

LINCOLN HIGH SCHOOL RENOVATION COMMITTEE

14 JUL 22

6:30PM, MEETING START TIME

LINCOLN SENIOR CENTER

150 JENCKES HILL ROAD, LINCOLN, RI

Due to the COVID-19 pandemic, the Governor has signed an Executive Order allowing teleconference meetings under the Open Meetings Act (OMA).

All those desiring to participate in the meeting may join by using the information below.

Zoom telephone access: **Meeting ID:** 346 248 7799 **Passcode:** 001774

Those participating by telephone who wish to speak during the public hearing are asked to press *9 to “raise hand” to be recognized by the Chair.

Zoomlink:

<https://lincolnri.zoom.us/j/88252609398?pwd=T2FROXVOL1NKUE9RNDVZNEwwNkFzQT09>

Call to Order

Discussion / Action Items:

- **Project Update**
- **Present exterior Color/Material samples**
- **Procurement Schedule**
 - a. **Pre-engineered Metal Building recommendation of award**
 - b. **PEC Committee approval to proceed with the following early procurement packages:**
 - i. **HVAC**
 - ii. **Electrical**
 - iii. **Athletic flooring**
 - iv. **Sitework & Foundations**
 - v. **Translucent Panel/Storefront systems**
- **Timeline/Schedule**
 - a. **Site utilization plan and School Summer/Fall schedule**
 - b. **Project schedule update**
 - c. **Future PEC meetings and decision deadlines**
- **Comments/Questions**

- **Public Comment**
- **Set future meeting dates/times**
- **Vote to adjourn**