

Joint Meeting
MGRSD School Building Committee
and
MGRSD School Committee
Mount Greylock Regional School Williamstown, MA
S103 Meeting Room
November 19, 2015 at 5:30 p.m.
Meeting #19
Agenda

1. Call to Order:
2. Approval of Minutes:
 - a. October 29, 2015 SBC meeting minutes: Vote expected
3. Invoices Submitted for Approval:
 - a. DWMP September Invoice No. 9, and October Invoice No. 10 in the total combined amount of \$40,000.00 for OPM Services
 - b. MGRSD PO No. 360318 issued to Turner Construction Company in the amount of \$25,000.00 for Pre-Construction Services
 - c. MGRSD WilliNet Invoice in the amount of \$200.00 for video coverage of the October 8, 2015 and October 22, 2015 SBC Meetings
 - d. Cost Update: MGRSD Building Project Clerk Pay History Reports for pay periods beginning on 9/29/2015 through 11/12/2015 (Reports attached).
4. Working Group Update
 - a. Community Outreach
5. Discussion on Relocation of Shared Radio Tower (R. Wnuk)
6. DPC Design FF&E and Technology equipment review (DPC)
7. Turner's Pre-Construction Phasing and Schedule overview (Turner)
8. Reconciled construction estimate, estimated project cost and local share cost range (D&W, Fin. WG)
9. Review of the Value Engineering (VE) list (Potential Cost Saving Ideas) (Turner/DPC)
10. Potential acceptance of VE items by the SBC
11. Potential Vote to Submit the Schematic Design Package to the MSBA
12. Other business not anticipated 48 hours prior to meeting
13. Public Comment
14. Next SBC Meeting (November 30th at 5:30PM)
15. Adjourn