



**SCHOOL BUILDING COMMITTEE MEETING
MONDAY FEBRUARY 12, 2018 5:30 PM
PAUL REVERE ROOM MINUTEMAN HIGH SCHOOL**

AGENDA

1. Call to Order: Open Session

2. Approval of Draft Minutes: 1.29.18

VOTE: To approve draft minutes of 1.29.18, as presented

3. Approval of Team Invoices and Review of Budget Report

a. Skanska #50

b. KBA #15

c. Gilbane Construction Activities #7

d. Other Misc. Project Costs: Briggs #6

VOTE: To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented

4. Schedule Update

5. Budget Update

6. Review of Recommendations to Award (RTAs) for Specific Bid Packages for Discussion and Vote

VOTE: To authorize Gilbane to award the bids, as presented

7. Next Meeting

March 19, 2018 5:30 PM

8. Adjournment