

**LUDLOW PUBLIC SCHOOLS
CHAPIN STREET CORE BUILDING COMMITTEE**

MEETING AGENDA*

May 16, 2019 – 5:30 p.m.

Paul R. Baird M. S., Room 105, 1st Floor

One Rooney Road, Ludlow, MA

RECEIVED
TOWN CLERK'S OFFICE
2019 MAY 14 P 1:36
TOWN OF LUDLOW

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE MATTERS

1. Approval of Minutes – March 21, 2019 and April 25, 2019
 - a. Review/Approval of invoice(s)
 - b. District Office Commissioning Proposal attached for approval
2. Finance update – STV
3. Next meeting date – June 20, 2019

OLD BUSINESS

1. **Mt. Vernon Group** - Mt. Vernon Group will present a project update
 - a. Project General Contractor Bid Results- STV
 - b. District Office/Alternate #1 Results-STV

NEW BUSINESS

1. Vote to approve award of the Chapin/Harris Brook Elementary School Construction Contract to the lowest eligible General Bidder based on bid results received May 14, 2019 and recommend the same to the Board of Selectmen
2. Vote to approve and accept Bid Alternate #1 (Construction of the District Offices) associated with the Chapin/Harris Brook Elementary School Construction Contract. Further, to include Alternate #1 in the award to the lowest eligible General Bidder based on bid results received May 14, 2019 and recommend the same to the Board of Selectmen
3. Vote to approve providing an Easement to the Springfield Water and Sewer Commission regarding site utilities at the Chapin/Harris Brook Elementary School and recommend the same to the Board of Selectmen
4. Vote to approve the Proposal from Horizon Engineering for Commissioning Services associated with the District Office Building to be invoiced against the STV Contract under Extra Services

CITIZEN PARTICIPATION

EXECUTIVE SESSION

ADJOURN

THG/ss

(*The listing of matters 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 permitted by law.')