



## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Woodman Park School Library  
Meeting Date: **Thursday, September 18, 2008**  
Meeting Time: **5:00 pm**

**REVISED**

September 17, 2008

I. Approval of Minutes from August 28, 2008 meeting

**Woodman Park Elementary School:**

- II. Approve emails and content to accept quote from Cantwell Excavating for Sidewalk Expansion & Improvements: Amount \$6,660.00
- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Approval of Payments:
  - a. Tri-State Curb, Inc. – Reset Vertical Curbing. Invoice Amount: \$1,506.00
  - b. New England Barricade Co. – Signage for Parking Access. Invoice Amount: \$130.54
  - c. . Bonnette, Page & Stone, Application #16 (Phase 2/3) dated 8/31/08 for \$442,197.00 (\$442,197.00 less retainage of \$21,508.40; amount being paid to Bonnette, Page & Stone \$420,688.60)
  - d. Bonnette, Page & Stone, invoice dated 9/15/08 for \$78,932.00
- V. Other Approvals:
  - a. Guardrail estimate from Cantwell Excavating – Amount \$4,700.00
  - b. Gymnasium Matting estimate from Anderson Company – Amount \$978.58
- VI. Michael Bliss – Clerk Report
- VII. Bonnette, Page & Stone – Progress Report
- VIII. Other Business

**SAU Office:**

- IX. CIP Financial Report – SAU Office
- X. Approval of Payments:
  - a. City Seal and School Logo Signage estimate from Sign Effects – Amount \$680.00
  - b. Final billing for network cabling due GraybaR – Amount \$1,283.88
- XI. Other Approvals:
  - a. Furniture estimate from Goodwin's for Special Education Office – Amount \$1,220.00
- XII. Other Business:
  - a. Re-examine security camera needs in SAU Office
- XIII. Schedule Next JBC Meeting
- XIV. Adjournment