GENERAL REQUIREMENTS PROPRIETARY ITEMS

6C.3.1 - 06

6C.3.1-06 PROPIETARY ITEMS

The Northeast Metro Tech School Building Committee made the following proprietary vote at the May 24, 32023 School Building Committee meeting:

• Standardize the Genetec Security Platform as a proprietary requirement for the project for all Closed-Circuit Television and Access Controls.

Northeast Metro Tech Building Committee Agenda

Wednesday May 24th, 2023 - 4:30 P.M.

Location: Virtual Via Zoom

Join Zoom Meeting https://northeastmetrotech.zoom.us/j/87096882271

Meeting ID: 870 9688 2271 One tap mobile +19292056099,,87096882271# US (New York) +13017158592,,87096882271# US (Washington DC)

Meeting ID: 870 9688 2271 Find your local number: https://northeastmetrotech.zoom.us/u/kB40XCCZ3

Estimated Start Time Call to Order 4:30 P.M. II. **Prior Meeting Minutes** 4:35 P.M. a. Discussion b. SBC to Vote to Approve 01/19/2023 meeting minutes III. **Public Comment Period** 4:40 P.M. IV. **Discussion Topics** 4:55 P.M. 1.) Invoice-Reimbursement Update (PMA) 2.) 90% Construction Document MSBA Submission Package (DRA/PMA) 3.) Discussion/VOTE to standardize the Genetec Security Platform as a proprietary requirement for the project for all Closed-Circuit Television and Access Controls for the project. 4.) **VOTE:** School Building Committee vote to authorize the project team to submit the 90% Construction Document Package to the Massachusetts School Building Authority on behalf of the District. V. **New Business** 5:25 P.M. VI. Vote to Adjourn 5:30 P.M.

Authorized Person: David DiBarri, Superintendent

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