

**NOTICE OF MEETING/AGENDA
TYNGSBOROUGH MIDDLE SCHOOL BUILDING COMMITTEE**

AGENDA

Anticipated¹ Agenda²

Date of Meeting: **3/15/2023**

Time of the Meeting: **6:30 PM**

Day of the Week: **Wednesday**

Location: **Tyngsborough High School
PDC (Professional Development Center)
36 Norris Road, Tyngsborough, MA 01879**

- 1. Call Meeting to Order**
- 2. Approval of January 25, 2023, Meeting Minutes (vote required)**
- 3. Review Project Budget, Approve Invoices & Commitments (vote required)**
- 4. Designer/OPM/CM Updates**
 - I. Design Update – Exterior and Interior Finish Material Selections**
 - II. Design Update – 60% CD Pricing Set and ERP #2**
 - III. Permitting Update**
 - IV. ERP#2 Procurement Update**
 - V. Construction Look-Ahead Schedule**
 - VI. Trade Pre-Qualification Recommendation (vote required)**
 - VII. Material Testing and Inspection Services (vote required)**
 - VIII. Authorize a Single Committee Member for the Approval of the Project Invoices (vote required)**
- 5. Public Comment**
- 6. Future Meeting Dates**
- 7. 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.