



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** School Building Committee

**DAY AND DATE OF MEETING:** Wednesday, March 20, 2019

**TIME OF MEETING:** 5:00 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Middleborough Town Hall, 10 Nickerson Ave.

**MEMBER OF PUBLIC BODY POSTING MEETING:** Christy Murphy

**POSTED BY TOWN CLERK'S OFFICE:** Rec. March 12, 2019 @ 4:43 PM

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:**

*LB*

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:    DATE:**

**TIME:**

### AGENDA

1. Call to Order
2. Minutes – February 13, 2019
3. Project Status Update – Discuss status of procurement, mobilization & site logistics, schedule, meetings held, construction administration, electrical filed sub bid protest, any proposal requests or proposed change orders, and VOTE for Construction Change Directive (CCD) Approval Authority
4. Review Procurement of Testing Agency – VOTE to award lowest qualified bidder as consultant to Compass Project Management
5. Discuss Communications to & from the MSBA – Next steps with Project Funding Agreement, Upcoming Meetings & Groundbreaking
6. Discuss Communications to & from the Community – Communication with Abutters
7. Contract Amendments/Bills/Correspondence – Review/VOTE Vendor Invoice Package
8. Public Input
9. Next Meeting of the High School Building Committee – 2nd Wednesday of the month to align with required requisition approval/payment cycles. – Next Meeting Dates – April 10th
10. Adjournment