

**Gardner Elementary School
Building Committee
Meeting Agenda**

The meeting will be on Zoom with some members in person at
70 Waterford Street, Gardner, MA 01440

**January 18, 2023
At 4:00 pm**

Subject to the [Chapter 107 of the Acts of 2022](#), 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. Minutes
 - a. Approve minutes of the Financial Sub Committee meeting Dec 7, 2022
 - b. Approve minutes of the Building Committee meeting December 21, 2022
3. Approve Bills and orders
 - a. Colliers
 - b. Jones Whitsett
 - c. Bacon Construction
 - d. Allied Testing
 - e. Intertek Testing
 - f. SHI International Corp—Technology
 - g. Pre AV Systems
 - h. Others
4. Report from OPM
 - a. Budget Update
 - b. Monthly Construction Update
 - c. Updates
5. Report from Architects
 - a. Change Orders presentation
 - b. Vote Change Order
 - c. Updates
6. Old Business
 - a.
7. New Business
8. Other Business to come before the Building Committee
9. Public Comment
10. Next meeting dates: February 15, 2023
11. Executive Session
12. Adjourn

Join Zoom <https://us02web.zoom.us/j/85089619463>

Attachments:

1. Minutes
2. Invoices
3. Change Order
- 4.. Budget Update