

AGENDA (REVISED 7.19.17)
SCHOOL BUILDING COMMITTEE MEETING
Monday July 24, 2017 5:00 PM Paul Revere Room, Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes 6.26.17
VOTE: To approve draft minutes of 6.26.17, as presented
3. Team Invoices (Skanska #43; KBA #10; Gilbane #7)
VOTE: To approve these invoices for the School Committee's Finance Subcommittee Warrant
4. Updates on Permitting, Design, Construction
5. Review of Recommendations to Award (RTA) for Specific Bid Packages for Discussion and Vote
VOTE: To authorize Gilbane to award the Concrete Contractor, as presented
VOTE: To authorize Gilbane to award the Structural Steel Contractor, as presented
VOTE: To authorize Gilbane to award the Elevator Contractor, as presented
VOTE: To authorize Gilbane to award Foundation Waterproofing, as presented
6. Gilbane Contract Amendment #2
VOTE: To approve Gilbane's PreGMP Amendment #2, which authorizes Gilbane to award Specific Bid Packages related to the project after review and approval by the School Building Committee.
7. Next Meeting: 8.14.17, per the schedule
8. Adjournment