



TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

February 7, 2020

To: Beal Early Childhood Center Building Committee

From: Kevin J. Mizikar

Re: Agenda

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB -7 PM 3:40
SHREWSBURY, MASS

The Beal Early Childhood Center Building Committee will meet on Tuesday, February 11, 2020, at 6:00 PM in the Old Selectmen's Room- 100 Maple Avenue to consider the following agenda:

AGENDA

1. Call to Order
2. Meeting Minutes of January 28, 2020
3. Review and act on the following bill schedules and warrants:

Vendor/Expense/Item	Amount
Fontaine Brothers Inc., Requisition No. 12	\$2,643,795.00
LPAA, Inc. Inv. 1717-2001	\$ 69,545.00
PMA Consultants LLC Invoice # 04110-32	\$ 69,731.00

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. Review and act on Contract Amendment No. 03 for Project Management Services for PMA Consultants, LLC
6. Review and act on the RFP recommendation for elementary student district's enrollment forecasting
7. Set date for next meeting

8. Adjourn

Referenced Materials

Minutes and Bill Schedules as noted above