

**Gardner Waterford Elementary School
School Building Committee
Meeting Agenda
Jan 22, 2020
Gardner Middle School
4:00 pm**

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The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.

1. Call to order
2. Approve Minutes
 - a. Nov. 20, 2019
3. Approve Bills and orders
 - a. Colliers – Nov. 2019
 - b. Jones Whitsett -Nov. 2019
 - c. Colliers—Dec 2019
 - d. Jones Whitsett—Dec. 2019
4. Report from OPM
 - a. Updates
 - b. Budget Update—DD Cost Estimates
5. Report from Architects
 - a. Updates
 - b. Meeting with City Department Heads-Dec 12, 2019
 - c. Sub Committee Design Update
 - d. Sub Committee -Design—Dec. 10, 2019- Approve minutes
 - e. Large Building Consumer incentives—meeting with National Grid
 - d. DD Package Submittal to MSBA-Vote
6. Old Business
 - a. Meeting dates for future Building Committee meetings
 - b. National Grid Strip—purchase by City
7. New Business
 - a. Colby O'Brien Memorial at Elm Street School
 - b. Contracts – Attachment F
 - c. MSBA-Gardner Project Scope and Budget Agreement
8. Other Business to come before the Building Committee
9. Next meeting dates: Feb, 26, 2020
10. Executive Session
11. Adjourn