
**WOODMAN PARK ELEMENTARY SCHOOL ADDITION AND RENOVATIONS
& SAU RETROFIT – JOINT BUILDING COMMITTEE**

**July 19, 2007
5:00 p.m. - Superintendent's Office**

- I. Approval of Meeting Minutes of June 28, 2007

Woodman Park Elementary School:

- II. Proposals for Approval:
- a. RMS Electric LLC, Proposal #1254 dated 7/3/07 for \$3,880.00 for installation of conduit, CAT3 Plenum cable from existing 110 block in boiler room to new communications room 110 block.
- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Payment of Bills:
- a. I'm the Cheapest Movers Invoice dated 6/28/07 for \$5,500.00
 - b. School Specialty, Invoice #68022624 dated 6/26/07 for \$3,567.96
 - c. School Furnishings Inc., Invoice #21017 dated 6/18/07 for \$8,520.30
 - d. Bonnette, Page & Stone App #11- Phase I dated 6/30/07 for \$451,392.30 (no retainage)
 - e. Bonnette, Page & Stone App #2 - Phase II & III dated 6/30/07 for \$444,478.58 (444,478.58 less retainage of \$21,450.55. Amount being paid \$423,028.03)
- V. Acceptance letter from Northern Utilities - \$26,000.00 rebate
- VI. Letter dated 7/5/07 to N.H. Dept. of Environmental Services from Rist-Frost & Shumway
- VII. Other
- a. E-mail from Clerk of the Works dated 7/11/07 regarding additional electrical work in kitchen.

SAU Office:

- VIII. E-mails:
- a. Follow-up from Mike Joyal, City Manager
 - b. Council Vote on McConnell Roof
- IX. CIP Financial Report
- X. Other
- XI. Schedule Next JBC Meeting
- XII. Adjournment