

**Northeast Metro Tech Building Committee**  
**10 Hemlock Road, Wakefield, MA 01880**

**Agenda**

**Monday May 22nd, 2023 - 4:30 P.M.**

**Location: Virtual Via Zoom**

Join Zoom Meeting

<https://northeastmetrotech.zoom.us/j/86570131586>

Meeting ID: 865 7013 1586

One tap mobile

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Find your local

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	Estimated Start Time
<b>I. Call to Order</b>	4:30 P.M.
<b>II. Prior Meeting Minutes</b>	4:35 P.M.
a. Discussion	
b. SBC to Vote to Approve 01/19/2023 meeting minutes	
<b>III. Public Comment Period</b>	4:40 P.M.
<b>IV. Discussion Topics</b>	4:55 P.M.
1.) Invoice-Reimbursement Update (PMA)	
2.) 90% Construction Document MSBA Submission Package (DRA/PMA)	
3.) Discussion/ <i><b>VOTE</b></i> to standardize the Genetec Security Platform as a proprietary requirement for the project for all Closed-Circuit Television and Access Controls for the project.	
4.) <i><b>VOTE:</b></i> School Building Committee vote to authorize the project team to submit the 90% Construction Document Package to the Massachusetts School Building Authority on behalf of the District.	
<b>V. New Business</b>	5:25 P.M.
<b>VI. Vote to Adjourn</b>	5:30 P.M.

**Authorized Person: David DiBarri, Superintendent**