MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
MG Library
December 7, 2017 at 5:30 p.m.
Meeting #44
<u>Agenda</u>

1. **Call to Order:**

2. **Approval of Minutes**
    a. **November 2, 2017 Meeting Minutes**

3. **Public Comment**

4. **Change Order #2 review (Vote Expected)**

5. **Review of the Gym existing wall condition at roof intersections and the revised flashing detail to maintain roof warranty, estimated change order cost $90,000+/-**

6. **OPM Contract Amendment #6 to fund additional owners on-site testing $30,000 (Vote Expected)**

7. **Budget Revision Request #12 to adjust budget line items for Owners Testing OPM Amendment and GMP Contingency expenditure based on Change Order #2 for $2,561 (Vote Expected)**

8. **Invoices (Vote Expected):**
    a. **D&W Management Partners Invoice No. 33 in the amount of $72,032.13 for November 2017 OPM Services and 3rd party testing**
    b. **Perkins Eastman Invoice No. 26 in the amount of $2,618.62 for Hazmat Monitoring services to date**
    c. **Perkins Eastman Invoice No. 27 in the amount of $163,500.00 for Designer services in November**
    d. **Turner Construction's Application Requisition No. 16 in the amount of $2,759,230.95**
    e. **Richard A. Jettte Inv.#30 11/2/14 for $200 for accounting services**
    f. **Willinet Inv. Date 11/13/17 for $100 for 11/2/17 meeting recording**
    g. **MGRSD BP FF&E lodging/meals for $378.51 for FF&E MSBA Conference**
    h. **MGRSD BP FF&E travel mileage reimbursement for $156.22**
    i. **FF&E Expenditures totaling $5,439.26 itemized below:**
        i. **Gopher Inv 9397627 = $44.89**
        ii. **Arcavate Inv 10010 = $70.20**
        iii. **Rogue Fitness Inv Nov 13, 2017, = $4,364.17**
        iv. **Rogue Inv 116 = $960.00**

9. **Update on Mt. Greylock Regionalization.**

10. **Budget update – summary included in the meeting packet**

11. **Schedule Update: 60 Day Look-Ahead included in the meeting packet**

12. **Working Group Updates**

13. **Other business not anticipated 48 hours prior to meeting**

14. **Upcoming SBC Meetings – proposed: January 11, 2018, February 8, March 8**

15. **Adjourn**