

Meeting
MGRSD School Building Committee

Mount Greylock Regional School Williamstown, MA
S103 Meeting Room

June 4, 2015 at 5:30 p.m.

Meeting # 09

Agenda

1. Call to Order:
2. Approval of Minutes:
 - a. May 21, 2015 SBC meeting minutes. Vote expected.
3. Invoices Submitted for Approval
 - a. DWMP invoice #5 in the amount of \$12,000.00 for OPM services (Invoice attached). Vote Expected.
 - b. DPC invoice #10987 in the amount of \$77,097.00 for design services applied to the feasibility phase (Invoice attached). Vote Expected.
 - c. WilliNet invoices for services on April 16th and April 30th in the total amount of \$200.00 (Invoice attached). Vote Expected.
 - d. *Cost Update*: MGRSD Building Project Clerk Pay History Reports for pay periods beginning on 9/1/2014 through 5/24/2015 (Reports attached).
4. Existing Site Conditions Update
 - a. Design Partnership Phase 2 Geo-Environmental Proposal for continued site investigation
5. Working Groups Member Update - *OPM*
 - a. Community Outreach
6. Design Option Review and Selection – *Designer*
 - a. Vote to select 2 Add/Reno options and 1 New Building Option for submission to MSBA
7. SBC Approval of the Preliminary Design Program (PDP)
8. Other business not anticipated 48 hours prior to meeting.
9. Next SBC Meeting(s) Date/Time/
 - a. 5:30 PM, July 9th - Williamstown
10. Adjourn

5/29/2015