



TOWN OF WELLESLEY
School Building Committee

Hardy, Hunnewell, Upham Facilities Project
525 Washington Street
Wellesley, MA 02482

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(781) 446-6200

AGENDA – Updated w/ Time Changes

March 21, 2019
Great Hall, Town Hall
525 Washington Street
5:30 p.m.

5:30 p.m. Citizen Speak

SBC Business:

5:40 p.m. **Approval of Minutes:** January 31, 2019 SBC Meeting

5:45 p.m. Member Reports

Hunnewell project:

5:55 p.m. Review Preliminary Full Project Schedules

6:10 p.m. Review Swing Space Concept Progress

6:55 p.m. Review Updated Design Progress

7:25 p.m. **Discussion/Vote:** Transfers to other Town Accounts (\$150.88)

7:28 p.m. **Discussion/Vote:** Review & Approve February invoices for SMMA (\$56,940.00) and Compass PM (\$15,530.00)

7:35 p.m. **Discussion/Vote:** Compass Estimating Amendment

Hardy/Upham Project:

7:40 p.m. MSBA Update

Discussion/Vote: Compass Project Management Contract

Discussion/Vote: Designer Request for Services (RFS) and Review Selection Schedule

8:00 p.m. Adjournment

Signed: Sharon Gray, Chair
School Building Committee

Upcoming SBC Meetings: April 4, 2019 Great Hall, Town Hall
April 25, 2019 Great Hall, Town Hall

TOWN OF WELLESLEY MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of any meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.