

## SCHOOL BUILDING COMMITTEE MEETING Monday June 5, 2017 5:00 PM Paul Revere Room, Minuteman High School

AGENDA (revised v3)

1. Call to Order: Open Session

2. Approval of Draft Minutes 4.24.17

**VOTE:** To approve draft minutes of 4.24.17, as presented

3. Team Invoices (Skanska #41; KBA #7; Gilbane #4.

KBA #8 and Gilbane #5)

**VOTE:** To approve these invoices for the School Committee's Finance Subcommittee Warrant

- 4. Permitting Update
- 5. Design Update
- 6. Construction Update
- 7. Discussion and Vote to award Site Work Contractor

**VOTE:** To award Site Work Contractor, as presented

8. Discussion and Vote to award Electrical Site Work Contractor

**VOTE:** To award Electrical Site Work Contractor, as presented

9. Discussion and Vote to approve Gilbane's Pre-GMP Amendment 1

VOTE: To approve Gilbane's Pre-GMP Amendment 1, as presented

- 10. Next Meeting
- 11. Adjournment