

MGRSD
Meeting Room A109
Mount Greylock Regional School
Williamstown, MA
April 25, 2019 at 6:00 p.m.
Meeting #61

Agenda

1. Call to Order:
2. Approval of Minutes (Vote Expected):
 - a. March 5, 2019 Meeting Minutes – attached
3. Public Comment/Concerns –
4. Budget update – summary included in the meeting packet
5. Project Financing update, May 2019 bond offering
6. Construction Change Order #14 in the amount of \$97,472.00
7. Budget Revision Request #26 to adjust budget line items for GMP Contingency expenditures based on Change Order #14 for \$ 409,919.00 (Vote Expected)
8. Perkins Eastman request letter to internally transfer use of funds
9. Invoices (attached) for approval (Vote Expected):
 - a. Perkins Eastman Invoice No. 44 in the amount of \$18,500.00 for Designer services in March 2019.
 - b. D&W Management Partners Invoice No. 49 in the amount of \$5,000.00 for OPM services in March 2019
 - c. Turner Construction's Application Requisition No. 33 in the amount of \$790,421.15 for March 2019
 - d. StrangScott Inv. 18889, 19038, 19039 in the amount of \$3,037.50 (Legal Budget)
 - e. UniBank Inv. 750-115 in the amount of \$2,000.00
 - f. MGRSD Administrative costs update: \$3,225.00 paid – Record Only
10. Other business not anticipated 48 hours prior to meeting
11. Upcoming SBC Meetings – Proposed: May 14th at 5:30 PM TBD.
12. Adjourn