

SCHOOL BUILDING COMMITTEE MEETING

Monday October 16, 2017 5:30 PM Paul Revere Room, Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes 9.18.17
VOTE: To approve draft minutes of 9.18.17, as presented
3. Approval of Team Invoices (Skanska #46, KBA #12, Gilbane Construction Activities #3)
VOTE: To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented
4. Updates on Permitting, Design, Construction
5. Authorization for 90% CD Submission
VOTE: To authorize the Design Team to submit 90% Construction Documents (CD) to MSBA
6. Review of Recommendations to Award (RTA) for Specific Bid Packages for Discussion and Vote
VOTE: To authorize Gilbane to award the bids, as presented
7. Next Meeting: 10.30.17, per the schedule
8. Adjournment