amount of \$460,950.06.00 for January & February 2019
  - d. FF&E Expenditures: 2 Invoice totaling \$934.45 itemized below;
    - i. Schooloutfitters Inv#13014553 \$574.60
    - ii. MGRSD Inv #225 = \$359.85
  - e. Neathawk Design Inv#1192 \$2,750.00 (Other Project Cost Budget)
  - f. StrangScott Inv. 18599 \$2,212.50 (Legal Budget)
  - g. StrangScott Inv. 18734 \$787.50 (Legal Budget)
  - h. MGRSD administrative project costs Inv. \$6,092.60 (for RECORD ONLY)
  - i. Williamstown building permit fees invoice # 20180820Turner for MGRSD Project inspections \$154,426.00 (Other Project Cost Budget)
8. Schedule and building turnover update – Turner
9. Other business not anticipated 48 hours prior to meeting
10. Upcoming SBC Meetings – Proposed: April 9th at 5:30 PM TBD.
11. Adjourn