



# Lunenburg Public Schools

**Loxi Jo Calmes**  
Superintendent of Schools

## SCHOOL BUILDING COMMITTEE MEETING Wednesday, October 12, 2016 – 6:30 P.M.

MS Collaborative Room #D132, Lunenburg Middle-High School

### AGENDA

#### School Building Committee

Loxi Jo Calmes, Superintendent  
Michael Mackin, SC Representative  
Tom Alonzo, BOS Representative  
Greg Bittner, Planning Board Representative  
Mark Erickson, Finance Committee Representative  
Greg S. Roy, Citizen-at-large  
Mike Barney, Citizen-at-large  
Brian Frank, Citizen-at-large  
Colleen Shapiro, Citizen-at-Large

#### Advisors

David Marciello, Interim Town Manager  
John Londa, Director of Facilities  
Brian Spadafino, LHS Principal  
Tim Santry, MS Principal  
Stuart Lesser, NV5  
Inga Knox, NV5  
Rob Juusola, NV5  
Charles Hay, Tappe Associates  
Jennifer Littlefield, Tappe Associates  
Philip Conroy, Shawmut Design & Construction  
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Public Comment
- Chair's Report
- Meeting Minutes from the following meeting:
  - September 14, 2016 LSBC Meeting Notes
- Monthly Invoices
  - Shawmut Design and Construction Requisition No. 26 (September, 2016)
  - Tappe Architects Invoice (September, 2016)
  - NV5 Invoice (September, 2016)
  - FF&E Invoices
  - Technology Invoices
  - Testing Invoices
- Project Budget Update
  - Update on Project Contingencies
  - Scoreboard
- Monthly Approvals & Commitments
  - Change Order #18:
    - *Roof Walk-off Mats, Plantings at Oak Ave property*
  - Commissioning cost for added HRU Cooling Coil Upgrade
  - Outstanding PCI Log (List of potential changes to come)
- Construction Progress Update
- Public Comment
- Adjournment

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