



TOWN OF SHREWSBURY

214 Lake Street
Shrewsbury, Massachusetts 01545-5338

September 18, 2020

To: Beal Early Childhood Center Building Committee

From: Kevin J. Mizikar

Re: Agenda

RECEIVED
TOWN CLERK'S OFFICE
2020 SEP 18 AM 11:53
SHREWSBURY, MASS

The Beal Early Childhood Center Building Committee will meet remotely on Tuesday, September 22, 2020 at 6:00 PM to consider the following agenda:

AGENDA

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Beal Early Childhood Center Building Committee** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by dialing [1 919-525-2192] and entering the following pin: [572 084 810 #] or visiting www.shrewsburymediaconnection.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

1. 6:00 pm: Call to Order
2. Meeting Minutes: July 28, 2020 and August 25, 2020
3. Project Financial Documentation Review
 - a. Review Project Contingency Status
 - b. Review and act on the following bill schedules and warrants:

Vendor/Expense/Item	Amount
Fontaine Brothers Inc., Requisition No. 19	\$3,479,378.00
LPAA, Inc. Inv. 1717-2008	\$69,545.00
PMA Consultants LLC Invoice # 04110-38	\$64,505.83
AppGeo Invoice 21214	\$430.00

4. Hear reports, review and act on the following matters:
 - a. Report from the Owner's Project Manager
 - i. Project Financials
 - b. Report from the Architect
 - i. Project Update
 - c. Report from the Construction Manager
 - i. Schedule Update
 - ii. Construction Progress
5. Set date for next meeting
6. Adjourn

Referenced Materials

Minutes and Bill Schedules as noted above