



Darleen Melis, Chair
The Salem School Building Committee
City of Salem

Tel. 978-744-6471 Fax 978-744-6471

115 Federal Street, Salem, MA 01970

E-Mail: darleen.melis@verizon.net

Saltonstall/Collins Green Repair Project

AGENDA for MEETING #22

12/14/2011

<u>Item No.</u>	<u>Heading</u>	<u>Status</u>
1	Saltonstall Layout Reconfigurations	OPEN
2	Building Material Samples	OPEN
3	RFP Responses for Saltonstall and Salem HS Prep	OPEN
4	Administrative Office Relocation in Collins	OPEN
5	Variances MAAB	OPEN
6	Proprietary Specifications	OPEN
7	Decision Matrix	CLOSED
8	Demo Package Scope	OPEN
9	Builders' Risk Insurance	OPEN
10	Commissioning Agent and CM Document Review	OPEN
11	Mass Historical Submission	OPEN
12	60% Drawing Submission	OPEN
13	Meeting with City Health Inspector	OPEN
14	Owner/Construction Manager Agreement	OPEN
15	VAT at Saltonstall School	CLOSED
16	Kerry Martin Resignation	CLOSED
17	Project Schedule	OPEN
18	Collins Logistics	CLOSED
19	Architect Contract for CM at Risk	OPEN
20	Commissioning Agent Specification & Window Testing	OPEN
21	New Business	NEW

NEXT MEETING TO BE HELD ON 1/18/2011 AT 4 PM IN THE LIBRARY CLASSROOM AT THE COLLINS MIDDLE SCHOOL.

UPCOMING VOTES: APPROVAL OF MEETING MINUTES