

# PLEASE POST - NOTICE OF PUBLIC MEETING

## SCHOOL BUILDING COMMITTEE

of the

## ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

THURSDAY, JUNE 13, 2013 at 4:00 P.M.

ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL

562 MAPLE STREET, HATHORNE, (DANVERS) MA

FIELD OFFICE CONFERENCE ROOM (GATE A – Rte. 62W)

### AGENDA

1. Call to Order
2. Approval of May 9, 2013 Tentative Minutes\*
3. Gilbane Co. Construction Update
4. PMA – MSBA Update
5. Warrant Items\*
  - a. Gilbane Co Requisition No. 13 (NET est)\*
  - b. DesignPartnership Invoice\*
  - c. DesignPartnership Subcontractor: Webber Associates\*
  - d. DesignPartnership Subcontractor: RJKenney\*
  - e. Legal Services\*
6. Authorization to Proceed\*
  - a. Various ATP's for Approval\*
7. Request to Award Review & Approval\*
  - Cosmetology\*
  - Animal Science Blinds\*
  - Animal Science Signage\*
  - Bleachers at Stadium 7 Gym (Including Press Box)\*
  - Therapeutic Pool\*
  - Cleaning Labor Services\*
7. Hoop House Change Order Review and Approval\*
8. Change Order Language – Manafort Fill Material\*
9. Review and Approve UTS Contract Amendment\*
10. Discussion Items That Were Not Reasonably Anticipated by the Chair, in Accordance with M.G.L., Chapter 30A, Section 18-25
11. Adjourn\*

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\*Action Required by Sub-Committee

The listing of matters is 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 permitted by law.