
WOODMAN PARK ELEMENTARY SCHOOL ADDITION & RENOVATIONS

JOINT BUILDING COMMITTEE

REVISED

**Agenda
January 11, 2007
5:00 p.m.
Superintendent's Office**

- I. Approval of Meeting Minutes of December 14, 2006 and December 28, 2006
- II. CIP Financial Report – Woodman Park Elementary School Project
- III. Payment of Bills
 - a. John Turner Consulting Inc. Invoice #06-212-008 dated 12/8/06 for \$949.00
 - b. John Turner Consulting Inc. Invoice #06-212-009 dated 12/20/06 for \$762.00
 - c. Goudreau & Associates Invoice #2006.02-10 dated 1/4/07 for \$87,249.00
 - d. Bonnette, Page & Stone App. #5 dated 12/31/06 for \$626,619.00 (*Pending Approval from GGA & Clerk*)
- IV. Other Invoices
 - a. Goudreau & Associates Invoice #2006.02-12 dated 1/4/07 for \$8,440.00
 - b. Goudreau & Associated Invoice #2006.02-11 dated 1/4/07 for \$2,750.00
 - c. Treasurer, State of N.H. – NH-DES Wetland Bureau Dredge/Fill Permit for \$290.00
- V. Construction Schedule Provided by Bonnette, Page & Stone
- VI. Progress Report by Bonnette, Page & Stone
- VII. Other
 - a. Approve Notes from Tour of Cafeteria & Kitchen Relative to Scope & Financial Obligations. (*Attachment from Steve Silver*)
 - b. Approve Course of Action for Warranty on Cafeteria Flooring to be Installed Over Existing Floor.
- VIII. Schedule Next JBC Meeting
- IX. Adjournment