NOTICE OF MEETING/AGENDA
TYNGSBOROUGH MIDDLE SCHOOL BUILDING COMMITTEE

AGENDA

Anticipated[1] Agenda[2]

Date of Meeting: **5/19/2021** Time of the Meeting: **6:30 PM**

Day of the Week: **Wednesday**

Location: **Tyngsborough Elementary School Café**
205 Westford Rd, Tyngsborough, MA 01879

1. **Call meeting to order**
2. **Approval of meeting minutes from May 5th**
3. **Review project budget, approve invoices & commitments**
4. **Designer/OPM**
    - I. **Preliminary Design Program (PDP) and Preferred Schematic Report (PSR) Updates**
    - II. **Community Workshop #2 Update**
    - III. **Existing Facility Assessment update (Geotechnical, HazMat, Traffic study)**
    - IV. **Sustainability Update**
    - V. **Design Update (Conceptual Layouts)**
    - VI. **Building HVAC Systems**
    - VII. **Construction Procurement Methodologies Design-Bid-Build (c. 149) vs. CM-R (c. 149A) (Vote to be taken)**
5. **Revised School Building Committee Roster**
6. **Look-ahead project schedule/work plan for the Preferred Schematic Report [PSR] Phase**
7. **Communication/outreach update**
8. **Public comment**
9. **Adjourn**

Please note: Meeting content, start times and duration are subject to change.

[1] The listing of topics that the Chair reasonable anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics may in fact be discussed and other topics not listed may be brought up for discussion to the extent permitted by law.

[2] Votes may be taken at any time during the meeting.