

Wareham School Committee's

MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING

Monday, April 27, 2020, 6:00pm

[Click HERE to Join Microsoft Teams Meeting](#)

OR JOIN BY PHONE AT: 1-872-215-6024 Conference ID: 205 057 180#

1) Call to Order – Roll Call

- VOTE: Approval of Prior Meeting Minutes

2) Construction update

- Photos
- COVID-19 Update
- Progress Update
- Schedule Overview

3) Project Budget & Cashflow

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

4) Outreach

- WCTV Site Interview(s)

5) New Business

- Requested betterment: Change casework from particle to solid ply
- Requested betterment: Add sinks to the PK thru 1st grade rooms
- Request to create public relations committee with a budget of \$500
- Request to reconstitute the invoice review subcommittee
- Request to adjust membership and scope of change order review committee (currently called "Technical Review Committee" (TRC))
- Request to Have PMA and Mt Vernon create a master file for each Committee member.

6) Public Comment

7) Adjournment