

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 – November 6, 2007

At the

Educational Service Center

- 1. Approve minutes from October 2, 2007**
- 2. Clerk of the Works**
- 3. Update on Owner acceptance of the track**
- 4. Discuss status of paving of student parking lot and bus loop.**
- 5. Approve Proposals:**

•	# 93	Loam baseball infield	\$3,300
•	# 94	Starter relay for pump	\$330
•	#95	Additional radon piping	\$3,568
•	#96	Stage opening extensions	\$2,400
•	#98	Removal of unsuitable soils	\$2,204
•	#99	Additional door frame	\$187
•	#102	Window opening frames	\$638
•	#103	Add windows to Technology workroom	\$5,959
•	#104	Add windows to wall on cat walk	\$531
•	#105	Flooring credit	-\$3,092
		Total:	\$16,025

- 6. Project Updates:**
 - a. Paving & site**
 - b. Interior progress**
 - c. Fiber optic connector**
- 7. Other Issues**
- 8. Adjourn**