



SCHOOL BUILDING COMMITTEE MEETING

Monday, May 18, 2020

5:30 p.m.

**Remote Participation via ZOOM**

**Meeting ID: 928 2500 1790**

**Password: 587231**

**AGENDA**

1. Call to Order: Open Session
2. Approval of Draft Minutes: April 21, 2020  
**VOTE:** To approve draft minutes of April 21, 2020, as presented
3. Approval of the following invoices:

	<b>Vendor</b>	<b>Invoice #</b>	<b>Notes</b>
a	KBA	#42	Design Services
b	Skanska	#77	OPM
c	Gilbane	#34	Construction
d	Red Thread	MIN900_1 Balance	Furniture

**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
5. Approval of Gilbane Change Order #21  
**VOTE:** To approve Gilbane Change Order #21
6. Athletic Complex Update
7. Next Meeting: June 15, 2020
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.

*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/92825001790?pwd=eFVkUUhJZitaVnhCVjE3TjJVV04xUT09>

Posted:

Date: May 13, 2020

Time: 12:40 p.m.