



**CITY OF FITCHBURG
and
FITCHBURG PUBLIC SCHOOLS**



CROCKER ELEMENTARY SCHOOL BUILDING COMMITTEE

MEETING AGENDA

Wednesday, August 9, 2023
3:30PM

FITCHBURG CITY CLERK

Aug 02 2023 3:53 pm

Virtual Meeting

Virtual Meeting Link:

<https://collierseng.zoom.us/j/99725713016?pwd=Wk9pWXhxRDE5UDlTtmtmdEV5RG1WZz09>

1. Call to Order
2. Minutes Approval
 - June 28th, 2023
3. OPM Report (Colliers)
 - a. Project Financials (Invoices, Proposals, Change Orders)
Vote to approve:
 - Fontaine Payment Requestion #1
 - Fontaine Change Order #1 (PCO 002, 003R, 012)
 - Yankee Engineering Invoices (May, June, July 2023)
 - Colliers June 2023 Invoice
 - FS Engineering Additional Service Proposal (LSP)
 - FS Engineering Invoice 23-1888-2 for Licensed Site Professional Services
 - Fuss & O'Neill Proposal for Screening of Soil (\$18,560)
 - b. Construction Activity Update
4. Next Meeting Date: September 6, 2023 (First Wednesday of Every Month)
5. Adjournment