



MEETING NOTICE

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

Gerry Building Committee Meeting Name of Board/Committee

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

Room: **Cafeteria**

Monday
Day of week

November
Month

19
Date

2018
Year

7:00PM
Time

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

Agenda

1. Call to Order
2. Approval of Minutes from 10/25/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
 - a. MSBA BOD meeting held on October 31, 2018
 - b. MSBA Board Action Letter dated October 31, 2018
 - c. MSBA enrollment letter and certification dated November 1, 2018
5. OPM / Designer update(s)
 - a. Project Scope review / Estimating reconciliation update
 - b. Review and approval of potential VE (Value Engineering) / cost saving opportunities
 - c. Schematic schedule update/review

MSBA Schematic Design process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/schematic>

6. New Business
7. Public Comment
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **November 14, 2018**