

Northeast Metro Tech Building Committee
10 Hemlock Road, Wakefield, MA 01880

Agenda

Monday May 22nd, 2023 - 4:30 P.M.

Location: Virtual Via Zoom

Join Zoom Meeting

<https://northeastmetrotech.zoom.us/j/86570131586>

Meeting ID: 865 7013 1586

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	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</i> 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.) <i>VOTE:</i> 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.	
V. New Business	5:25 P.M.
VI. Vote to Adjourn	5:30 P.M.

Authorized Person: David DiBarri, Superintendent