## **Regular Meeting Agenda**

## Chatfield – LoPresti Elementary School **Building Committee**

**COPY RECEIVED** DATE: 5/9//3

May 14, 2013 7:00 PM

## @ Chatfield-LoPresti School Conference Room

- 1. Call to Order & Pledge of Allegiance
- 2. Public Comment
- 3. Approve minutes: 4/9/13 Regular Meeting
- 4. Correspondence
- 5. Discussion with Construction Manager, take action as necessary
  - **Gym Floor Refinishing**
  - Change Orders
  - Other Issues
- 6. Discussion with Architect, take action as necessary
  - Construction Issues
  - Aquarion Water
  - FFE art stools
  - SP+A Extra Work Claim
- 7. Update from Commissioning Agent
  - SBS Final Report Amended
  - SBS Extra Work Claim
- 8. Update on Technology contracts, Take action as necessary
- 9. Review Budget, take action as necessary
- 10. Approve Invoices
- 11. Other Business
  - Next Meeting Dates: June 11, 2013
  - Any other Business
- 12. Adjournment

Donald W. Smith, Jr. Chairman