



# TOWN OF WAKEFIELD

## PERMANENT BUILDING COMMITTEE

NOTICE OF MEETING

February 15, 2024 | 7:00 p.m.

Via Zoom: <https://us06web.zoom.us/j/82408477929?pwd=xhbSsU2R8UzyDgaNOVnLgYRuOdrAQb.1>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 824 0847 7929 Passcode 793376. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

### Item 1 | Public Participation

### Item 2 | Wakefield Memorial High School

#### 2.1 Administrative Actions

- 2.1.1 Review and Approval of January 11, 2024 Meeting Minutes.
- 2.1.2 Review and Approval of Monthly Invoice
- 2.1.3 Budget Update
- 2.1.4 Authorize J. Bertrand to Sign the Project Funding Agreement (PFA) Supplemental Grant Amendment
- 2.1.5 Review Trade Contractor Prequalification Process Update
- 2.1.6 Vote to Approve Selection of Materials Testing & Inspections Services Vendor
- 2.1.7 Introduction of New Bond Team Members

#### 2.2 Design/Construction Update

- 2.2.1 Design/Page Turn Meeting Update
- 2.2.2 Construction Update

#### 2.3 Schedule Update

- 2.3.1 Review of Upcoming Meetings
- 2.3.2 Schedule Review

### Item 4 | Matters Not Anticipated for Agenda

### Item 5 | Adjournment

