



## TOWN OF SHREWSBURY

In-Person Meeting  
Selectmen's Meeting Room  
Richard D. Carney Municipal Office Building  
100 Maple Avenue  
Shrewsbury, Massachusetts 01545-5398

RECEIVED  
TOWN CLERK'S OFFICE  
2021 OCT 22 PM 2:53  
SHREWSBURY, MASS

October 22, 2021

To: Beal Early Childhood Center Building Committee

From: Kevin J. Mizikar

Re: Agenda

The Beal Early Childhood Center Building Committee will meet on **Tuesday, October 26, 2021 at 6:00 PM** in the Selectmen's Meeting Room at 100 Maple Avenue to consider the following agenda:

### AGENDA

1. **6:00 pm: Call to Order**
2. **Approve Meeting Minutes:**
  - a. September 28, 2021
3. **Project Financial Documentation Review:**
  - a. Review and act on the following LPAA Contract Amendments:
    - i. Amendment No. 011 dated 9.22.2021 : \$10,450 : for LPAA's Civil Engineer, Nitsch Engineering to complete the required surveying scope – layout drawing and descriptive property narrative suitable for use at Shrewsbury Town Meeting to approve the Lake Street Subdivision.
    - ii. Amendment No. 012 dated 9.22.2021 : \$29,190 : for LPAA and associated subconsultants previously completed Lake Street Realignment Design. Approved by Shrewsbury Town Manager 10.01.2021. Approval included as backup to the attached Amendment No. 012.
  - b. Review and act on the following bill schedules and warrants:

Vendor/Expense/Item	Amount
Fontaine Bros., Inc. Requisition No. 032	\$645,029.00
LPAA Invoice 1717-2109	\$80,419.00
PMA Invoice 4110-52	\$36,058.81
Red Thread 868677	\$19,500.72
School Specialty 208128770602	\$52.30
School Specialty 208128715193	\$15.43
School Speciality 208128822889	\$57.39
Toshiba 5614311	\$10.00
All American Flag Co. 000145	\$485.16
Forerunner Technologies INV384026	\$500.00
ProAV Systems 35262	\$9,702.64
Gopher IN95868	\$611.76
Gopher IN96419	\$506.42
Gopher IN98912	\$333.32
Gopher IN92885	\$1,180.04
Gopher IN89134	\$961.73
Gopher IN90062	\$1,194.68

**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:**

- a. Tuesday November 23, 2021 – 6:00 PM

**6. Adjourn**

**Referenced Materials**

Minutes and Bill Schedules as noted above