



SCHOOL BUILDING COMMITTEE MEETING

Tuesday, January 19, 2020

5:30 p.m.

**Remote Participation via ZOOM**

**Meeting ID: 969 5826 9572**

**Password: 540781**

**AGENDA**

1. Call to Order: Open Session
2. Adoption of Remote Participation

**VOTE:** To adopt remote participation by all members of this Minuteman School 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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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: December 15, 2020

**VOTE:** To approve draft minutes of December 15, 2020, as presented

4. Approval of the following invoices:

	<b>Vendor</b>	<b>Invoice #</b>	<b>Notes</b>
a	KBA	#14	Design Services for Fields
b	KBA	#50	Design Services
c	Skanska	#85	OPM
d	Briggs	#30	Inspection Services
e	Heimlich	#1	Fields Construction

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

5. Updates
  - a. Finance/Budget Update
  - b. Athletic Fields Project Update

6. Approval of Gilbane Change Order #26 and Change Order #27

**VOTE:** To approve Gilbane Change Order #26 and Change Order #27

7. Approval of Gilbane Change Order #28 conditional upon Owners receipt of signed Settlement Agreement

**VOTE:** To approve Gilbane Change Order #28 conditional upon Owners receipt of signed Settlement Agreement

8. Next Meeting: TBD

9. 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.