

LUDLOW PUBLIC SCHOOLS
CHAPIN STREET CORE BUILDING COMMITTEE

MEETING AGENDA*

July 17, 2019 – 5:30 p.m.

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

One Rooney Road, Ludlow, MA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE MATTERS

1. Approval of Minutes – June 20, 2019
 - a. Review/Approval of invoice(s)
2. Finance/General Expenditure update – STV
3. Next meeting date – August 15, 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/Construction Activities
 - d. Current Issues

NEW BUSINESS

1. **Allied Testing Laboratories** – Mr. Warner will discuss with the Committee and the community the General Construction Testing Agency Proposals and STV recommendation of award prior to a vote. A vote is needed to Award General Construction Testing Services to Allied Testing Laboratories, Inc. of Springfield Ma
2. **Construction Changes** - Mr. Warner will discuss with the Committee and the community about the authorization to approve construction changes up to \$25,000 per single item prior to a vote. A vote is needed to authorize the Building Committee Chair to approve construction changes up to \$25,000 per single item
3. **Invoice Approval** - Mr. Warner will discuss with the Committee and the community about the authorization to approve invoices and subsequent payment in the event a quorum is not achieved at the monthly Building Committee Meeting. A vote is needed to authorize the Building Committee Chair to approve invoices as required to make timely payments in the event a quorum is not achieved at the monthly Building Committee Meeting

CITIZEN PARTICIPATION

EXECUTIVE SESSION

ADJOURN

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(*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.)*

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