



SCHOOL BUILDING COMMITTEE MEETING

Tuesday, April 21, 2020

5:30 p.m.

Remote Participation via ZOOM

Meeting ID: 912-0120-7779

Password: 753800

AGENDA

1. Call to Order: Open Session

2. Approval of the following invoices:

	Vendor	Invoice #	Notes
a	KBA	#41	Design Services
b	Skanska	#76	OPM
c	Gilbane	#33	Construction

VOTE: To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented

3. Updates

a. Finance/Budget Update

b. Project/Schedule Update

4. Approval of Gilbane Change Order # 19

VOTE: To approve Gilbane Change Order # 19

5. Next Meeting: May 18, 2020

6. 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.

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://zoom.us/j/91201207779?pwd=bm9aM3FEc0kyY2NudnljU0RGU3NrZz09>

Posted:

Date: April 16, 2020

Time: 9:45 a.m.