



JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Office of the Superintendent
Meeting Date: **Thursday, July 24, 2008**
Meeting Time: **5:00 pm**

I. Approval of Meeting Minutes of July 17, 2008

Woodman Park Elementary School:

- II. Payment Approvals:
 - a. Bonnette, Page & Stone, Payment App #14 (Phases 2/3) dated 6/30/08 for \$ 284,042.00 (\$284,042.00 less retainage of \$13,772.40; amount being paid to Bonnette, Page & Stone \$270,269.60)
- III. Michael Bliss – Clerk Report
- IV. Bonnette, Page & Stone – Progress Report
 - a. Discussion on Estimate for Additional Generator Controls
- V. Other
 - a. Pricing for Scoreboard = \$5,278.00 (Tabled from 7/17/08 meeting)
 - b. Pricing for Gymnasium Electrical Panel = \$4,275.00 (Tabled from 7/17/08 meeting)

SAU Office:

- VI. Drawings from TF Moran for Reinforcing Storage Room Floor
- VII. Estimate from BPS for Reinforcing Storage Room Floor
- VIII. Approvals:
 - a. Change Proposal 11: Add 6 Emergency Signs for a total of \$2,145.00
 - b. Change Proposal 12: Add for addition of icemaker water supply connection for a total of \$302.59
 - c. Change Proposal 13: Add for changes to door 030 for a total of \$1,411.82
 - d. Change Proposal 14: Add for addition of 3 new locking function hardware sets for a total of \$925.00
- IX. Payments:
 - a. T. F. Moran, Invoice #0074218 dated 7/11/08 for \$1,000.00
- XIII. Schedule Next JBC Meeting
- XIV. Adjournment