



# Spencer East Brookfield Regional School District

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**Superintendent of Schools: Paul S. Haughey, Ed.D.**

## School Building Committee

### Agenda

**Thursday, May 26, 2022 - 6:00 pm**

A meeting of the Spencer-East Brookfield Regional School Building Committee will take place on Thursday, May 26, 2022 at 6:00 p.m. in the auditorium at Wire Village School.

### Agenda

- I. **Call to order & Introductions** – *please be reminded this meeting may be audio and video recorded.*
- II. **Minutes**
  - *Motion to move* that the School Building Committee vote to approve the meeting minutes of 4/28/22
- III. **Invoices and Orders**
  - *Motion to move* that the School Building Committee vote to approve and authorize the district to pay the following invoices:
    - Colliers International invoice 752700 in the amount of \$11,783.25
    - A.M. Fogerty and Associates invoice 22033 in the amount of \$15,000 for schematic cost estimate
    - Jones Whitsett Architects invoice 2022024 in the amount of \$40,000
    - Jones Whitsett Architects invoice 2022036 in the amount of \$42,970
- IV. **Report from OPM**
  - Project Schedule update
  - Project Budget Update
- V. **Report from Architects**
  - Design update
- VI. **Report from Informational Building Subcommittee**
  - Update on recent presentations
  - Planning for new presentations
- VII. **Old Business**

## **VIII. New Business**

- Designer Amendment #1 – ***motion to move*** that the School Building Committee vote to approve the Jones Whitsett Architects Amendment #1 for previously approved add-services in the amount of \$47,721
- OPM and Designer fee proposals – discussion regarding proposals for continued services from Design Development through Project Closeout
- Flyers/Story Boards – status
- Special Town Meeting – ***motion to move*** that the School Building Committee vote to send a request to the East Brookfield and Spencer Select Boards regarding a date for the Special Town Meeting
- Special Election – ***motion to move*** that the School Building Committee vote to send a request to the East Brookfield and Spencer Select Boards regarding a date for the Special Election
- Review wording for Town Meeting Article
- Review wording Special Election Article
- Review Requirements for Warrant Articles, Motions, Orders and Votes
- Select Boards and Finance Committees meetings – ***motion to move*** that the School Building Committee vote to send a request to meet with both Boards and Finance Committees in joint session to discuss the MSBA project

## **IX. Other Business to come before the School Building Committee**

### **X. Next meeting date(s)**

### **XI. Executive Session**

### **XII. Adjourn**

*Posted 5/24/22*

*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. Votes may be taken at this meeting.*