



**CITY OF FITCHBURG
and
FITCHBURG PUBLIC SCHOOLS**



FITCHBURG CITY CLERK

CROCKER ELEMENTARY SCHOOL BUILDING COMMITTEE

Nov 06 2023 8:37 am

MEETING AGENDA
Wednesday, November 8, 2023
3:30PM

Virtual Meeting

Virtual Meeting Link:

<https://collierseng.zoom.us/j/95089778829?pwd=U2J6Wnl6NGVWUWlwWDQ4ZHBVbFNNZz09>

1. Call to Order
2. Minutes Approval
 - October 11, 2023
3. OPM Report (Colliers)
 - a. Project Financials (Invoices, Proposals, Change Orders)
Vote to approve:
 - Fontaine Payment Requestion
 - Fontaine Change Order
 - Yankee Engineering Invoice
 - Colliers Invoice
 - Saam Invoice
 - Any other invoices reasonably anticipated
 - b. Project Funding Agreement
 - c. Construction Activity Update
 - d. Proposed Addition of Air-conditioning
 - i. Updated plan indicating included scope
 - ii. Additional Services Proposal
 - iii. MSBA feedback – received and/or pending
4. Next Meeting Date: December 8, 2023
5. Adjournment

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW