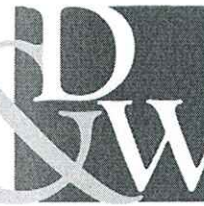


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MANAGEMENT
PARTNERS, LLC

AGENDA

DATE OF MEETING: August 11, 2016 @ 5:00 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 #93

1. Call to Order
2. Review & Approval of Minutes (DWMP)
 - a. Review & Approval of April 14, 2016 SBC Meeting Minutes (Backup attached) Vote Expected.
3. Punch List & Close Out Update (Consigli)
4. Change Order & Budget Approvals
 - a. Consigli GMP Change Order #23. Vote expected.
 - b. Budget Revision Request #29 to authorize the construction budget transfer from Construction Contingency to cover costs associated with Change Order #23. Vote Expected.
5. Invoices Submitted for Approval
 - a. Consigli Construction's invoice #36 in the amount of \$470,522.38 (invoice attached). Vote expected.
 - b. SMMA Invoice #0044945 dated 6/17/16 for USGBC Construction Phase submission fee in the amount of \$1,584.79 (invoice attached). Vote Expected
6. New Business:
 - a. Landscaping Status & Fall Recovery Plan
7. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting:
8. Public Comments
9. Next Meeting Dates & Location:
10. Adjourn

PROJECT MANAGERS
ARCHITECTS

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