

LINCOLN HIGH SCHOOL RENOVATION COMMITTEE

13 JAN 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 meeting telephone access: (888) 788-0099 Meeting ID: 865 5364 1472

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://us02web.zoom.us/j/86553641472>

Call to Order

Discussion / Action Items:

- Meeting Minutes
- Communications
- Lincoln High School Renovation & Addition Project
 - Review status of Punch List Completion
 - Requisitions & Changes
 - Update on dispute with Gilbane
 - Discuss why there are 2 punch lists
 - Review CM Contingency expenditures
 - Discuss forming a subcommittee to review CM Contingency expenditures
 - Previous minutes
- Physical Education Complex
 - Review of Town Council Resolution for additional funding
 - Update on State II submission & projected cost of PEC
 - Review of RFP for OPM
 - Discuss timeline for hiring OPM and next steps

- Schedule next meetings

Public Comment

Vote to Adjourn