

## Northeast Metro Tech Building Committee Agenda

Wednesday May 24th, 2023 - 4:30 P.M.

Location: Virtual Via Zoom

Join Zoom Meeting

<https://northeastmetrotech.zoom.us/j/87096882271>

Meeting ID: 870 9688 2271

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Find your local

number: <https://northeastmetrotech.zoom.us/j/kB40XCCZ3>

	Estimated Start Time
<b>I. Call to Order</b>	4:30 P.M.
<b>II. Prior Meeting Minutes</b>	4:35 P.M.
a. Discussion	
b. SBC to Vote to Approve 01/19/2023 meeting minutes	
<b>III. Public Comment Period</b>	4:40 P.M.
<b>IV. Discussion Topics</b>	4:55 P.M.
1.) Invoice-Reimbursement Update (PMA)	
2.) 90% Construction Document MSBA Submission Package (DRA/PMA)	
3.) Discussion/ <b>VOTE</b> to standardize the Genetec Security Platform as a proprietary requirement for the project for all Closed-Circuit Television and Access Controls for the project.	
4.) <b>VOTE:</b> School Building Committee vote to authorize the project team to submit the 90% Construction Document Package to the Massachusetts School Building Authority on behalf of the District.	
<b>V. New Business</b>	5:25 P.M.
<b>VI. Vote to Adjourn</b>	5:30 P.M.

Authorized Person: David DiBarri, Superintendent