

Wareham School Committee's

MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING

Monday, April 30, 2018, 5:30pm

Room 228, Multi Service Center

1) Call to Order – Roll Call

2) Approval of Minutes from 3/26/18

3) Review of Current Committee Membership

- **VOTE** to Update Committee Membership

4) Existing Conditions Evaluation Updates

- Site Survey
- Geo-Technical
- Traffic Study
- Archaeological Assessment

5) Educational Program Updates

6) Preferred Schematic – Final Evaluation of Alternatives

- Building Tours Recap (Hannigan, Carver, Duxbury)
 - Discussion: Likes / Dislikes?
- MVG Design Update – PSR Refinements
 - Repair @ Minot
 - Repair @ Decas
 - Add / Reno @ Minot
 - New @ Minot 3-Story #1 (Courtyard)
 - New @ Minot 3-Story #2 (Pods)
 - New @ Minot 3-Story #3 (Linear)
- Review 3rd Party Construction Cost Estimates
- **VOTE** to Select Preferred Schematic Solution
- **VOTE** to Authorize Submission of Preferred Schematic Report
- **VOTE** to Establish District's Not-to-Exceed Project Budget

7) Outreach / Communications Subcommittee Update

8) Schedule & Next Steps – PMA

9) New Business

10) Adjournment