



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Elbridge Gerry School Building Committee & School Committee Joint Meeting

Name of Board/Committee

Address of Meeting: Glover Elementary School; 9 Maple Street, Marblehead, MA

Room: Cafeteria

<u>Thursday</u>	<u>January</u>	<u>16th</u>	<u>2020</u>	<u>7</u>	<u>00</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

- 1- Call to order;
- 2- Approval of minutes from December 4, 2019;
- 3- Approval of monthly invoices for contracts and other project related invoices;
- 4- Approval of project-related commitments;
- 5- Chairmen Update(s);
 - 5.1 January 13th; Bell Neighborhood meeting update
 - 5.2 Committee roster update
- 6- Designer, Contractor, Owners Project Manager Update(s);
 - 6.1 Contractor Controlled Insurance Program presentation
 - 6.2 Permitting update
 - 6.3 Design Development construction estimate/budget update
 - 6.4 Design Development space summary update
 - 6.5 Design Development - general design update
 - 6.6 Approval to submit Design Development submittal to the Massachusetts School Building Authority
 - 6.7 Construction/procurement update
- 7- Various Task Assignment Updates;
- 8- New Business, not reasonably anticipated by the chair 48 hours in advance of the meeting;
- 9- Public comment;
- 10- Adjournment;

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Mr. David Harris Jr. & Sarah Gold
 Posted by: David Saindon, Leftfield
 Date: January 13, 2020