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NOTICE OF MEETING  
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
BUILDING COMMITTEE

AGENDA

Date of Meeting: **February 25, 2019**

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

Day of the Week: **Monday**

Location: **North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469, RM 120**

**1. Call Meeting to Order**

**2. Approval of Past Meeting Minutes**

a) December 10, 2018

b) November 5, 2018

**3. Public Comments**

**4. Invoices/Contracts**

a) Available for committee review are accounts payable warrants in the amount of \$1,836.00 dated 11/1/2018 (Raptor Technologies) Transfer, \$1,587.83 dated 12/13/2018, \$3,850.50 dated 1/3/2019, \$130,640.47 dated 1/11/2019, \$855,916.49 dated 1/25/2019 and \$281,726.05 dated 2/8/2019.

**5. OPM Report**

a) Phase 2 Construction Progress Update

b) Review Contractors Look Ahead Construction Schedule

c) Review Project Budget

d) Review for approval, Construction Change Order # 29

e) Review Construction Proposed Change Order Log (PCO)

f) Review Project Contingencies

g) Review contractor's DCAMM evaluations

h) Update from District on request for Additional FF&E items for "Building Fit Up"

i) Update from District on Improvements to Existing Maintenance Building

j) Update from District on Athletic Field "H" Synthetic Turf

**6. New Business**

a) General Discussion

b) Other Business Not Reasonably Anticipated within 48 hours of Meeting

**7. Upcoming Meetings (Standing Item)**

a) To Be Determined

**8. Adjournment**