



SCHOOL BUILDING COMMITTEE MEETING
Tuesday, October 27, 2020 5:00 p.m.

Remote Participation via [ZOOM](#)
Meeting ID: 940 8385 6504
Password: 293227

AGENDA

1. Call to Order: Open Session
2. Adoption of Remote Participation
VOTE: To adopt remote participation by all members of this Minuteman School Building Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.
3. Approval of Draft Minutes: October 19, 2020
VOTE: To approve draft minutes of October 19, 2020, as presented
4. Approval to Award Heimlich Landscaping and Construction Corporation for the amount of \$4,444,000:
VOTE: To approve the award of the contract to Heimlich Construction for the construction of Phase 1 of the Athletic Fields Project in the amount of \$4,444,000.
 - a. Anticipated Project Construction Schedule
 - b. Contract Process and Milestones
5. Athletic Fields Project Budget
 - a. Minuteman Finance Committee Recommendations
 - b. Minuteman Town Managers Outlook
 - c. Minuteman Administration Funding Recommendation
6. Minuteman Member Town Enrollment Trends and Issues
7. Next Meeting: TBD
8. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Building Committee will be conducted via remote participation to the greatest extent possible.

Posted:
Date: October 23, 2020
Time: 4:30 p.m.