

Gardner Elementary School

Financial Sub Committee

Meeting Agenda

The meeting will be on Zoom with some members in person at

160 Elm Street, Gardner, MA 01440

May 15, 2024

4:00 pm

Subject to, the Supplemental budget bill which Governor Healey signed on March 29, 2023, this meeting of the City of Gardner Financial School Building Sub Committee will be conducted via remote participation to the greatest extent possible. *For this meeting, members of the public who wish to watch the meeting may do so in the following manner: watching on the City of Gardner YouTube page.* No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.

1. Call to order and attendance
2. Approve Minutes
 - a. April 10, 2024
3. Approve Bills and orders
 - a. Colliers
 - b. Jones Whitsett
 - c. Beacon Construction
 - d. Others
4. Report from OPM
 - a. Budget Status
 - b. Construction updates
 - c. Updates
5. Report from Architects
 - a. Change Order #38
 - b. Vote Change Order
 - c. Updates
 1. Outstanding items and closeout items
 2. Summit Garden discussion
6. Old Business
 - a.
7. New Business
 - a.
8. Other Business to come before the Sub Committee
9. Public Comment
10. Next meeting dates: June 19, 2024, July 17, 2024, August 21, 2024, September 18, 2024
11. Executive Session
12. Adjourn

Join by Zoom: <https://us02web.zoom.us/j/87948775657>

Attachments: Minutes, Invoices