MGRSD

School Building Committee Meeting Mount Greylock Regional School Williamstown, MA S103 Meeting Room April 14, 2016 at 5:30 p.m. Meeting #24 <u>Agenda</u>

- 1. Call to Order:
- 2. Approval of Minutes:
 - a. March 24, 2016 SBC meeting minutes: Vote expected
- 3. Invoices and Budget Approvals (Vote Expected):
 - a. DWMP Invoice in the amount of \$30,000 for OPM Services provided in the DD Phase
 - b. Perkins Eastman, DPC Invoice in the amount of \$82,920.32 for services provided in the DD Phase
- 4. Contract Updates
 - a. DWMP Contract Amendment
 - b. Perkins Eastman New Contract
 - i. WBE/WBE Participation Goals
 - c. Turner Pre-Construction Purchase Oder
- 5. Appointment of Construction Contract Review Team Leader SBC Vote Expected
- 6. MSBA Project Scope and Budget Agreement Update & MSBA Team Update
- 7. Project Schedule
 - a. Construction Phasing & Schedule Update
 - b. Perkins' Design Look-Ahead Update
- 8. Sub-Qualification Schedule Update
- 9. Value Engineering Log
 - a. Construction Items
 - b. Owner Items
- 10. Design Update:
 - a. Classroom Wing
 - i. Flex Learning Spaces
 - ii. Adjacencies and Oversight from Planning Rooms
 - iii. Firewall, Elevator and IDF Room Relocation
 - b. Lobby
 - i. Connections to Outside
 - ii. Entry Sequence, Use of Stained Glass, Natural Light, Materials
 - c. Media, Tech & Art
 - i. Connections to Lobby, Flex Learning Community Use
- 11. Other business not anticipated 48 hours prior to meeting
- 12. Public Comment
- 13. Upcoming Meetings/Public Forums and SBC Commitment
 - a. Thursday, May 12, 2016
- 14. Adjourn