

**REGULAR MEETING
SCHOOL BUILDING COMMITTEE MEETING
TUESDAY JANUARY 16, 2018 5:30 PM
PAUL REVERE ROOM MINUTEMAN HIGH SCHOOL**

AGENDA

1. Call to Order: Open Session

2. Approval of Draft Minutes: 12.15.17

VOTE: To approve draft minutes of 12.15.17, as presented

3. Approval of Team Invoices and Review of Budget Report

a. Skanska #49

b. KBA #14

c. Gilbane Construction Activities #6

d. Other Misc. Project Costs: Briggs Engineering and Testing #5

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

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

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

5. Approval of Gilbane Contract Amendment #3

VOTE: To approve Gilbane's PreGMP Amendment #3, which authorizes Gilbane to award specific bid packages related to the project after review and approval by the School Building Committee, as presented

6. Next Meeting

February 12, 2018 5:30 PM

7. Adjournment

The meeting will adjourn and move into a Joint Meeting with the School Committee at 6:00 PM for introductions and Progress Report Presentations.