

Special Meeting Agenda
Chatfield – LoPresti Elementary School
Building Committee

February 20, 2013 7:30 PM

@ Chatfield-LoPresti School Conference Room

1. Call to Order & Pledge of Allegiance
2. Public Comment
3. Approve minutes: 1/8/13 Regular Meeting, 1/29/13 Regular Meeting
4. Correspondence
5. Discussion with Construction Manager, take action as necessary
 - Change Orders
 - Other Issues
6. Discussion with Architect, take action as necessary
 - Construction Issues
 - Discussion on FFE Contract status and issues
 - SPA Claim Review
7. Update from Commissioning Agent
 - SBS Final Report
 - SBS Claim Review
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: March 12, and April 9, 2013
 - Aquarion Water Violation
 - Any other Business
12. Adjournment

Donald W. Smith, Jr.
Chairman