Middle School Building Committee
September 26, 2019
6 p.m.

Agenda, Regular Meeting

1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:
   A. August 29, 2019

4. New Business
   A. Approval of Bills
      1. TSKP Invoice #16
      2. O & G Invoice 2 for Phase I
      3. Budget Review

   B. Financial motions
      1. O & G proposed change orders 5 through 9 for Phase I
      2. O & G Approving the preparation of a bid package and the advertising for a
         solicitation of bids for a Testing and Inspection consultant.
      3. TSKP: Approving TSKP hiring Milone & MacBroom for consolidation plan and
         easement mapping in the amount of $3,400; approving a transfer of $3,400 into
         the Administration Line Item 4471-33000-52110.

   C. Discussion
      1. TSKP
      2. O & G
      3. TRC - Air Monitoring
      4. Other Discussion

5. Adjournment