



JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, December 10, 2009**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Approval of Meeting Minutes from November 10, 2009 and November 19, 2009

Horne Street School:

- III. Presentation by Clay Mitchell of Revolution Energy relative to sustainable energy sources (Materials to be provided to Committee by 12/8/09)
- IV. CIP Financial Report – Horne Street School Project:
- V. Approval of Payments:
 - a. R W Gillespie & Associates, Inc.: Geotechnical Evaluation dated 11/18/09: Invoice Amount: \$2,983.50
 - b. Bonnette, Page & Stone: Req. 1 for \$43,450.00 (Record Note: Contract Price is \$1,296,847.00)
- VI. Project Scope:
 - a. Email from Keith McBey dated 11.18.09 regarding additional savings for administrative section of project
 - b. Discussion on windows
 - c. Discussion on roof
 - d. Discussion on Storm Water Pollution Prevention Plan provided by Keach-Nordstrom Associates
 - e. Status of building permit
- VII. Acknowledgements:
 - a. Email response from Edward Murdough dated Dec. 4, 2009 RE: CHPs requirements
- VIII. Other Business:
 - a. Copies of final signed contract
 - b. Status of CHPs application and documentation
 - c. Award Bid for SW Cole for testing
 - d. Results of Conservation Commission presentation on December 7, 2009

Woodman Park Elementary School:

- IX. CIP Financial Report – Woodman Park Elementary School
- X. Approval of Payments:
 - a. R.M.S. Electric LLC: Install electrical outlet & program for scoreboard: Invoice Amount: \$364.67
- XI. Other Business:
 - a. Discussion to formally close out the Woodman project
- XII. Schedule next JBC Meeting
- XIII. Adjournment