Town of Needham Permanent Public Building Committee Proposed Agenda Monday, December 9, 2024

To view this virtual meeting on your computer, at the above date and time, go to www.zoom.us, click "Join a Meeting" and enter the Meeting ID: 857-4856-0866 Or join the meeting at link: https://us02web.zoom.us/j/85748560866

<u>7:30 PM</u> on Zoom Cloud Meetings **PLEASE NOTE MEETING ID # 857 4856 0866** Meeting ID # 857 4856 0866

7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 7:45	II.	Emery Grover Project A. Status Update B. Change Order & Invoices	PPBC, Michael Greis, Anne Gulati, BH+A
7:45 – 8:00	III.	RTU Replacement Eliot & Broadmeadow A. Eliot Update & Invoices B. Broadmeadow Update	PPBC, Anne Gulati, Barry Dulong, GGD Consulting Engineers
8:00 – 8:20	IV.	DPW Complex Phase I A. Project Update – SD cost estimates	PPBC, Shane Mark, Barry Dulong, Weston & Sampson
8:20 – 8:40	V.	Needham Library Phase I A. Status Update – DD Cost Estimates	PPBC, Erhardt Graeff, Rob MacLean, Utile Inc.
8:40 – 9:00	VI.	Pollard Middle School A. Project Update B. PM Consultant Selection Sub-Committee	PPBC, Alisa Skatrud, Tamatha Bibbo
9:00 – 9:05	VII.	Miscellaneous Project Invoices	PPBC
9:05 –	VIII.	PPBC Updates; Issues not reasonably anticipated by Chair within 48 hours Future Meetings and Agenda	PPBC

Proposed Future PPBC meetings: Note changes to January and April dates January 2025 meetings are scheduled for Mondays, 1/6 & 1/27 February 2025 meetings are scheduled for Mondays, 2/10 & 2/24 March 2025 meetings are scheduled for Mondays, 3/10 & 3/24 April 2025 meetings are scheduled for Monday, 4/7 & Tuesday, 4/29 May 2025 meeting is scheduled for Monday, 5/19 June 2025 meetings are scheduled for Mondays, 6/9 & 6/23