



MEETING NOTICE

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

Gerry Building Committee Meeting Name of Board/Committee

Address of Meeting: **Marblehead High School, 2 Humphrey Street, Marblehead, MA**

Room: **Library Conference Room**

<u>Thursday</u>	<u>June</u>	<u>28</u>	<u>2018</u>	<u>7:00PM</u>
Day of week	Month	Date	Year	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 6/14/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
5. OPM / Designer update(s)
 - a. HVAC presentation by RDA/GGD
 - b. PSR updates(s)
 - c. Schematic Design Phase look-ahead
 - d. CM-R vs. Design-Bid-Build discussion
6. Schematic Design update(s). For more information regarding the MSBA PRS process, please refer to the following link
<http://www.massschoolbuildings.org/building/schematic>
7. New Business
8. Public Comment
9. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **June 26, 2018**