



2023 SEP 11 A 8:01

Agenda

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|-------------------|--|---------------|-----------|
| Project: | New Stoneham High School | Project No.: | 20033 |
| Re: | School Building Committee Meeting | Meeting Date: | 9/11/2023 |
| Prepared by: | Julie Leduc | Meeting Time: | 7:00 PM |
| Meeting Location: | Central Middle School Library & Remote Participation | Meeting No.: | 73 |
| Distribution: | Attendees (MF) | | |

1. Call to Order
2. Vote to Enter Executive Session and Return to Open Session
 - M.G.L. c.30A, Sec. 21(a)(4) – To discuss the deployment of security personnel or devices, or strategies with respect thereto.
3. Approval of Minutes
4. Approval of Invoices and Commitments
 - Approval of Warrant No. 46
 - Approval of Change Order No. 20
 - Perkins&Will's Amendment 27 – Exhaust Dispersion and Design
 - Perkins&Will's Amendment 28 – Environmental Branding Services
 - Amendment No. 1 to Statement of Work #2 for Sustainable Energy Advantage
5. Budget and Schedule Update
6. Construction Update
 - Construction Progress Activities
7. Subcommittee Updates
 - Green Building Initiatives Update
 - PR Subcommittee Update
 - Timur Gray
 - Time Capsule Update
8. ARPA Funds & Earmark Discussion
9. Traffic Signals Discussion
10. Auditorium Fixed Seating Donor Plates Discussion
11. Discussion/Correspondence/New Items
12. Committee Questions
13. Public Comments
14. Next Meeting: October 16, 2023

Join: <https://meet.goto.com/899396765>

Dial: +1 (872) 240-3311 Access Code: 899-396-765

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

1000 Massachusetts Avenue
Cambridge, MA 02138
617.547.5400

www.smma.com

Agenda

2023 SEP -5 P 3:34

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