

**Gardner Elementary School  
Building Committee  
Meeting Agenda  
Feb 24, 2021  
Virtual (On-Line) Meeting -- Zoom Meeting  
4:00 pm**

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Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Gardner School Building Committee will be conducted via remote participation to the greatest extent possible. *For this meeting, members of the public who wish to watch the meeting may do so in the following manner: watching on the City of Gardner YouTube page.* No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

*The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.*

1. Call to order and attendance
2. Approve Minutes
  - a. January 20, 2021
3. Approve Bills and orders
  - a. Colliers – January 2021
  - b. Jones Whitsett - January 2021
  - c. Bacon Construction- January 2021
  - d. Allied Testing—January 2021
4. Report from OPM
  - a. Projected Budget vs Actual
  - b. Progress Report to MSBA
  - c. Project Funding Agreement Budget Revision Number 3—Vote approval
  - d. Change Orders Recommendations from Financial Sub Committee
  - e. Updates
5. Report from Architects
  - a. Updates
  - b.
6. Old Business
  - a.
  - b.
7. New Business
  - a. Change Orders-Vote approval not to exceed \$300,000
  - b. Traffic sign on Pearl Street
  - c.
8. Other Business to come before the Building Committee
9. Public Comment
10. Next meeting dates:
11. Executive Session
12. Adjourn

## Attachments:

1. Minutes
2. Invoice—Colliers
3. Invoice—JWA
4. Invoice—Bacon Construction
5. Allied Testing
6. Projected Budget vs Actual
7. Progress Report to MSBA
8. Change Orders Recommendations from Finance Sub Committee
9. Project Funding Agreement Budget Revision Number 3

## Join Zoom Meeting

<https://us02web.zoom.us/j/82185967326>