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**NOTICE OF MEETING/AGENDA
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
BUILDING COMMITTEE
Agenda**

Date of Meeting: **January 9, 2017**

Time of Meeting: **5:00 p.m.**

Day of the Week: **Monday**

Snow Date: **Tuesday, January 10, 2017**

Location: **North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

1. Call Meeting to Order

1. Roll Call
2. The chairperson hereby informs the committee and audience members of the recording of this meeting.

2. Meeting Minutes (standing item)

1. December 5, 2016

3. Public Comments

4. Invoices/Contracts

- a) Available for committee review is accounts payable warrants in the amount of \$28,078.67, \$160.00, and \$139,915.05. The warrants have been reviewed and signed by the warrant subcommittee.

5. Project Budget and Schedule

- a) Budget ~ See OPM Budget
- b) Change Orders/Request for Proposals
- c) Schedule ~ CTA ~ 3 Month Look Ahead

6. New Business/General Discussion/Community Outreach

- a) OPM/Designer Update/Presentation of Project Progress
- b) MSBA Change Order Log
- c) Furniture, Fixtures, and Equipment IFB Update
- d) Technology RFQ Update
- e) Photovoltaic System Update
- f) Walking Tour of the Project Site 4:00 p.m.
- g) Other Business

7. Upcoming Meetings and Agendas (Standing Item)

- a) Monday, February 6, 2017, at 5:00 p.m. at the North Middlesex Regional High School

8. Attachments

- a) Meeting Minutes 12/5/16
- b) OPM Summary Program Budget ~ dated 01/05/17
- c) OPM MSBA 3011 Budget Details Budget ~ dated - 12/09/16
- d) CTA Construction Schedule ~ 3 Month Look Ahead ~ dated 11/30/16
- e) MSBA Change Order Log ~ dated 12/27/16
- f) Progress Photographs/Slides ~ to be presented at meeting

9. Adjournment

Posted on _____

Time posted _____