

Received: AS
 Date/Time: 1/15/26 – 9:45 AM
 Revised: AS
 Date/Time: 1/15/26 – 10:20 AM

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/u/kcxKO6F5mV>

VIDEO OR CALL WILL BE MUTED UPON JOINING MEETING

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

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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> <ul style="list-style-type: none"> a) Building Committee Meeting 12/17/25
4	<u>Project Schedule(s)</u> <ul style="list-style-type: none"> a) Turner & Townsend Heery (OPM) milestone schedule dated 12/31/25
5	<u>Project Budget</u> <ul style="list-style-type: none"> a) Turner & Townsend Heery (OPM) project budget dated 12/31/25
6	<u>Project Updates:</u> <ul style="list-style-type: none"> a) <u>OPM (Turner & Townsend Heery)</u> <ul style="list-style-type: none"> i. Introduction (meet & greet) CMR Team from Gilbane Building Company ii. See item #7 Below b) <u>Designer (Studio G)</u> <ul style="list-style-type: none"> i. Present and recommended suggested project <u>“Working Groups”</u>. ii. Present and discuss the Design Development Schedule Roadmap Overview. c) <u>Owner (Littleton)</u> <ul style="list-style-type: none"> i. Field Design Coordination with Littleton Parks & Recreation Department ii.
7	<u>Project Contracts: Change Orders / Amendments / Purchase Orders:</u> <ul style="list-style-type: none"> 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	<p><u>* Project Invoices</u></p> <table border="1"> <thead> <tr> <th>No</th><th>Company</th><th>Invoice Number</th><th>Amount</th></tr> </thead> <tbody> <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> </tbody> </table>	No	Company	Invoice Number	Amount	1	None			2	None			3	None		
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1	None																
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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>																