SCHOOL BUILDING COMMITTEE MEETING

 Conference Room - First Floor

Monday, December 16, 2019 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: November 18, 2019

**VOTE:** To approve draft minutes of November 18, 2019, as presented

1. Approval of the following invoices:

|  |  |  |  |
| --- | --- | --- | --- |
|   | **Vendor** | **Invoice #** | **Notes** |
| a | KBA |  #37 | Design Services |
| b | Skanska | #72 | OPM |
| c | Gilbane  | #29 | Construction |
| d | STV |  #15 | Move Mgmt Services |
| e | Briggs | #28 | Material Testing & Inspection Services |
| f | Image Design Centre | #2 | Furniture |
| g | Red Thread | 796301 | Furniture |
| h | LP LaRue, Inc. | 19-02421-MI | Inspection Services (Playground) |

**VOTE:** To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented

1. Updates
	1. Finance/Budget Update
	2. Project/Schedule Update

1. Approval of Gilbane Change Order # 15

**VOTE:** To approve Gilbane Change Order # 15

1. Next Meeting: January 20, 2020 at 5:30 p.m.
2. Adjournment