

MGRSD  
School Building Committee Meeting  
Mount Greylock Regional School Williamstown, MA  
MG Library  
May 8, 2018 at 5:30 p.m.  
Meeting #51  
Agenda

1. Call to Order:
2. Approval of Minutes (Vote Expected):
  - a. April 10, 2018 Meeting Minutes - attached
  - b. April 25, 2018 Meeting Minutes - attached
3. Construction Change Order #6 for \$212,232.00 from Construction Contingency review and approval (Vote Expected)
4. Budget Revision Request #17 to adjust budget line item for GMP Contingency expenditures based on Change Order #6 for \$3,865.00
5. Invoices (attached) for approval (Vote Expected):
  - a. Perkins Eastman Invoice No. 33 in the amount of \$65,400.00 for Designer services in April 2018
  - b. D&W Management Partners Invoice No. 38 in the amount of \$60,434.50 for April 2018 OPM Services and 3<sup>rd</sup> party testing
  - c. Turner Construction's Application Requisition No. 22 in the amount of \$2,358,488.36 for April 2018
  - d. Technology Expenditures totaling \$20,750.00 itemized below;
    - i. Axia #1000121024 = \$20,750.00
6. Unibank Fiscal Advisory Services, Inc. Invoice – For Record
7. MGRSD Electricity cost December 2017 – March 2018 – For Record
8. Movers Proposal from Diamond Relocation update
9. Preparing for Building Turnover to the district
10. Working Group Updates Interiors, Security, Facilities, other WG's may comment
11. Budget update – summary included in the meeting packet
12. Schedule Update – Slides included in the meeting packet
13. Other business not anticipated 48 hours prior to meeting
14. Public Comment
15. Upcoming SBC Meetings – proposed: June 12<sup>th</sup> or 14<sup>th</sup>
16. Adjourn