

Town of Needham
Permanent Public Building Committee
Proposed Agenda
Monday, August 22, 2022

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20," issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. This order was terminated on June 15, 2021. On June 16, 2021 the remote public meeting provision was extended thru April 1, 2022. On February 12, 2022 the remote public meeting provision was extended thru July 15, 2022. On July 17, 2022 the remote public meeting provision was extended thru March 31, 2023.

To view this virtual meeting on your computer, at the above date and time, go to [www.zoom.us](https://us02web.zoom.us/j/88414728107), click "Join a Meeting" and enter the Meeting ID: 884-1472-8107 Or join the meeting at link:
<https://us02web.zoom.us/j/88414728107>

7:30 PM Virtual Meeting on Zoom Cloud Meetings

****Please note the meeting starts at 7:30 PM****

Meeting ID # 88414728107

<https://us02web.zoom.us/j/88414728107>

7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 8:05	II.	Emery Grover Renovation A. Prequalification update B. Proprietary items C. Contingency D. Schedule E. Liquidated Damages F. Project invoices	PPBC, Michael Greis, Anne Gulati, BH+A and Hill International
8:05 – 8:20	III.	RTU Replacement Broadmeadow & Eliot A. Update	PPBC, Anne Gulati and Barry Dulong
8:20– 8:35	IV.	CATH Space Utilization Study A. Update	PPBC, Tim McDonald and Barry Dulong
8:35 – 8:45	V.	Climate Action Plan Committee Overview	PPBC
8:50 –	VI.	PPBC Other Business Future meetings – In person, Zoom, Hybrid? Next Meetings and Agenda	PPBC

September 2022 meetings are scheduled for **Tuesday, 9/6 at the Library** and **Monday, 9/19 at the PSAB**

October 2022 meetings are scheduled for **Tuesday, 10/11** and **Monday, 10/24 at the Library**

November 2022 meetings are scheduled for **Monday, 11/14 at the PSAB & Monday, 11/28 at the Library**

December 2022 meetings are scheduled for **Monday, 12/12 at the Library**