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

REVISED

August 16, 2007

5:00 p.m. – New Library at Woodman Park School

- I. Approval of Meeting Minutes of August 2, 2007

Woodman Park Elementary School:

- II. Radon Test Results
- III. Approval to Expend Monies
- a. Asbestos Proposal from Air Quality Experts for Crawlspace for an additional \$5,800.00
- IV. CIP Financial Report – Woodman Park Elementary School Project
- V. Payment of Bills:
- a. School Furnishings, Invoice #21046 dated 8/8/07 for \$12,888.20 (minus \$173.40 for damaged table being returned). Amount being paid of \$12,714.80
- b. Bonnette, Page & Stone, App #12 (Phase I) dated 7/31/07 for \$51,411.70 (no retainage)
- c. Bonnette, Page & Stone, App #3 (Phase II & III) dated 7/31/07 for \$504,039.96 (\$504,039.96 less retainage of \$24,514.55.) Amount being paid \$479,525.41).
- VI. Resolution (Document to be provided at the meeting.)
- VII. Letter dated 8/11/07 from Dori Wiggin, N.H. Dept. of Environment Services – Wetlands Permit
- VIII. Letter dated 8/14/07 from Cantwell Excavating – busing
- IX. Michael Bliss – Clerk Report
- X. Bonnette, Page & Stone – Progress Report
- XI. Other

SAU Office:

- XII. E-Mails
- a. McConnell Center Elevator
- XIII. Copy of Lease Agreement
- XIV. CIP Financial Report
- XV. Other
- XVI. Schedule Next JBC Meeting
- XVII. Adjournment