TOWN OF CARVER

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AMENDED.

NAME OF COMMITTEE/BOARD: School Building Committee

LOCATION OF MEETING: Town Hall Selectmen’s Chambers

DATE & TIME: Monday, July 11, 2016, 7:00 pm

AUTHORIZED PERSON: Scott Knief

**Carver Elementary School Building Committee Agenda**

**July 11, 2016**

**7:00 P.M.**

**CARVER TOWN HALL – SELECTMEN’S CHAMBERS**

 Estimated Time Frame

1. **Chair Dick Ward** 7:00 P.M.

Call to order

1. **05-31-16 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 7:10 P.M.

**Dick Ward**

1. **Project Updates** 7:15 P.M.
	1. HMFH Design Update
		1. Exterior colors and patterns
		2. Water treatment system design
	2. 90% Submission to MSBA
	3. 90% Estimates Overview
	4. Contractor Pre-Qualification Process
		1. Subcommittee (4 Members total, must include reps from PMA & HMFH)
		2. Committee chairperson must be from district
		3. What-if-scenario: Less than 3 qualified bidders
2. **Schedule** 8:00 P.M.
	1. Lookahead Schedule
		1. Accelerating the bid process
3. **Public Comment Period** 8:15 P.M.
4. **New Business** 8:30 P.M.