Middle School Building Committee
November 6, 2019
5:30 p.m.

Agenda, Special Meeting
AMENDED

1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:
   A. October 28, 2019

4. New Business
   A. Financial motions
      1. O & G BP 2.31 approvals to include sitework, concrete, steel and hvac
         a. Approving the subcontractors
      2. Eversource Bill for $951.53
         a. Discussion and
         b. Approving a transfer from fund balance of $951.53 into the Administration line to pay this bill
      3. PO for Utilities
         a. Approving a PO in the amount of $150,000 plus the cost of electricity for The O & G Trailer and lights for the parking lot
         b. Approving a transfer from fund balance into the administration line item for Utilities
      4. TRC cost overages
         a. Discussion
         b. Approving the additional costs for TRC
         c. Approving transfer from fund balance into the TRC line item to pay for the additional services
         d. Approving paying Invoice for TRC in the amount of $22,398
      5. Transfer $382.28 from the fund balance into administration line to meet a shortfall in this line for approved expenditures.

B. Discussion
   1. TSKP
   2. O & G to include Phase II bid status
   3. Other Discussion

5. Adjournment