



CITY CLERK
GLOUCESTER, MA

2021 DEC 27 AM 9: 37

DISCOVER THE PAST, CREATE THE FUTURE
Gloucester Lyceum and Sawyer Free Library
Capital Projects Committee
Wednesday, January 5, 2022 at 3:00 pm
Friend Room, Sawyer Free Library
2 Dale Avenue, Gloucester

And via Zoom: <https://us02web.zoom.us/j/81226341138>

Meeting agenda: REVISED

1. Call to order, welcome and introductions.
This meeting is recorded by video and audio in accordance with state Open Meeting law. Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. Additionally, all votes taken by the Capital Projects Committee during this and future remote meetings will be by roll call vote. If you are calling in on a phone you can press Star 9 (*9) to request to speak. If you are watching on a computer or device, there is a “raised hand” button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.
2. Approval of minutes from November 29, 2021
3. Discussion of delivery method for the project: Construction Management at-risk (CM at-risk) versus Design-Bid-Build process
4. Review of project timeline
5. Update on Schematic Design Phase
6. Role of, and selection process for, Commissioning Agent
7. Discussion of agreement with CMS for OPM services
8. Next Meeting: TBD
9. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



CITY CLERK
GLOUCESTER, MA
2021 DEC 21 AM 9:20

DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library
Capital Projects Committee**

Wednesday, January 5, 2022 at 9:00 am

**Byers-Davidson Room, Saunders House, Sawyer Free Library
2 Dale Avenue, Gloucester**

And via Zoom: <https://us02web.zoom.us/j/81226341138>

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