Special Meeting Agenda
Chatfield – Lopresti Elementary School
Building Committee

January 31, 2011    7:00 PM

@ Chatfield Elementary School
Cafeteria

1. Call to Order & Pledge of Allegiance

2. Public Comment

3. Approve minutes: 1/11/11 Regular Meeting

4. Correspondence

5. Discussion with Construction Manager, take action as necessary
   - Progress Made, Schedule and 2 week look ahead
   - Add Alternates
   - Potential Cost Impacts
   - Change Orders
   - Other Issues
     - Millwork subcontractor

6. Discussion with Architect, take action as necessary
   - BSF Addendum Review
   - BSF Playground Review
   - FFE Presentation – 2/23 ??
   - Radon Fans
   - Glycol system
   - Construction Issues

7. Review Project Budget, take action as necessary

8. Approve Invoices

9. Other Business
   - Next Meeting Dates: Feb 8 & Feb 23 (school vaca), Sat AM Sitewalks
   - Any other Business

10. Adjournment

Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen