

MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
MG Library
August 2, 2017 at 5:30 p.m.
Meeting #40
Agenda

1. Call to Order:
2. Approval of Minutes
 - a. July 13, 2017 Meeting Minutes
3. Public Comment
4. Invoices (Vote Expected):
 - a. D&W Management Partners Invoice No. 29 in the amount of \$60,000 for July 2017 OPM Services
 - b. Perkins Eastman Invoice No. 19 in the amount of \$59,834.46 for Designer services
 - c. Perkins Eastman Invoice No. 20 in the amount of \$6,716.67 for Eco-Genesis Phase 3A/B Monitoring Services
 - d. Turner Construction's Application Requisition No. 13 in the amount of \$2,321,516.11
 - e. EPLUS Invoices totaling \$120,450.04 for 3 invoices: EPLUS #V2005945 for \$6,959.80, EPLUS #V2006693 for \$35,831.04, EPLUS #V2007808 for \$77,659.20 (technology budget expenditures)
 - f. WilliNet Invoice in the amount of \$200 for Video Coverage of the June 1st & July 13th SBC Meetings (administrative budget)
 - g. Jette accounting invoice for \$260.00 (administrative budget)
5. Additional 3rd Party Testing Services and D&W Amendment #5 – Vote expected
6. School Committee update on Turner's Guaranteed Maximum Price proposal and contract amendment
7. Procurement Update – signage package bids
8. Budget update
9. Schedule Update: 60 Day Look-Ahead
10. Working Group Updates
11. Other business not anticipated 48 hours prior to meeting
12. Upcoming SBC Meetings
13. Adjourn