
WOODMAN PARK ELEMENTARY SCHOOL ADDITION & RENOVATIONS
JOINT BUILDING COMMITTEE

Agenda
February 15, 2007
5:00 p.m.
Superintendent's Office

- I. Discussion of Forming an SAU Joint Building Committee
- II. Approval of WPS Construction Meeting Minutes of January 30, 2007
- III. Approval of E-mails
 - a. AHERA – Project Design and Proposal from RPF Associates Inc.
- IV. CIP Financial Report – Woodman Park Elementary School Project
- V. Payment of Bills
 - a. Bonnette, Page & Stone, Application #6 dated 1/31/07 for \$345,777.30
(\$384,197.00 less \$38,419.70 (retainage) = \$345,777.30)
- VI. Update provided by Michael Bliss, Clerk of the Works
- VII. Discussion & Approval of the Following Change Proposals:
 - a. Change Proposal #4 dated 2/8/07 for MC Cable for a credit of (\$5,958.00)
 - b. Change Proposal #5 dated 2/8/07 for a change in pipe size for \$1,076.00
 - c. Change Proposal #6 dated 2/8/07 for the hot water supply and return in the tunnel for \$16,183.00
 - d. Change Proposal #7 dated 2/8/07 for the relocation of the main telecommunications room for \$5,545.00
- VIII. Progress Report by Bonnette, Page & Stone
- IX. Other
 - a. Letter from James Maxfield, Electrical Inspector
 - b. Proposal for Supplemental Funding
- X. Schedule Next JBC Meeting
- XI. Adjournment