

Northeast Metro Tech Building Committee

Agenda

Wednesday November 10th, 2021 - 5:30 P.M.

Location:

IN PERSON AND ZOOM- School Library @ 100 Hemlock Road,
Wakefield MA 01880

Join Zoom Meeting

<https://northeastmetrotech.zoom.us/j/85941282339>

Meeting ID: 859 4128 2339

Estimated Start Time

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|-------------|--|-----------|
| I. | Call to Order | 5:30 P.M. |
| II. | Prior Meeting Minutes | 5:35 P.M. |
| | a. Discussion | |
| | b. SBC to Vote to Approve 08/19/2021 meeting minutes | |
| III. | Discussion Topics | 5:40 P.M. |
| | a. OPM/Designer Updates: PMA/DRA | |
| | 1.) Budget Update | |
| | 2.) Schedule Update | |
| | 3.) MSBA Update | |

VOTE: to authorize the Superintendent as the governmental officer who has the full legal authority under the laws of the Commonwealth of Massachusetts and all applicable local charters, ordinances, by-laws, and policies to execute and deliver the Project Scope and Budget Agreement, and any amendments thereto, on behalf of the District and to bind the District to its terms and conditions:

VOTE: to authorize the Superintendent as appointed governmental officer has the full legal authority under the laws of the Commonwealth of Massachusetts and all applicable local charters, ordinances and by-laws to make final binding decisions on behalf of the District with respect to the Proposed Project described in the Project Scope and Budget Agreement and any amendments thereto.

- 4.) Community Outreach

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|-------------|------------------------------|-----------|
| IV. | New Business | 6:15 P.M. |
| V. | Public Comment Period | 6:20 P.M. |
| VI. | Schedule Next Meeting | 6:25 P.M. |
| VII. | Vote to Adjourn | 6:30 P.M. |

Authorized Person: David DiBarri, Superintendent