

Town of Needham
Permanent Public Building Committee
Proposed Agenda
Monday, February 10, 2025

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. On March 29, 2023, the remote public meeting provision was extended through March 31, 2025.

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>

7:30 PM on Zoom Cloud Meetings

****PLEASE NOTE MEETING ID # 857 4856 0866****

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7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 7:40	II.	Public Safety Complex & FS2 A. Rescind Remaining Funds	PPBC, Tom Conroy, John Schlittler
7:40 – 7:50	III.	Emery Grover Project A. Status Update B. Change Order & Invoices	PPBC, Michael Greis, Anne Gulati, BH+A
7:50 – 8:00	IV.	RTU Replacement Eliot & Broadmeadow A. Eliot Update & Invoices B. Broadmeadow Update – CO#1	PPBC, Anne Gulati, Barry Dulong, GGD Consulting Engineers
8:00 – 8:15	V.	Pollard Middle School A. Project Update - Employee OPM B. Next Steps – Designer Selection	PPBC, Alisa Skatrud, Tamatha Bibbo
8:15 – 8:30	VI.	Theater Sound & Light Improvements A. Project Update B. CO & Invoices	PPBC, Anne Gulati, LeeAnn Sutton, Hewshott
8:30 – 8:45	VII.	DPW/BMD A. Review of CIP Projects over \$500K	PPBC, Carys Lustig, Shane Mark, Barry Dulong,
8:45 – 9:00	VIII.	Miscellaneous Project Invoices	PPBC
9:00 –	IX.	PPBC Updates; Issues not reasonably anticipated by Chair within 48 hours Future Meetings and Agenda	PPBC

Proposed Future PPBC meetings:

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**

July 2025 meetings are scheduled for **Mondays, 7/7 & 7/21**