

Special Meeting Agenda

Chatfield – LoPresti Elementary School Building Committee

November 14, 2012 7:00 PM

@ Chatfield-LoPresti School Conference Room

1. Call to Order & Pledge of Allegiance
2. Public Comment
3. Approve minutes: 9/26/12, 10/9/12 Regular meetings,
4. Correspondence
5. Discussion with Construction Manager, take action as necessary
 - Change Orders
 - P&D COR Review Comm.
 - Other Issues
6. Discussion with Architect, take action as necessary
 - Construction Issues
 - Discussion on FFE Contract status and issues
 - Approve Change Order for K chairs
7. Update from Commissioning Agent
 - SBS Claim Review Comm
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: Nov. 27 & Dec 11
 - Any other Business
12. Adjournment

**Donald W. Smith, Jr.
Chairman**