SCHOOL BUILDING COMMITTEE MEETING

 Conference Room - First Floor

Monday, November 18, 2019 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: October 21, 2019

**VOTE:** To approve draft minutes of October 21, 2019, as presented

1. Approval of Team Invoices
2. Approval of the following invoices:

|  |  |  |  |
| --- | --- | --- | --- |
|   | **Vendor** | **Invoice #** | **Notes** |
| a | KBA |  #36 |   |
| b | KBA | #11 |   |
| c | Skanska | #71 |   |
| d | Gilbane  | #28 |   |
| e | STV |  #14 | Move Mgmt Services |
| f | Sterling Corporation | 567998 | Moving Company |
| g | Sterling Corporation | 568000 | Moving Company |
| h | Sterling Corporation | 568044 | Moving Company |
| i | Briggs | #27 (INV0214347) | Material Testing & Inspection Services |
| j | CDW Government | SXD8081 | Computer Equipment |
| k | CDW Government | SWC3572 | Computer Equipment |
| l | CDW Government | SWT9084 | Computer Equipment |
| m | CDW Government | SVJ4622 | Computer Equipment |
| n | CDW Government | SVS0174 | Computer Equipment |
| o | CDW Government | STX4476 | Computer Equipment |
| p | CDW Government | STF3101 | Computer Equipment |
| q | CDW Government | STN4942 | Computer Equipment |
| r | CDW Government | SZC7234 | Computer Equipment |
| s | CDW Government | SZL7946 | Computer Equipment |

**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 # 14

**VOTE:** To approve Gilbane Change Order # 14

1. Next Meeting: December 16, 2019 at 5:30 p.m.
2. Adjournment