



SCHOOL BUILDING COMMITTEE MEETING

Minuteman High School - Paul Revere Room

Tuesday, January 22, 2018 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: December 17, 2018
VOTE: To approve draft minutes of December 17, 2018, as presented
3. Approval of Team Invoices
 - a. Skanska # 61
 - b. KBA# 26 and # 1
 - c. Gilbane Construction Activities # 18
 - d. Other Miscellaneous Project Costs: Briggs # 17
 - e. STV# 3 and # 4**VOTE:** To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented
4. Updates
 - a. Budget Update
 - b. Project/Schedule Update
5. Approval to execute KBA Amendment #3 for remaining of athletic field design services for the amount of \$337,000 – permitting and construction documents, bidding, construction administration and close-out
VOTE: To approve execution of KBA Amendment #3 for Remaining of athletic field design services for the amount of \$337,000 for construction documents, bidding, construction administration and close-out
6. Next Meeting: February 19, 2018 — 5:30 p.m.
7. Adjournment