

SCHOOL BUILDING COMMITTEE MEETING
Monday, August 24, 2020 5:00 p.m.

Remote Participation Via [ZOOM](#)
Meeting ID: 935 4348 5015
Password: 672405

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: July 27, 2020
VOTE: To approve draft minutes of July 27, 2020, as presented
3. Approval of the following invoices:

	Vendor	Invoice #	Notes
a	KBA	#45	Design Services
b	Skanska	#80	OPM
c	Gilbane	#37	Construction

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

4. Updates
 - a. Finance/Budget Update
 - b. Project/Schedule Update
 - i. Contamination Issues
5. Approval of Gilbane Change Order #24
VOTE: To approve Gilbane Change Order #24
6. Approval of Gilbane Change Order #25
VOTE: To authorize the Superintendent-Director to execute Gilbane Change Order #25 in the amount of \$400,000, conditional upon final settlement with the DOW Company and Gilbane.
7. Athletic Complex Update
8. Next Meeting: September 14, 2020
9. Adjournment

Posted:
Date: August 20, 2020
Time: 3:00 p.m.