

SCHOOL BUILDING COMMITTEE MEETING
MONDAY MARCH 19, 2018 5:30 PM
PAUL REVERE ROOM MINUTEMAN HIGH SCHOOL

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: 2.12.18
VOTE: To approve draft minutes of 2.12.18, as presented
3. Approval of Team Invoices and Review of Budget Report
 - a. Skanska #51
 - b. KBA #16
 - c. Gilbane Construction Activities #8
 - d. Other Misc. Project Costs: Andelman Lelek Eng.
 - e. Other Misc. Project Costs: Briggs #7
 - f. Lincoln Permit Fees: #9, 10, 11
VOTE: To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented
4. Project / Schedule Update
5. Lincoln Permit Update
6. Budget Update
7. Review of Recommendations to Award (RTAs) for Specific Bid Packages for Discussion and Vote
VOTE: To authorize Gilbane to award the bids, as presented
8. Approval of Gilbane Contract Amendment #4
VOTE: To approve Gilbane's PreGMP Amendment #4, which authorizes Gilbane to award specific bid packages related to the project, after review and approval by the School Building Committee, as presented
9. Next Meeting: Tuesday April 17, 2018 (School Vacation Week)
10. Adjournment