



SCHOOL BUILDING COMMITTEE MEETING

Minuteman High School - Paul Revere Room

Monday, November 19, 2018 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: October 15, 2018
VOTE: To approve draft minutes of October 15, 2018, as presented
3. Approval of Team Invoices
 - a. Skanska # 59
 - b. KBA# 24
 - c. Gilbane Construction Activities # 15
 - d. Other Miscellaneous Project Costs: Briggs # 15
 - e. STV# 1VOTE: 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 of Gilbane Change Order # 2
VOTE: To approve Gilbane Change Order # 2
6. Execution of PFA Bid Amendment with MSBA
7. Next Meeting: December 17, 2018 — 5:30 p.m.
8. Adjournment