

**MGRSD**  
**School Building Committee Meeting**  
**Mount Greylock Regional School Williamstown, MA**  
**MG Library**  
**May 4, 2017 at 5:30 p.m.**  
**Meeting #37**  
**Agenda**

1. Call to Order:
2. Approval of Minutes
  - a. March 28, 2017 Meeting Minutes
3. Public Comment
4. Invoices (Vote Expected):
  - a. DWMP Management Partners Invoice No. 25 in the amount of \$60,000.00 for April OPM Services
  - b. Perkins Eastman Invoice No. 14 in the amount of \$191,643.00 for Designer services
  - c. Eco-Genesis Invoice No. 17-10070 in the amount of \$17,305.48 for Phase 3A/B Monitoring Services
  - d. Turner Construction's Preconstruction Requisition No. 7 in the amount of \$33,000.00
  - e. Turner Construction's Application Requisition No. 10 in the amount of \$1,829,309.32
  - f. Garrity & Knisely Invoice No. 10232 in the amount of \$2,000 for Legal Review of Trade Contractor Selection
  - g. WilliNet Invoice in the amount of \$100 for Video Coverage of the March 28<sup>th</sup> SBC Meeting
  - h. Update: Building Clerk Hours from 1/3/17 through 3/25/17
5. Bid Results update & potential SBC Vote to award remaining scope of work
  - a. Procurement Update
  - b. Design Services amendment for Sitework Add Alternates for Parking Lot and Amphitheater
  - c. SBC Pre-Authorization for the district to sign Approval Letters for remaining subcontractor scope to be bought, if bids are within 20% of estimated values
6. Executive session - pursuant to Chapter 30A Section 21 (a) (4): To discuss the deployment of security personnel or devices, or strategies with respect thereto; then Return to Open Session
7. Potential vote to add security personnel or devices to the project scope
8. Cabinet Unit Heaters - HVAC Engineer email, committee discussion and potential Vote
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