NEW MIDDLE SCHOOL BUILDING COMMITTEE
SPECIAL MEETING
AUGUST 22, 2019
7 P.M.

1. Meeting Called to Order

2. Public Comment

3. Discussion of Plans, Specifications and Costs of the New Middle School

   Motion to approve the plans and specifications for the Phase 2 of the new middle school dated July 18, 2019, prepared by TSKP Studio, and the associated cost estimate dated August 20, 2019 prepared by O & G industries, for submission to the Department of Administrative Services, Office of School Construction Grants for Review of Final Plans for Construction Authorization.

4. Financial motions:

   A. Construction Phase 1 motions for approval:

      O & G PCO 01: Refeed electrical services for the electrical service change
      O & G PCO 02: Removal of ACM boiler
      O & G PCO 03: Existing MEP insulation; add administration mechanical piping and duct insulation
      O & G PCO 04: Unsuitable soil: replacement of unsuitable soil

   B. Structural Peer Review Services and Award Recommendation

   C. Approval of Bills

      TSKP Invoice
      O & G Invoice

5. Discussion of Project in general and specific regarding O & G: Property fencing and topsoil

6. Meeting Adjourned