



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**

Thursday

Day of week

December

Month

14

Date

2017

Year

7:00 PM

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 11/30/2017
3. Approval of invoices and commitments
4. Chairmen update(s)
 - a. Consideration of Vice Chair
5. Approval of Initial Space Studies (ISS)
6. Designer update(s)
 - a. Site permitting overview
 - b. Presentation of conceptual options (test fits)
7. OPM update(s)
 - a. Presentation of comparative project cost/reimbursement analysis
8. Preliminary Design Program (PDP) update(s). For more information regarding the MSBA PDP, please refer to the following link.
<http://www.massschoolbuildings.org/sites/default/files/edit-contentfiles/Building With Us/Feasibility Study/Mod3 Feasibility Study Guidelines.pdf>
9. New Business
10. Public Comment
11. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **December 11, 2017**