

LINCOLN HIGH SCHOOL RENOVATION COMMITTEE

7 SEP 22

6:30PM, MEETING START TIME

LINCOLN SENIOR CENTER

150 JENCKES 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.

Zoom telephone access: (301) 715-8592 **Meeting ID:** 835 5184 7641 **Passcode:** 002441

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/83551847641?pwd=YWFxMmhybHgvd2J3MHgzM29udDFiQT09>

Call to Order

Discussion / Action Items:

1. **1. Project update**
2. **Review revised logistics plan**
3. **Update – technology and equipment requirements with Lincoln High School**
4. **Review construction schedule**
5. **Review commissioning agent responses to Commissioning RFP – Vote Required**
 - A. **Proposal from Sustainable Engineering Solutions**
 - B. **Proposal from Synergy Commissioning Inc.**
6. **Review proposals from Testing Agencies for 3rd party testing services – Vote Required**
7. **Comments/Questions**
8. **Public Comment**
9. **Set future meeting dates/times**
10. **Vote to adjourn**