

STANDING BUILDING COMMITTEE

Agenda – Regular Meeting, Tuesday, January 5, 2015, 7:00 p.m.
Central Office North, New England Road

1. Approval of minutes of regular meeting of November 3, 2015 and special meeting of December 9, 2015 (no quorum at regular meeting of December 1, 2015)
2. Public comment
3. Board of Finance report
4. Revisions to agenda as appropriate
5. Update on Adams Windows/Doors and Renovations project
6. Update on District Wide Security Upgrades
7. Update on Melissa Jones Security Upgrades and Renovations Project
8. Update on Adams Elevator Replacement project
9. Update on Science Wing Renovations project
10. Standing Fields Committee presentation on Upper Cox Field Reconstruction project
11. Review Performance Contracting Consulting RFQ
12. Chairman's report/Committee correspondence
13. Take action on items as appropriate
14. Approval of bills
14. Old business
Discuss for possible action RFQ for On-Call A & E Firm
Discussion on Change Order Approval Process
15. New business
16. Executive session as needed

The next regular meeting of the Committee will be held on Tuesday, February 2, 2015