



TOWN OF WELLESLEY
School Building Committee

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

sbc@wellesleyma.gov
(781) 446-6200

AGENDA

ONLINE REMOTE MEETING

Click link to view meeting:

<https://youtu.be/e0PYbJlme7o>

April 16, 2020, 5:30 p.m.

Remote Meeting: Please see lower portion of page for details of participating in public comment and viewing the meeting.

5:30 p.m. Public Comment - **Please Call: 781-489-7528**

SBC Business:

5:40 p.m. **Approval of Minutes:** January 16, 2020; February 6, 2020; February 27, 2020; March 5, 2020; and April 2, 2020 SBC Meetings

Hardy/Upham Project:

5:50 p.m. **Discussion/Vote:** Invoices for SMMA (#0052694 for \$57,540.00) and Compass (#CPM 74-12 for \$23,083.00); AppGeo invoice # 21031 (\$8,369.70)

6:05 p.m. Discuss project costs and COVID-19 impacts

Discussion/Vote: Additional traffic analysis services

Review Draft PSR Evaluation Matrix

Schedule and Next Steps

Discussion/Vote: Authorize SBC Chair to approve invoices for approved work

Discussion/Vote: Temporarily suspend consultant work due to COVID-19

Hunnewell Project:

7:50 p.m. **Discussion/Vote:** Compass #CPM 69-20.1 invoice for website services (\$210)

7:55 p.m. **Discussion/Vote:** Authorize SBC Chair to approve invoices for approved work

8 p.m. Adjournment

Signed: Sharon Gray, Chair
School Building Committee

TOWN OF WELLESLEY MEETING NOTICE - REMOTE MEETING PROTOCOL

Individuals can view the meeting from the [youtube](#) link above. The online meeting will also be streaming live and will be telecast live on Comcast channel 8 and Verizon channel 40. **Individuals seeking to participate in Public Comment should email sbc@wellesleyma.gov prior to the meeting and a number will be assigned for speakers. All individuals seeking to participate shall call in to 781-489-7528 (Conference Line) and announce their presence. If time permits, individuals wishing to participate who did not email the Committee can still dial in and shall be asked at the end of Public Comment if they would like to speak.**