

Wareham School Committee's

MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING

Monday, December 9, 2019, 6:00pm

Multi Service Center Room 228

Revised

1) Call to Order – Roll Call

- VOTE: Approval of Prior Meeting Minutes

2) Construction update

- Photos
- Archaeology Monitoring
- Soil Export Summary
- SumCo Schedule Overview

3) GC/Trade Pre-qualification Update

- List of Respondents

4) 100% Design Update

- 100% Design (MVG) – VOTE to finalize scope
 - Stair Guardrail Heights
 - Interior Graphics
 - Lobby Flooring
 - Corridor Wall Tile
 - Cafeteria & Gym Ceiling Paint

5) Project Budget & Cashflow

- Cashflow Update
- Invoices Paid
- Contractor Change Requests
 - VOTE (if required): on any discretionary changes in excess of \$10k not previously authorized.

6) Schedule / Next Steps

7) Public Comment

8) Adjournment