

MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
S103 Meeting Room
March 24, 2016 at 5:30 p.m.
Meeting #23
Agenda

1. Call to Order:
2. Approval of Minutes:
 - a. January 28, 2016 SBC meeting minutes: Vote expected
3. Invoices and Budget Approvals:
 - a. MGRSD Travel Reimbursement Request from D. Dias for roundtrip travel to the MSBA MSBA in Boston, MA in the amount of \$177.12
 - b. MGRSD R. Jette Invoice No. 36 in the amount of \$240.00 for January 4th and 14th Finance Working Group Meetings.
 - c. MGRSD Unibank Invoice Dated 1/28/2016 for Financial Advisory Fees in the amount of \$500.00
 - d. MGRSD Willinet Invoice in the amount of \$200.00 for video coverage of the January 14th and January 28th, 2016 SBC Meetings
 - e. Cost Update: MGRSD Building Project Clerk pay history reports for pay periods beginning 11/1/15 through 2/5/16 in the amount of \$568.80.
4. F/SD Budget Update: \$36,487 *in savings*
5. Local Vote Results - MSBA Project Scope and Budget (PSBA) & Project Funding Agreement (PFA)
6. Contract Amendments for Team
 - a. Notice to Proceed to DWMP and Perkins Eastman by School Committee Chair
 - b. Recommendation by SBC to have SC Issue and Execute a PO to Turner for Preconstruction – SBC Vote Expected
 - c. SBC Appointment of Contract Amendment Review Team – SBC Vote Expected
 - i. DWMP
 - ii. Perkins Eastman
 - d. Appointment of Construction Contract Review Team Leader – SBC Vote Expected
7. Funding Process to Move Forward
8. Project Schedule
 - a. Turner 6 Month Look-Ahead
 - b. Perkins' Design Look-Ahead
 - c. Formation of Sub-Qualification Committee & Other Working Groups (Interiors, Security, Preservation, Furniture & Equipment Re-Use)
9. Creation of a Value Engineering Log
10. Other business not anticipated 48 hours prior to meeting
11. Public Comment
12. Upcoming Meetings/Public Forums and SBC Commitment
 - a. Thursday, April 14th, 2016
13. Adjourn