

Received 5/22/23

@ 3:00pm



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
One tap mobile
+19292056099,,87096882271# US (New York)
+13017158592,,87096882271# US (Washington DC)

Meeting ID: 870 9688 2271
Find your local
number: <https://northeastmetrotech.zoom.us/j/87096882271>

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

Authorized Person: David DiBarri, Superintendent