

## Joint Meeting

MGRSD School Building Committee/MGRSD School Committee

Meeting is at the Lanesborough Elementary School

188 Summer Street, Lanesborough, MA 01237

July 9, 2015 at 5:30 p.m.

Meeting # 11

### Agenda

1. Call to Order:
2. Approval of Minutes:
  - a. June 25, 2015 SBC meeting minutes. Vote expected.
3. Invoices Submitted for Approval:
  - a. DWMP Invoice #6 in the amount of \$12,000.00 for OPM Services
  - b. DPC Invoice #10993 in the amount of \$94,213.01 for Design Services for the Feasibility Study
  - c. MGRSD WilliNet Invoice in the amount of \$200.00 for video coverage of the May 14, 2015 and May 12, 2015 SBC Meetings
  - d. Dupere Law Offices, Invoice for project law services from July 1, 2014 to June 30, 2015 in the amount of \$800.00
4. Working Groups Member Update
  - a. Community Outreach
  - b. Finance
  - c. Sustainable Building
5. Formation of CM @ Risk Prequalification Selection Committee
6. Review of PDP Feedback from the MSBA
7. Revisit Project Goals and Design Option Evolution Review by Arch. (*Open for SBC Feedback*)
8. Other business not anticipated 48 hours prior to meeting
9. Public Comment
10. Next SBC Meeting(s)
11. Adjourn