

SCHOOL BUILDING COMMITTEE MEETING

Monday September 18, 2017 5:00 PM Paul Revere Room, Minuteman High School

AGENDA (revision 2 9.13.17)

1. Call to Order: Open Session

2. Approval of Draft Minutes 8.14.17

VOTE: To approve draft minutes of 8.14.17, as presented

3. Approval of Team Invoices

- a. KBA #11
- b. Misc. Project Costs: Briggs Engineering July and August, 2017
- c. Skanska #45
- d. Gilbane Construction Activities #2
- e. Gilbane Precon #8

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

4. Authority to Approve Change Orders

VOTE: To authorize the Superintendent-Director, after consultation with the Owner's Project Manager, School Building Committee Chair, and the Assistant Superintendent of Finance, the authority to approve Change Orders up to \$25,000. Said Change Orders are to be reported at the next School Building Committee meeting.

5. Updates on Permitting, Design, Construction

Possible Vote: To direct the Superintendent to explore the process of seeking relief from permitting and other fees related to the construction of the new high school

6. Next Meeting

10.16.17, per the schedule

7. Adjournment