

**MGRSD**  
**School Building Committee Meeting**  
**Mount Greylock Regional School Williamstown, MA**  
**MG Library**  
**April 10, 2018 at 5:30 p.m.**  
**Meeting #49**  
**Agenda**

1. Call to Order:
2. Approval of Minutes
  - a. March 6, 2018 Meeting Minutes
  - b. March 27, 2018 Meeting Minutes
3. Construction Change Order #5 for \$829,527.00 from Construction Contingency review and approval (Vote Expected)
4. Budget Revision Request #16 to adjust budget line items for GMP Contingency expenditures based on Change Order #5 for \$17,553.00 and adjust A&E line items for Perkins Eastman Amendment 8.
5. Perkins Eastman Amendment #8 in the amount of \$7,700.00
6. DWMP Amendment #7 for additional test in the amount of \$20,000.00
7. Invoices for approval (Vote Expected):
  - a. Perkins Eastman Invoice No. 29 in the amount of \$56,900.00 for Designer services in December 2018
  - b. Perkins Eastman Invoice No. 32 in the amount of \$32,700.00 for Designer services in March 2018
  - c. D&W Management Partners Invoice No. 37 in the amount of \$61,277.10 for March 2018 OPM Services and 3<sup>rd</sup> party testing
  - d. Turner Construction's Application Requisition No. 21 in the amount of \$2,146,413.93 for March 2018
  - e. WilliNet Invoice in the amount of \$100.00 for Video Coverage of the March 6, 2018 SBC Meetings (administrative budget)
  - f. Technology Expenditures totaling \$2,724.18 itemized below:
    - i. CDW Technology #LZJ0453 = \$2,241.21
    - ii. CDW Technology #LXR7794 = \$280.14
    - iii. CDW Technology LZJ8494 = \$26.42
    - iv. CDW Technology #MBW8456 = \$92.32
    - v. CDW Technology #MCF4645 = \$23.27
    - vi. CDW Technology #MCH4548 = \$60.82
8. Budget update – summary included in the meeting packet
9. Schedule Update
10. Discussion on making decisions on FF&E and Technology items
11. Other business not anticipated 48 hours prior to meeting
12. Public Comment
13. Upcoming SBC Meetings – proposed: May 8th
14. Adjourn