

AGENDA

DATE OF MEETING: December 17, 2015 @ 5:00 p.m.  
ASRSD Middle School – Library, Shirley, MA

PROJECT: Ayer/Shirley High School Addition & Renovation  
Dore & Whittier Project #MP14-107

SUBJECT: School Building Committee Meeting #90

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1. Call to Order
  2. Review & Approval of Minutes (DWMP)
    - a. Review & Approval of November 19, 2015 SBC Meeting Minutes (Backup attached) Vote Expected.
  3. Construction & Schedule Update (Consigli)
  4. Change Order & Budget Approvals
    - a. Consigli GMP Change Order #20 in the amount of \$48,834.55 (backup attached). Vote expected.
    - b. Budget Revision Request #24 to capture a number of internal Consigli construction budget transfers (for balance/record), and Construction Contract Change Order #20 in the amount of \$48,834.55 from Construction Contingency (backup attached). Vote expected.
  5. Invoices Submitted for Approval
    - a. SMMA's October Invoice #0043782 dated 11/10/15 in the amount of \$21,250.00 for Close-out phase services (invoice attached). Vote Expected.
    - b. Consigli Construction's November construction invoice #33 in the amount of \$1,075,750.11 (invoice attached). Vote expected.
    - c. ASRSD Bigger Faster Stronger Invoice #343827 dated 11/11/15 for P.E. Alternatives room weight lifting equipment in the total amount of \$9,999.00 (invoice attached). Vote Expected.
    - d. ASRSD PODs Invoice #1763 dated 9/30/15 for temporary storage containers in the amount of \$320.00 (invoice attached) Vote Expected.
  6. Working Group Updates
    - a. Finance
    - b. Public Relations

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TOWN CLERK  
TOWN OF AYER  
2015 DEC 14 PM 2:48

PROJECT MANAGERS  
ARCHITECTS

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7. **New Business**

- a. Review, Discussion and Selection of HS Building Signage Revisions (backup attached). Vote Expected

8. **Other Topics Not Reasonably Anticipated 48 hours prior to Meeting:**

9. **Public Comments**

10. **Next Meeting Dates & Location:**

- a. The next scheduled meeting will be the January SBC Meeting (to coincide with project update at the School Committee Meeting) – 7:00 pm **January 5, 2015** in the High School Large Group Instruction room.

11. **Adjourn**