



SCHOOL BUILDING COMMITTEE MEETING

Minuteman High School - Paul Revere Room

Monday, September 17, 2018 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: August 13, 2018
VOTE: To approve draft minutes of August 13, 2018, as presented
3. Approval of Team Invoices
 - a. Skanska # 57
 - b. KBA# 22
 - c. Gilbane Construction Activities #
 - d. Other Miscellaneous Project Costs: Briggs # 87VOTE: 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 KBA's Amendment 2 for the Schematic Design and Design Development Phases Design Services for the Athletic Fields Complex.
VOTE: To approve execution of KBA's Amendment 2
6. Approval of KBA Photo Voltaic Delegated Design Fee Proposal
VOTE: To approve execution of KBA's Photo Voltaic Design Fee
7. Approval of STV/DPM Contract for Move Management Consultant Services
VOTE: To approve execution of STV/DPM Contract
8. Approval of Gilbane's ATP #98 for Additional Devices for the Shooter Detection System
VOTE: To approve execution Gilbanes's ATP #98
9. Next Meeting: October 15, 2018 — 5:30 p.m.
10. Adjournment