

MSAD 40 Consolidated Middle School Building Committee

Committee members

John Lichtman, Chair (voting member)	Bonnie Micue (voting member)	Gail Hawes (voting member)
Thomas Gallant (voting member)	Tim Lewis (voting member)	Scott Vaitones
	David Hart	Ben Vail

MEETING AGENDA

5:15 pm – Tuesday - October 2, 2007

at the

Educational Service Center

- 1. Approve minutes from September 11, 2007**
- 2. Meet Tony Deshaies from School Furnishings, Inc. and review Moveable Equipment process and timeline.**
- 3. Review and recommend 1% For Art Selections to go to the School Board.**
- 4. Meet with MVHS Principal to explore possible shared staffing in some areas between MVHS and MMS.**
- 5. Discuss Soccer Field drainage ditch.**
- 6. Discuss removal of 2nd layer of drainage pipe around the building.**

7. Approve Proposals:

•	#75	Conduit trench for internet connection to MVHS	\$8,250
•	#76 & 91	Material cost for Expansion joint	\$10,592
•	#77	Water tank access	\$187
•	#78	Tennis Court Fence	\$28,600
•	#79	Track Fencing – new 4’ black vinyl coated	\$4,950
•	#81	Framing at main entrance	\$1,926
•	#82	Wiring change in work room	\$310
•	#83	Power to transformer	\$375
•	#84	Change in bathroom fixture	\$495
•	#85	Decking change on kitchen roof	\$880
•	#86	Move sink	\$175
•	#87	Modify marker boards	\$159
•	#88	Relocate range and hood room 214	\$944
•	#90	Water booster for kitchen	\$1,314
•	#92	Additional course of paving on track	\$12,100
		Total:	\$71,257

8. Project Updates:

- a. Track & Tennis Courts**
- b. Paving**
- c. Interior progress**

9. Other Issues

10. Adjourn