



Do Not Write in this Space

DEC 13 '10 AM 8:34

Town of Uxbridge

Meeting

Cancellation



Board or Commission School Building Comm.
Meeting Date 15-Dec-10
Place UHS Library
Authorized Signature _____

Time 6:00 p.m.

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- 1 Call to Order
 - 2 Pledge of Allegiance
 - 3 Public Comment
 - 4 Introduction of Commissioning Agent (Turner Construction)
 - 5 Approval of Meeting Minutes (vote)
 - November 3
 - November 17
 - 6 Discussion of Polished Concrete Flooring
 - 7 Approval of Invoice (vote)
 - JLA Monthly
 - RDA Monthly
 - SDC Monthly
 - 8 Approval of Structural Peer Review Proposal (vote)
 - 9 Review of Monthly Report
 - 10 Update on Permitting Progress
 - 11 Resolution to purchase Energy Star Equipment and Appliances (vote)

A resolution to require ENERGY STAR® equipment and appliances for all new purchases for the school and to prohibit the purchase of low efficiency products, including halogen torchieres and portable electrical resistance heaters.
 - 12 Review of Construction Document 60% Cost Estimate
 - 13 Approval of Value Engineering Package and Associated Design Modifications (vote)
 - 14 Approval of additional building and site alternates (vote)
 - 15 Old/New Business
 - 16 Next Meeting Agenda Items, Wednesday, January 12, 2011, 6:00 p.m. UHS Library
 - Approve Mini-GMP for early Site/Steel package
 - 17 Adjournment

Meeting Postings:

- * Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturday's, Sunday's and legal holidays, except in emergencies.
- * "Emergency" is a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.
- * In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- * Notice must include date, time and place of meeting.
- * Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.
- * Topics must give enough specificity so that the public will understand what will be discussed.
- * Public bodies are encouraged to update the notice when aware of new topic within the 48 hour period before the meeting.
- * Chairs should not post notices so far in advance that there is a high likelihood that new topics will arise, unless the chair updates the notice with any such new topics 48 hours in advance of the meeting.