



JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, October 2, 2008**
Meeting Time: **5:00 pm**

- I. Approval of Minutes from September 18, 2008 meeting

Woodman Park Elementary School:

- II. Acknowledge email dated September 23, 2008 from Goudreau & Associates relative to approval of payment Requisition #16
- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Approval of Payments:
a. RPF Associates – Underground Storage Tank Consulting & Testing: Invoice Amount: \$2,695.00
b. Cantwell Excavating, LLC – Sidewalk Expansion & Improvements: Invoice Amount \$6,660.00
- V. Other Discussion on Future Expenditures
- VI. Other Approvals:
a. Bid Results for Portable Gym Floor Covering (Bids due on 10/1/08–Results to be emailed to members)
b. Bid Results for Folding Chairs (Bids due on 10/1/08-Results to be emailed to members)
- VII. Michael Bliss – Clerk Report
- VIII. Bonnette, Page & Stone – Progress Report
- IX. Other Business

SAU Office:

- X. CIP Financial Report – SAU Office
- XI. Approval of Payments:
TFM Engineering – Design work for SAU flooring - \$600.00
- XII. Other Business:
SAU Open House Scheduled for Wednesday, October 15th, 4:00 – 6:30 pm
- XIII. Schedule Next JBC Meeting
- XIV. Adjournment