

MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
MG Library
September 7, 2017 at 5:30 p.m.
Meeting #41
Agenda

1. **Call to Order:**
2. **Approval of Minutes**
 - a. **August 2, 2017 Meeting Minutes**
3. **Public Comment**
4. **Budget Revision Request #10 –**
 - a. **SBC to Approve the budget move of \$5,000 from the Site Survey line item to A&E Printing Propay Cost Code line item to cover Perkins Eastman invoice for Bid Doc's online invoice for filed sub-contractor bidding fees**
5. **Invoices (Vote Expected):**
 - a. **D&W Management Partners Invoice No. 30 in the amount of \$79,276.59 for August 2017 OPM Services**
 - b. **Perkins Eastman Invoice No. 21 in the amount of \$66,786.40 for Designer services**
 - c. **Perkins Eastman Invoice dated Aug 30, 2017 in the amount of \$5,975.59 for Online Bidding Services**
 - d. **Turner Construction's Application Requisition No. 14 in the amount of \$3,740,615.56**
 - e. **Garrity and Knisely 7/25/17 Invoice 10273 totaling \$ 2,100 (Legal budget expenditure)**
6. **Owner's 3rd Party window testing vendor procurement, a testing proposal may be presented – Vote possible**
7. **Design update on Parking Lot and exterior learning environment space**
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 - October 5, November 2, and December 7, 2017**
13. **Adjourn**