MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
MG Library
September 1, 2016 at 5:30 p.m.
Meeting #29
Agenda

1. **Call to Order:**
2. **Approval of Minutes:**
    a. **June 28, 2016 SBC meeting minutes: Vote expected**
3. **Budget Approvals (Vote Expected):**
    a. **Perkins Eastman Contract Amendment No. 2 in the total amount of $14,341.00 for:**
        i. **Hazardous Materials Air Monitoring and clearances for Soil Removals at rear of 1960 building**
        ii. **Geo-Technical Proposal for Additional Borings and Exploration in the Phase 1 Areas**
4. **Invoices (Vote Expected):**
    a. **DWMP Invoice No. 16 in the amount of $35,000 for OPM Services which bills out the remainder of the scheduled Design Development Value**
    b. **Perkins Eastman Invoice No. 65010.01.05 in the amount of $116,526.10for services provided in the DD and CD phases**
    c. **Perkins Eastman Invoice No. 65010.01.06 in the amount of $112,652.00 for ACM Monitoring and services provided in the CD phase**
    d. **Perkins Eastman Invoice No. 65010.01.07 in the amount of $7,351.01 for ACM Monitoring Services**
    e. **Turner Construction in voices No. 5 in the amount of $16,500.00 for preconstruction services**
    f. **Turner Construction Req. No. 2 in the amount of $819,356.93**
    g. **Richard A. Jette Invoice No. 37 dated August 1, 2016 in the amount of $1,000.00 for accounting services**
    h. **Verizon Engineering Design Charge in the amount of $1000.00 for scope evaluation of terminal relocation**
5. **Working Group Updates**
    a. **Finance**
    b. **Facilities**
6. **Summer Enabling Work – Abatement and Demo Update** *(Turner)*
7. **Schedule Update - *Turner***
8. **Permitting Overview - *Perkins***
9. **Value Engineering Review – *Turner***
10. **Design Review – *Perkins***
    a. **Materials Update**
    b. **Auditorium (includes Acoustic Recommendations)**
    c. **Corridor Wainscot/Patterning**
    d. **Lobby and Cafeteria**
11. **Other business not anticipated 48 hours prior to meeting**
12. **Public Comment**
13. **Upcoming Meetings/Public Forums and SBC Commitment**
    a. **Thursday, October 6, 2016**
14. **Adjourn**