

LINCOLN HIGH SCHOOL RENOVATION COMMITTEE

26 JAN 22

6:30PM, MEETING START TIME

LINCOLN SENIOR CENTER

150 JENKES HILL RD, 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.

Zoommeeting telephone access: (888) 788-0099 **Meeting ID:** 817 0512 9629

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/81705129629>

Call to Order

Discussion / Action Items:

- Meeting Minutes
- Communications
- Discussion of the PEC holding election of officers (per request Robert Turner)
- Physical Education Complex
 - Update on State II submission & projected cost of PEC
 - Update on timeline for Bond Premium funds
 - Discussion regarding escalation of construction costs
 - Review of RFP for OPM
 - Review timeline and scoring metric for interested applicants
 - Discuss and develop a list of questions for interview

- Discuss interview process, how much time, one at a time, what order , etc.
 - Discuss timeline for hiring OPM and next steps
- Lincoln High School Renovation & Addition Project
 - Review status of Punch List Completion
 - Requisitions & Changes
 - Solicitor update
 - CM Contingency subcommittee report
 - Review objectives of LHS renovation committee as pertains to newly discovered problems / issues.
- Schedule next meetings

Public Comment

Vote to Adjourn