



JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Horne Street School – Conference Room
Meeting Date: **Thursday May 5, 2011**
Meeting Time: **5:30 pm**

REVISED
May 4, 2011

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from April 14, 2011

Horne Street School:

- IV. AIA Certification of Substantial Completion dated 8/30/2010 and 1/14/2011 (to be provided at meeting)
- V. Acknowledgements:
 - a. Letter dated 4/18/11 from Ed Murdough on qualification of High Performance School Incentive
 - b. Email dated 4/27/11 from Ed Murdough on High Performance School Presentation at EDies
 - c. Letter dated 4/29/11 from Jean Briggs Badger to Jim Maxfield on the intended use of the generator
- VI. Update of Timberland Earth Day Project by Mal Forsman
- VII. CIP Financial Report – Horne Street School Project
- VIII. Progress Report – Dennis Mires, The Architects
- IX. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
- X. Clerk of the Works Report
 - a. Punch List (Outstanding items list to be provided at meeting)
- XI. Approval of Payments:
 - a. Invoice #112031 dated 4/21/11 to Millican Nurseries, Inc. for \$3,179.75
 - b. Invoice #112143 dated 4/21/11 to Millican Nurseries, Inc. for \$1,145.00
- XII. Other Business:
 - a. Review of Names for Plaque
- XIII. Schedule next JBC meeting