

MGRSD School Building Committee
Mount Greylock Regional School Williamstown, MA
S103 Meeting Room
September 3, 2015 at 5:30 p.m.
Meeting #14

Agenda

1. Call to Order:
2. Approval of Minutes:
 - a. July 30, 2015 SBC meeting minutes: Vote expected
3. Invoices Submitted for Approval:
 - a. DWMP Invoice #8 in the amount of \$16,400.00 for OPM Services and Project Cost Estimating
 - b. Design Partnership Invoice #11004 in the amount of \$66,951.00 for completion of Design Services applied to the Feasibility Phase
 - c. Design Partnership Invoice #11007 in the amount of \$4,114.00 for the completion of the wetlands and survey work in the Feasibility Phase
 - d. MGRSD Invoice #0715107892 from The Berkshire Eagle for RFQ Advertisement in the amount of \$127.43
 - e. MGRSD Invoice from WilliNet for Local Broadcasting of SBC meetings held from 6/4/15 through 7/30/15 in the amount of \$500.00
 - f. MGRSD Invoice #32 from Richard A. Jette for services provided to the Finance Working Group in the amount of \$440.00
4. DPC proposal for additional Geo-Tech exploration at the selected building site
5. Update on the Adams-Cheshire outreach
6. Working Groups Member Update
 - a. Community Outreach

*Note - that additional working groups could be organized: Interior finishes; Exterior finishes; and the Facilities working group will review building systems in the month of September to make recommendations to the SBC.
7. CM at Risk qualification process update (D&W)
8. MSBA update on PSR Review (D&W)
9. Design Partnership Review of the design and system decisions required by the SBC in the months of September and October to complete the Schematic Design Documents.
10. Design Partnership Review of Proposed Mechanical Systems and receive SBC comment
11. SBC Vote to Proceed with Schematic Design Phase
12. Other business not anticipated 48 hours prior to meeting
13. Public Comment

8/28/15

14. Next SBC Meeting(s)

15. Adjourn

8/28/15

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