

**Joint Meeting**  
MGRSD School Building Committee  
and MGRSD School Committee

Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room

July 30, 2015 at 5:30 p.m.  
Meeting #13

**Agenda**

1. **Call to Order:**
2. **Approval of Minutes:**
  - a. **July 23, 2015 SBC meeting minutes: Vote expected**
3. **Invoices Submitted for Approval:**
  - a. **DWMP Invoice #7 in the amount of \$12,000.00 for OPM Services**
  - b. **Design Partnership Invoice #10999 in the amount of \$16,181.00 for Design Services applied to the Feasibility Phase**
  - c. **Cost Update: MGRSD Building Project Clerk Pay History Reports for pay periods beginning on 6/1/2015 through 7/21/2015 (Reports attached).**
4. **Working Groups Member Update**
  - a. **Sustainable Building: Charrette Update & Recommendations**
  - b. **Community Outreach**
5. **Option Estimated Cost Update**
6. **CM Selection Update**
7. **Phase 2 "Hazardous Soils" investigation and building site borings in Schematic Design Phase**
8. **DPC Review of Energy Model**
9. **DPC Option Review with SBC and Public Comment**
10. **Option Selection: Roll Call Vote Expected by School Building Committee and School Committee**
11. **School Building Committee and School Committee approval for the OPM and Architect to Submit the "Preferred Schematic Report" and for district leadership to sign the Local Actions letter: Roll Call Vote Expected and certified by SBC Chair**
12. **Other business not anticipated 48 hours prior to meeting**
13. **Public Comment**
14. **Next SBC Meeting(s)**
15. **Adjourn**

7/24/15