



Town of Belmont
**Belmont Middle and High School
Building Committee**

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2019 DEC -5 AM 9:10

William Lovallo, Chair
John Phelan
Steve Dorrance
Kate Bowen
Chris Messer, Secretary
Ellen Schreiber

Emma Thurston, Treasurer
Patricia Brusch, Vice Chair
Thomas Caputo
Jamie Shea
Joseph DeStefano

Patrice Garvin
Diane Miller
Joel Mooney
Robert McLaughlin
Michael McAllister

**AGENDA FOR THE
BELMONT MIDDLE AND HIGH SCHOOL BUILDING COMMITTEE**

DATE OF MEETING: Wednesday, December 11, 2019

TIME OF MEETING: 7:30 AM

**LOCATION: Homer Municipal Building, 3rd Floor Gallery
19 Moore Street, Belmont, MA**

- I. Call to order
- II. Review and Approve Minutes of Previous Meetings
- III. Update on Project Cost Events (Daedalus)
- IV. Construction Update (Skanska)
- V. Treasurer's Update (Emma Thurston)
- VI. Approval of AEC Metering Review Consultant (Bill Lovallo)
- VII. Ranking of Bid Alternate list for Trade Bidders (Bill Lovallo)
- VIII. Brick Mockup Discussion and Selection (Perkins & Will)
- IX. Review of LEED Checklist (Diane Miller)
- X. Filed Sub-Bidder Qualifications Review (Daedalus)
- XI. Approval of Construction Documents for Bid (Bill Lovallo)
- XII. Comments from Belmont Residents
- XIII. New business
- XIV. Next Building Committee Meetings #89 01-07-20 @ 7:30 AM
#90 02-07-20 @ 7:30 AM
- XV. End