



<b>ELHS SCHOOL BUILDING COMMITTEE</b>
<b>MEETING</b>
<b>SCHOOL COMMITTEE CONFERENCE ROOM AND ZOOM MEETING</b> 180 Maple Street East Longmeadow, MA 01028
Zoom Meeting Link: <a href="#">ELHS SBC Zoom Link</a>
Date: February 2, 2023 4:00 PM – 5:30 PM

AGENDA ITEM	TIME	NOTES
1) Welcome & Approval of Meeting Minutes	*5 Minutes	<ul style="list-style-type: none"> <li>❖ Welcome</li> <li>❖ Approval of 1/5/23 Minutes</li> </ul>
2) Public Participation		
3) Skanska Update	*5 minutes	<ul style="list-style-type: none"> <li>❖ Schedule &amp; Process Update</li> </ul>
4) JWA/SMMA Update	*50 Minutes	<ul style="list-style-type: none"> <li>❖ PSR Cost Estimating Update</li> <li>❖ PSR Options Matrix</li> <li>❖ Summary of the Preferred Schematic Report (PSR) Submission</li> </ul>
5) Vote on Option to Develop in Schematic Design	*5 minutes	<ul style="list-style-type: none"> <li>❖ <i>Draft Vote Language:</i> Motion to develop Option 3C in the Schematic Design Phase.</li> </ul>
6) Vote to approve the Preferred Schematic Report	*5 minutes	<ul style="list-style-type: none"> <li>❖ <i>Draft Vote Language:</i> Motion to approve the Preferred Schematic Report (PSR) and authorize Skanska USA Building as Owner Project Manager to submit to the Massachusetts School Building Authority on behalf of the district.</li> </ul>
7) New Business		
8) Adjourn		

\*All times are estimates for the completion of the specific agenda item.