

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

**MEETING AGENDA RECEIVED**  
TOWN CLERK'S OFFICE  
June 20, 2019 – 5:30 p.m.

Paul R. Baird M. S., Room 105, 1st Floor  
One Rooney Road, Ludlow, MA 01054

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROUTINE MATTERS**

1. Approval of Minutes – April 25, 2019 and May 16, 2019
  - a. Review/Approval of invoice(s)
2. Finance/General Expenditure update – STV
3. Next meeting date – July 2019

**OLD BUSINESS**

1. **Mt. Vernon Group** - Mt. Vernon Group will present a project update
  - a. Owner-Contractor Agreement
  - b. Preconstruction Surveys
  - c. Construction Mobilization/Activities

**NEW BUSINESS**

1. **Introductions** - STV's On-Site Representative and the General Contractor (Fontaine Brothers) and associated staff
2. **Additional Services** - Vote to approve MVG additional Service Proposal for Construction-related Geotechnical Services not to exceed amount of \$88,000.00

**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.)