

High School Building Committee

July 23, 2008

12:00 pm

NCHS

Agenda

Comments from the public:

To ensure the public's right to be heard, the Committee has set aside time during the meeting for public comments. Two minutes will be allotted to each speaker and a maximum of 15 minutes to each subject. Comments shall pertain to past Committee business or matters on this agenda.

1. Approve agenda
2. Approve minutes from May 7
3. Communication- DOE update-reimbursement
4. Construction Manager Report- monthly progress report w/change orders / retainage/ trade credits finalization / exterior restoration warranty / roofing work and 20 yr bond-GAF/ C of O/ punch list/ locker room privacy panels and door closers/ stair beam covers/ warranty book/ security system/ Status of extra work- curbing in training room, door closers, door painting /Status of Change Orders / main lobby floor tiles/ Lightning protection system/ inspection/ landscaping-dead trees
5. Architect Report –outstanding design issues
6. Owner Representative Report- monthly report/ CO language and approvals/ BOE final approval / project close out requirements
7. Project Schedule-balance of meetings