



TOWN OF SHREWSBURY

In-Person Meeting
Major Howard W. Beal Elementary School and Town Hall
214 Lake Street and 100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

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June 18, 2021

To: Beal Early Childhood Center Building Committee

From: Kevin J. Mizikar

Re: Agenda

The Beal Early Childhood Center Building Committee, School Committee, and Board of Selectmen will meet on Tuesday June 22, 2021 at 5:15 PM at the new Major Howard W. Beal Elementary School at 214 Lake Street at the front doors and the Beal Building Committee will reconvene at the Old Selectmen's Room at 100 Maple Avenue at 6:15 PM to consider the following agenda:

AGENDA

1. 5:15 pm: Call to Order
2. Joint Tour with the School Committee and Board of Selectmen of the new Major Howard W. Beal Elementary School
3. 6:15 PM: Reconvene in the Old Selectmen's Room at 100 Maple Avenue
4. Approve Meeting Minutes:
 - a. May 25, 2021
5. Project Financial Documentation Review:
 - a. Review and act on the following PMA Contract Amendment:
 - i. Amendment No. 04 dated 6.14.2021 : \$35,236 : NTE value for all moving services related to the new Major Howard W. Beal School.
 - b. Review and act on the following bill schedules and warrants:

| Vendor/Expense/Item | Amount |
|---|----------------|
| Fontaine Brothers Inc., Requisition No. 028 | \$2,387,131.00 |
| LPAA Invoice 1717-2105 | \$69,545.00 |
| PMA Invoice 04110-48 | \$53,211.98 |
| FF&E: Grainger Inv. 9904799120 | \$158.16 |
| FF&E: Grainger Inv. 9904799138 | \$129.91 |
| FF&E: Grainger Inv. 9905287836 | \$210.48 |
| FF&E: Grainger Inv. 9913599990 | \$353.67 |
| FF&E: WB Mason Inv. 220368532 | \$43,989.76 |
| FF&E: Boston Lawn Mower Inv. 86425 | \$2,819.57 |
| IT: Apple Inv. 6117030 | \$70,320.00 |
| IT: Apple Inv. 6745636 | \$12,069.00 |
| IT: Apple Inv. 6995740 | \$879.00 |
| IT: Apple Inv. 6997603 | \$2,121.75 |
| IT: Apple Inv. 7174940 | \$158,760.00 |
| IT: Apple Inv. 7194945 | \$0.00 |
| IT: Apple Inv. 7226489 | \$52,920.00 |
| IT: Apple Inv. 7403517 | \$25,164.00 |
| IT: Apple Inv. 5612135 | \$1,470.00 |
| IT: Cable Matters Inv. 20210607-5166 | \$325.92 |
| Amanzon Invoice 55657474446 | \$3,079.30 |

6. 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

7. New Business:

Review and Act on the Dedication Plaques

8. Old Business:

Ribbon Cutting Event

9. Correspondence:

- a. Email, dated June 1, 2021, from Leah McGovern, Eversource, 247 Station Drive SW360, Westwood, re: Approval of Energy Efficiency Application

10. Set date for next meeting:

- a. Tuesday July 27, 2021 – 6:00 PM

11. Adjourn

Referenced Materials

Minutes and Bill Schedules as noted above