

## AGENDA



MANAGEMENT  
PARTNERS, LLC

Project: Manchester Memorial Elementary School      Project No: MP17-114  
Subject: School Building Committee Meeting      Meeting Date: 08/8/2017  
Location: Manchester MS/HS – Library      Time: 7:00 PM  
Distribution: Attendees, Project File      Prepared By: C.Shefferman

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1. Call to Order
2. Previous Topics & Approval of July 25, 2017 Meeting Minutes
  - 4.6.1 Ed. Programming: Develop Visioning Dates (JCJ)
  - 4.6.5 JCJ to plan goal setting exercises for next SBC Meeting (JCJ)
  - 5.3.1 MSBA Sub-Consultant Insurance Requirements (C. Shefferman)
  - 5.4.1 Ed. Programming: Schedule and Hold Conference Call (JCJ/P. Beaudoin)
  - 5.4.2 Facilities WG: Schedule and Hold Conference Call (S. Creighton/  
JCJ/DWMP)
  - 5.5.2 Suggest timeframes for Community Meetings (P. Beaudoin)
  - 5.7.1 Organize Abutters List (DWMP)
  - 5.7.2 Revised Sub-Consultant Proposal (JCJ)
3. Invoices & Commitments for Approval
  - i. DWMP July OPM invoice #5 in the amount of \$11,561.00 (invoice attached). Vote Expected.
  - ii. CDW Hazmat Proposal dated 7/28/17 in the amount of \$15,645.00 (proposal attached). Vote Expected.
  - iii. CDW Phase 1 Proposal dated 7/13/17 in the amount of \$4,500.00 (proposal attached). Vote Expected.
  - iv. LGCI Geotechnical Services Proposal date 7/19/17 in the amount of \$16,850.00 (proposal attached). Vote Expected.
4. Working Groups Update (DWMP)
5. Budget Update (DWMP)
6. Schedule/Look Ahead (DWMP/JCJ)
7. Initial Design Visioning Discussion (JCJ)
8. Next Meeting(s)
9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
10. Public Comments
11. Adjourn

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