

AGENDA
Great Oak Middle School Evaluation and Improvement Committee
Regular Meeting
Wednesday December 9, 2020 – 6:00PM Virtual Meeting

Meeting ID

meet.google.com/mhd-zrnf-miv

Phone Numbers

[\(US\)+1 617-675-4444](tel:+16176754444)

PIN: 239 757 828 3221#

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approve Minutes 10/28/2020
5. Amendments to the agenda
6. Approve Change Orders
 - a. Legacy CO#18 Blower Repair \$3,701.00 (Authorized by HVS as emergency repair
 - b. **Laurentano – School Name – Authorize Chair to approve CO < \$10,000**
7. Approve Invoices, bond releases and Retainage releases
 - a. Legacy Invoice #20025-07 \$3701.00
 - b. Premier Park and Play Invoice# 6677 against PO 26445 \$74,862.00
8. **Review Project Control – Review Change Order, Budget & Payment Status**
 - a. **Wayfinding Signage – Authorize Chair to approve payment \$9,856.06**
 - b. **Fire Alarm – Authorize Chair to approve payment \$600.00**
 - c. **Storage Room CO – decline CO to complete CO for \$43,000**
9. **Theater Lighting and Audio Equipment – Should we authorize Purchase up to \$30,000**
10. **Mystic Air Review of Above Ceiling Spaces “Assumed Hot” – Status of this investigation?**
11. **BOF/BOS Funding Request – Status – “Tabled” by BOS pending BOE, BOF, BOS Meeting to be scheduled.**
12. **Next Meeting TBD based on BOS Action**
13. **Phase II next steps based on what we have learned - Shown as placeholder only pending BOS Action**
 - a. New Heating & Air Conditioning System Replacement Opportunities
 - b. Window refurbishment possibilities
 - c. Availability of Eversource Subsidies for both b and c
 - d. Gym/Café Ventilation & Roof Repair (Resolves Front Wall Deterioration)
 - e. Fresh Air Ventilation System (Existing wall & ceiling units are NOT Operable)
 - f. Fire Control Sprinkler System
 - g. ADA Compliance Project
 - h. Establish Project Phases – **Prioritize Phases**
14. **Adjourn**