

SCHOOL BUILDING COMMITTEE MEETING

Wednesday April 21, 2021 6:00 PM AGENDA

Board Room – Gates Building 272 Main Street

meet.google.com/srd-rpiv-jnu CALL IN NUMBER: 1-252-379-2126 PIN: 935 487 531#

I. PLEDGE OF ALLEGIANCE

- **II. PUBLIC PARTICIPATION**
- III. APPROVAL OF THE MINUTES

 March 17, 2021 School Building Committee Meeting
- IV. ADMINISTRATIVE ITEMS
 - A. UPCOMING MEETING DATES
 - 1. Wednesday May 19, 2021 Board Room, Gates Building
 - B. CHAMBERLAIN Elementary Addition/Reno as New
 - 1. Discussion and or action concerning outstanding issues Chamberlain School.
 - 2. Updates and input needed from:
 - A. SBC
 - B. KBA
 - B1. The following forms with signatures were received
 - B1a. FORM SCG-9004: Space Standards Letter
 - **B1b. FORM SCG-053: Site Analysis for School Building Projects**
 - **B1c. FORM SCG-3031: Cost Estimate Certification**
 - B1d. FORM SCG-9000: School Security & Safety Plan
 - **B1e. FORM SCG-9001: Designated Accessible Schools Letter**
 - **B1f. FORM SCG-3040: Sole Source Letter**
 - B2. AIA Document G802 2017: Amendment to the Professional Services Agreement 001 signatures requested
 - C. Newfield

C. CHAMBERLAIN ELEMENTARY SCHOOL (Addition/Renovate As New/Site Improvements) – INVOICES/APPLICATIONS & CERTIFICATES FOR PAYMENT

- 1. Kaestle Boos Invoice 20004.01-8 dated 3/30/2021 \$50,000.00 (Professional Services)
- 2. Rome McGuigan, P.C. Invoice 347533 dated 1/29/2021 \$33,722.00
- 3. Rome McGuigan, P.C. Invoice 347561 dated 2/22/2021 \$10,516.50
- 4. Rome McGuigan, P.C. Invoice 347669 dated 3/19/2021 \$2,878.50
- 5. Advanced Reprographics Invoice 12976 \$1,552.50

D. OTHER BUSINESS

cc: Ms. Sarra - CSDNB Superintendent

Mr. Bernacki – Town Clerk

Mayor Stewart - Mayor's Office

Mr. Dorsey – Mayor's Office

Mr. Dion – Director of Facilities

Mr. Kane - CSDNB Chief Financial Officer

Ms. Gerratana – Mayor's Office

Board of Education Members

Mr. Khericha – Kaestle Boos Associates

Messrs. DiMauro & Grant Newfield Construction

Mr. Smedley – CSDNB Manager of Technology and Special Projects

Mr. Salina – Director of Support Services

School Building Committee