

Wareham School Committee's

MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING

Monday, March 2, 2020, 6:00pm

Multi Service Center Room 228

WAREHAM TOWN CLERK
2020 FEB 27 PM 5:39

1) Call to Order – Roll Call

- VOTE: Approval of Prior Meeting Minutes

2) Construction update

- SumCo Contract Closeout
- Review Filed Sub-Bid Results
- Review General Contractor Bid Results
 - Review Alternates Pricing
 - VOTE to Award Contract
- MEP Exact-Built Option

3) Design Update

- Responses to Civil Design Questions from 1/6/20 SBC Meeting
 - *What year storm was the system designed for (50 year, 100 year)?*
 - *What does the design have 3 overflows from the infiltration systems?*
 - *Does the overflow leave the site and cross the street?*

4) Project Budget & Cashflow

- MVG Amendment #05 – VOTE to Approve
- 3rd Party Testing Proposals – VOTE to Award
- Cashflow Update
- Invoices Paid
- Contractor Change Requests
 - VOTE (if required): on any discretionary changes in excess of \$10k not previously authorized.

5) SBC Questions and Comments from Finance Committee Representative

- There are no other officers, Vice Chairman, Clerk.
- Whom does the Committee report to?
- Why did the Selectmen go through re-appointment of the Committee?
- Why were 3 yr old contracts renegotiated to put the Town at risk?
- There are personnel concerns with the invoice approval process.
- Lacking subcommittees.
- Minimal skill sets of members in spite of size of committee.
- Record keeping in compliance with MSBA.
- Outside groups examining issues Committee should be delving into detail.
- No ongoing public relations effort.

6) Schedule / Next Steps

7) Public Comment

8) Adjournment

Wareham School Committee's

POLICY REVIEW COMMITTEE

MEETING

Monday, March 2, 2020 5:00 p.m.

Room 228, Multi-Service Center

- 1) Call to Order – Roll Call
- 2) Minutes of the Meeting
 - February 3, 2020
- 3) Policies to be Updated
 - IKB – Graduation Requirements
 - BDB/KDA – Public Participation at School Committee Meetings
- 4) Any other business
- 5) Adjournment

WAREHAM TOWN CLERK
2020 FEB 27 AM 8:33