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

Date of Meeting: March 6, 2017

Time of Meeting: 5:00 p.m.

Day of the Week: Monday

Snow Date: Tuesday, March 7, 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. February 6, 2017 (Vote Anticipated)

3. Public Comments

4. Invoices/Contracts

- a) Available for committee review is accounts payable warrants approved since the last School Building Committee meeting in the amount of \$80,103.01, \$61,500.00, and \$2,311,416.29. The warrants has been reviewed and signed by the warrant subcommittee.

5. Project Budget and Schedule

- a) Schedule ~ CTA ~ 3 Month Look Ahead
- b) OPM/Designer Update/Presentation of Project Progress
- c) Budget ~ See OPM Budget

6. Old Business

- a) Furniture, Fixtures, and Equipment Procurement Update (Vote Anticipated)
- b) Construction Change Summary – Work Under Protest Review

7. New Business/General Discussion/Community Outreach

- a) Committee Approval of Change Order #14 (Vote Anticipated)
- b) Other Business Not Reasonably Anticipated within 48 hours of Meeting

8. Upcoming Meetings (Standing Item)

- a) Proposed Change in Meeting Dates (all meetings at North Middlesex Regional High School)
- b) Next Meeting Proposed for Monday, April 10, 2017, at 5:00 p.m.
- c) Proposed May Meeting - Monday, May 15, 2017 (Preceding School Committee Meeting)
- d) Proposed June Meeting – Monday, June 26, 2017 (Preceding School Committee Meeting)

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9. Attachments

- a) Meeting Minutes 2/6/17
- b) CTA Construction Schedule Update - February 1, 2017
- c) Heery Fragnet of CTA Schedule Update ~ 3 Month Look Ahead ~ Data Date 2/1/2017
- d) SMMA Change Order #14 summary (1 page) plus detailed back up documents
- e) Heery MSBA 3011 Format Budget Roll Up Summary (1 pg.) and
Budget Details Report dated 3/2/2017
- f) Heery Construction Contract Changes Summary – 1 page / dated 3/2/2017
- g) Progress Photographs/Slides ~ will be presented at meeting

9. Adjournment

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