

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)	Ron Belcher (voting member)	Scott Vaitones
	David Hart	Ben Vail

MEETING AGENDA
5:15 pm - Tuesday
February 6, 2007
at the
Educational Service Center

A. Approve minutes from January 2, 2007

B. Review for approval:

1. Proposal # 15 removal of two trees at student parking lot exit.	Cost:	\$660
2. Proposal # 20 remove and not replace track edging.	Cost:	(-\$13,360)
3. Proposal # 13A Temporary lighting in student parking lot.	Cost:	\$7,861
4. Proposal # 16 Fencing around tennis courts	Cost:	\$30,250
5. Proposal # 17 Geo-textile fabric around radon piping.	Cost:	\$605
6. Proposal # 18 Install Geo-grid over unsuitable soils	Cost:	\$133,131
7. Proposal # 19 Perimeter drain clean-outs.	Cost:	\$1,100
8. Proposal # 21 Delete borrowed lights	Cost:	(-\$2,228)
9. Proposal: #22 Additional pressure for fire protection	Cost:	\$3,417
10. Proposal # 23 Sport's Field in-field mix/clay mound	Cost	\$20,185
11. Proposal # 24 Roof deck support	Cost	\$3,850

C. Approve additional color choices

D. Continue discussions on Vinyl Tile vs. Rubber Tile vs. Fuzzy Carpet

E. Project Updates

- ✓ Ball fields
- ✓ Electrical trenching
- ✓ Steel frame assembly
- ✓ Decking
- ✓ Steel delivery for Area B

F. Other Issues

G. Adjourn