

SCHOOL BUILDING COMMITTEE MEETING

Monday January 29, 2018 5:30 PM Paul Revere Room Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes 1.16.18 (Regular Meeting); 1.16.18 (Joint Meeting)  
**VOTE:** To approve the two sets of draft minutes of 1.16.18, as presented
3. Budget/Path Forward
4. Permitting Update
5. Review of Recommendations to Award (RTAs) for Specific Bid Packages for Discussion and Vote  
**VOTE:** To authorize Gilbane to award the bids, as presented
6. 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
7. Next Meeting:  
Monday February 12, 2018 5:30 PM
8. Adjournment