

ANDOVER HIGH SCHOOL BUILDING COMMITTEE – Amended 9.26.2023

Thursday, September 28, 2023 – 6:30 PM

School Committee Room, School Administration Building

30 Whittier Court, Andover, MA

ANDOVER TOWN CLERK
RCUD 2023 SEP 26 PM4:34

		Approx time
1	Call to Order	
2	Approval of August 8, 2023 Minutes and September 14, 2023 Minutes	5
3	Discussion and vote to recommend approval of the following invoices: <u>HMFH Architects invoice 3791 totaling \$270,834.00 dated 9.14.2023 for August 2023.</u> This invoice reflects Schematic Design Phase 1 per HMFH's approved contract Amendment No. 04R1 (PO #23001712) <u>HMFH Architects invoice 3792 totaling \$5,208.50 dated 9.14.2023 Additional Services for August 2023.</u> This invoice reflects work completed against HMFH executed contract Amendments (PO #23001712) as follows: <ul style="list-style-type: none"> • No. 008: Totaling \$1,083.50: Geotechnical Service • No. 009: Totaling \$4,125.00: Traffic Engineering. <u>PMA Consultants, LLC invoice 10 totaling \$40,385.00 dated 9.12.2023 for August 2023.</u> Lump sum monthly OPM fee per PMA's executed contract (PO #23002662)	5
4	Discussion of School Open Houses and Quad Board Meeting	20
5	Discussion of Space Utilization	10
6	Continued discussion and potential votes regarding adds/deducts including but not limited to: Heavy Timber Structure	15
7	Discussion of site circulation & traffic counts	20
8	Discussion of site plan progress	30
9	Discussion of upcoming meetings/ events <ul style="list-style-type: none"> • Andover Day – 9/30 • September Community Forum/Tours 	5
10	Items not reasonably anticipated prior to publication of agenda	
11	Public Comment Session – See PUBLIC COMMENT SESSION POLICY	15
12	Adjourn	

Note: Agenda items may be taken out of order at discretion of the Chair.

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 99 AND VERIZON CHANNEL 43