

AGENDA

Shaker Lane School Building Committee

Virtual via Zoom

Wednesday 01/21/26

7pm EST

Topic: Shaker Lane School Building Committee

Join from PC, Mac, iPad, or Android:

<https://littletonma.zoom.us/j/82556271747?pwd=2FyM8KIZ7PXI69akAcSy4mde6HXaav.1>

Passcode:093235

Webinar ID: 825 5627 1747

International numbers available: <https://littletonma.zoom.us/j/kcxKO6F5mV>

VIDEO OR CALL WILL BE MUTED UPON JOINING MEETING

Please use the “RAISE HAND” feature in the Zoom meeting to ask to speak

Public meetings may be broadcast live, streamed live, or recorded for later playback on LCTV and/or the Internet. PARTICIPANTS/ATTENDEES ARE REMINDED THAT BY JOINING THIS MEETING THAT YOU CONSENT TO YOUR LIKENESS AND AUDIO BEING USED AND REBROADCAST BY LCTV. If attending virtually, please identify your screen name with your full name. This is to protect the integrity of the meeting.

Shaker Lane School Building Committee Wednesday 01/21/26 at 7pm

1	<u>Call Meeting to Order</u>
2	<u>Public Comments</u>
3	<u>Review for Approval Past Meeting Minutes</u> a) Building Committee Meeting 12/17/25
4	<u>Project Schedule(s)</u> a) Turner & Townsend Heery (OPM) milestone schedule dated 12/31/25
5	<u>Project Budget</u> a) Turner & Townsend Heery (OPM) project budget dated 12/31/25
6	<u>Project Updates:</u> a) <u>OPM (Turner & Townsend Heery)</u> i. Introduction (meet & greet) CMR Team from Gilbane Building Company ii. See item #7 Below b) <u>Designer (Studio G)</u> i. Present and recommended suggested project “ <i>Working Groups</i> ”. ii. Present and discuss the Design Development Schedule Roadmap Overview. c) <u>Owner (Littleton)</u> i. Field Design Coordination with Littleton Parks & Recreation Department ii.
7	<u>Project Contracts: Change Orders / Amendments / Purchase Orders:</u> a) Discuss and Review for Approval OPM (TTH) contract extension for Design / Bid & Award / Construction / Closeout /Warranty Phases. b) Discuss and Review for Approval A/E (Studio G) contract extension for Design / Bid & Award / Construction / Closeout /Warranty Phases.

	c) Discuss and Review for Approval CMR (Gilbane) Owner - Construction Manager Preconstruction Phases Services Agreement.																
8	<u>Previous Business Follow Up:</u> a) Education Commissioner Clean Energy Program Application b) MSBA Reimbursement Status																
9	<u>New Business General Project Discussion:</u> a) None identified at this time																
10	<u>Project Meetings (Informational)</u> a) None identified at this time																
11	<u>* Project Invoices</u> <table><tr><th>No</th><th>Company</th><th>Invoice Number</th><th>Amount</th></tr><tr><td>1</td><td>None</td><td></td><td></td></tr><tr><td>2</td><td>None</td><td></td><td></td></tr><tr><td>3</td><td>None</td><td></td><td></td></tr></table>	No	Company	Invoice Number	Amount	1	None			2	None			3	None		
No	Company	Invoice Number	Amount														
1	None																
2	None																
3	None																
12	<u>Other Business Not Reasonably Anticipated within 48 Hours of Meeting</u> a) None identified at this time																
13	<u>Next Meeting Date(s)</u> a) February 18, 2026, 7pm b) March 18, 2026, 7pm c) April 15, 2026, 7pm d) May 20, 2026, 7pm																
14	<u>Adjournment</u>																