

MGRSD
School Building Committee Meeting
Mount Greylock Regional School Williamstown, MA
MG Library
January 9, 2018 at 5:30 p.m.
Meeting #45
Agenda

1. Call to Order:
2. Approval of Minutes
 - a. December 7, 2017 Meeting Minutes
3. Public Comment
4. Construction Change Order #3 for \$92,343.00 from Construction Contingency review and approval (Vote Expected)
5. Budget Revision Request #13 to adjust budget line items for GMP Contingency expenditures based on Change Order #3 for \$27,299 (Vote Expected)
6. Review of the Gym existing wall condition at roof intersections and the revised flashing detail to maintain roof warranty, change order cost \$90,440.00
7. Invoices for approval (Vote Expected):
 - a. Perkins Eastman Invoice No. 28 in the amount of \$53,757.00 for Designer services in December
 - b. D&W Management Partners Invoice No. 34 in the amount of \$70,546.03 for December 2017 OPM Services and 3rd party testing
 - c. Turner Construction's Application Requisition No. 17 in the amount of \$2,153,162.64 for December 2017
 - d. FF&E Expenditures totaling \$6,027.57 itemized below:
 - i. B&R Rest Equipment # 0161634-IN = \$3,253.74
 - ii. B&R Rest Equipment # 0161635-IN = \$2,647.64
 - iii. Gopher = \$126.19
 - e. Technology Expenditures totaling \$1,783.55 itemized below:;
 - i. CDW Technology #LFV3972 = \$33.39
 - ii. CDW Technology #LDT6634 = \$1,636.52
 - iii. CDW Technology LFG0637 = \$3.93
 - iv. CDW Technology #LFR1389 = \$84.27
 - v. CDW Technology #LFG3905 = \$25.44
8. MGRSD Staff allocation to the project budget – For Record
9. Update on Mt. Greylock Transition Committee
10. Budget update – summary included in the meeting packet
11. Schedule Update: Gym Turn-over update and 60 Day Look-Ahead included in the meeting packet
12. Working Group Updates
13. Other business not anticipated 48 hours prior to meeting
14. Upcoming SBC Meetings – proposed: February 5th or 13th , March 6th , April 10th
15. Adjourn