



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 40**

**To be Held on 4/10/2013 at 4:30pm**

**at the Collins Middle School Library Classroom**

| <b>Item No.</b> | <b>Heading</b>                                     | <b>Status</b> |
|-----------------|--|---------------|
| 1.              | Saltonstall Layout Reconfigurations                | OPEN          |
| 2.              | Project Schedule Collins and Saltonstall           | OPEN          |
| 3.              | Capital Needs Collins and Saltonstall              | OPEN          |
| 4.              | CM Requisition #15 Collins and Saltonstall         | OPEN          |
| 5.              | Change Orders for Saltonstall and Collins          | OPEN          |
| 6.              | New SBC Member                                     | CLOSED        |
| 7.              | Linoleum Flooring Collins and Saltonstall          | OPEN          |
| 8.              | Fire Protection Piping Tests Collins and Salts     | OPEN          |
| 9.              | Project Funding Agreement (PFA) Amendment          | OPEN          |
| 10.             | Collins VAT in Pupil Personnel                     | CLOSED        |
| 11.             | Window Air and Water Testing Collins & Saltonstall | CLOSED        |
| 12.             | Duress Buttons Collins & Saltonstall               | OPEN          |
| 13.             | Collins Windows – Phase 4                          | CLOSED        |
| 14.             | Saltonstall Computer Lab and Whiteboards           | CLOSED        |
| 15.             | SBC Meeting Schedule                               | OPEN          |
| 16.             | Collins Life Skills Renovations                    | CLOSED        |
| 17.             | Salem Inspectional Services Review                 | OPEN          |
| 18.             | Saltonstall Moving/Relocation Update               | OPEN          |
| 19.             | Collins Moving/Relocation Update                   | OPEN          |
| 20.             | District Admin Office Renovation                   | OPEN          |
| 21.             | New Business                                       | NEW BUSINESS  |

**•UPCOMING VOTES at MEETING 40:**

**APPROVAL OF MEETING MINUTES**

**APPROVAL OF CM REQUISITION #15**

**APPROVAL OF CHANGE ORDER #10 for SALTONSTALL & #11 for COLLINS**

**VOTE TO PROCEED WITH ITEMS FROM THE COLLINS CAPITAL NEEDS LIST**

**•MEETING #41 will be held on 5/1/2013 at 4:30 pm in the Collins Library Classroom.**