



**CITY OF FITCHBURG  
and  
FITCHBURG PUBLIC SCHOOLS**



**FITCHBURG CITY CLERK**

*Nov 15 2023 8:30 am*

**CROCKER ELEMENTARY SCHOOL BUILDING COMMITTEE**

MEETING AGENDA  
Friday, November 17, 2023  
2:30PM

**Virtual Meeting**

Virtual Meeting Link:

<https://collierseng.zoom.us/j/95089778829?pwd=U2J6Wnl6NGVWUWlWWDQ4ZHBVbFNNZz09>

1. Call to Order
2. Minutes Approval - October 11, 2023
3. Filling open seat for Vice Chair – Potential Vote
4. OPM Report (Colliers)
  - a. Project Financials (Invoices, Proposals, Change Orders)
    - i. Invoices – Vote to Approve
      - Fontaine Payment Requisition
      - Yankee Engineering Invoice
      - Colliers Invoice
      - Saam Invoice
      - FS Engineers
      - Ruel Electric
      - Any other invoices reasonably anticipated
    - ii. Change Order – Vote to Approve
      - Fontaine Change Order #4
  - b. Project Funding Agreement
  - c. Construction Activity Update
  - d. Proposed Addition of Air-conditioning
    - i. Updated plan indicating included scope
    - ii. Additional Services Proposal
    - iii. MSBA feedback – received and/or pending

5. Next Meeting Date: December 8, 2023

6. Adjournment

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW