



## Concord Middle School Building Committee

Dawn Guarriello, Co-Chairperson

Pat Nelson, Co-Chairperson

**Thursday, June 30<sup>th</sup>, 2022 at 7:30 am**

**Zoom Conference Call**

<https://us02web.zoom.us/j/81877434602?pwd=Nkp4cm1xY0hzYjNpTTZEZkk0eHRTQT09>

Meeting ID: 818 7743 4602

Passcode: 569396

### AGENDA

1. Call to order
2. Approval of Meeting Minutes:
  - Sustainability Subcommittee Meeting May 9<sup>th</sup>, 2022
  - Sustainability Subcommittee Meeting June 16<sup>th</sup>, 2022
  - CMSBC Meeting June 2<sup>nd</sup>, 2022
3. OPM Update: (Hill)
  - Cashflow Update
  - Commissioning Agent Kick-Off Update
  - Construction Market Conditions (PM&C and AM Fogarty Cost Estimating)
  - Design Development Estimate
  - Value Management Log
  - Next Steps / Vote to provide SMMA approval to proceed with Contract Documents
4. Design Development Update (SMMA)
  - Proprietary Specifications Discussion / Vote at Next Meeting
5. Next Meeting
6. Public comments
7. Adjourn

*The above topics represent what the Chair reasonably anticipates will be discussed at this meeting at the time of this posting.*

### Concord School Building Committee

Alexa Anderson, School Committee Representative*	Matt Johnson, Select Board*
Court Booth, School Committee Representative*	Amanda Kohn, Director of Sustainability
Heather Bout, Community Volunteer*	Kerry Lafleur, Town Manager
Frank Cannon, Community Volunteer*	Pat Nelson, Co-Chair*
Justin Cameron, CMS Principal	Chris Popov, Community Volunteer*
Peter Fischelis, Community Member*	Charlie Parker, Community Volunteer*
Dawn Guarriello, Co-Chair*	Matt Root, Community Volunteer*
Jon Harris, Budgeting and Purchasing Director	Robert Conry, Assistant Superintendent of Finance / Ops
Russ Hughes, Facilities Director	Stephen Stasheski, Community Volunteer w/ Construction experience*
Laurie Hunter, Superintendent of Schools*	Gail Dowd, Interim Finance Director

*\*indicates voting member*