

Wareham School Committee's

MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING

Monday, May 14, 2018, 5:30pm

Room 228, Multi Service Center

- 1) Call to Order – Roll Call**
- 2) Approval of Minutes from 4/30/18**
- 3) Existing Conditions Evaluation Updates**
 - Archaeological Assessment
- 4) Preferred Schematic – Final Evaluation of Alternatives (part 2)**
 - Preferred Solution / Enrollment Selection
 - New 1020 K-4 (+Pre-K) @ Minot (3 Story)
 - New 820 K-3 (+Pre-K) @ Minot (2 Story)
 - New 820 K-3 (+Pre-K) @ Minot (3 Story)
 - 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
- 5) Outreach / Communications Subcommittee Update**
- 6) Schedule & Next Steps – PMA**
- 7) New Business**
- 8) Adjournment**