

# Greater Fall River Vocational School District Diman Regional Vocational Technical High School

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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## **MSBA Oversight Committee Meeting Agenda Thursday, December 7, 2023 at 3:30 p.m. District Office Conference Room 251 Stonehaven Road Fall River, MA 02723**

Alternative public access to this meeting shall be provided using the link below. For public viewing, please visit: <https://meet.google.com/zoe-dyan-vfr>

1. Welcome
2. Roll Call
3. Approval of November 1, 2023 Minutes
4. Discussion of Project Delay and Updated Timeline
5. Discussion of Order of Alternates – vote if necessary
6. Discussion and Approval of Recommendations to Award – vote if necessary
  - RTA #08 – Pest Control
  - RTA #09 – Masonry
  - RTA #10 – Waterproofing
  - RTA #11 – Hold for Metal Windows
  - RTA #12 – Site Fire Protection
7. Discussion and Approval of Project Change Order #999999.03- WJ Griffin, Wire Suffolk Temporary Trailers – vote if necessary
8. Discussion and Approval of Project Change Order #999999.04 – Canatal, FSC Wood Add Alternate for KLH CLT Product – vote if necessary
9. Discussion of Security System- vote if necessary
10. Next Meeting – TBD
11. Adjourn

Respectfully submitted,

*Helena S. Neves*

Helena S. Neves, Executive Secretary