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AGENDA

**DATE OF MEETING:** February 2, 2016 @ 6:00 p.m.  
ASRSD High School, LGI Room, Ayer, MA

**PROJECT:** Ayer/Shirley High School Addition & Renovation  
Dore & Whittier Project #MP11-102

**SUBJECT:** School Building Committee Meeting #91

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1. Call to Order

2. Review & Approval of Minutes

(DWMP)

- a. Review & Approval of December 17, 2015 SBC Meeting Minutes (Backup attached)  
Vote Expected.

3. Construction & Schedule Update

(Consigli)

4. Change Order & Budget Approvals

- a. Consigli GMP Change Order #21 in the amount of \$101,653.33. (backup attached).  
Vote expected.
- b. Budget Revision Request #26 to authorize budget transfer to cover the costs of  
Construction Contract Change Order #21 from Construction Contingency.

5. Invoices Submitted for Approval

- a. DWMP Final Invoice #47 dated 09/30/2015 for OPM closeout services in the amount  
of \$25,215.04 (invoice attached). Vote expected.
- b. DWMP Invoice #48 dated 11/30/2015 for UTS on-site testing services in the amount  
of \$253.00 (invoice attached). Vote expected.
- c. 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.
- d. Consigli Construction's December construction invoice #34 in the amount of  
\$956,020.16 (invoice attached). Vote expected.
- e. ASRSD (FF&E Budget) 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
- f. ASRSD (FF&E Budget) W.B. Mason Invoice #675952 final payment for classroom  
seating and desks in the amount of \$130.68 (invoice attached) Vote Expected.

PROJECT MANAGERS  
ARCHITECTS

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6. **Working Group Updates**
  - a. Finance
  - b. Public Relations
7. **New Business:** None
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 April 14th SBC Meeting
11. **Adjourn**