

Joint Building Committee

Wednesday, May 1, 2002
Little Harbour School Boardroom
7:30 a.m.

It is expected that, prior to the start of the regular meeting, the JBC will meet with counsel. This meeting with counsel will be in a non-public/non-meeting session at 7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, May 1, 2002 in the Board Room at Little Harbour School following the non-public/non-meeting session with counsel at approximately 7:45 a.m.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Approval of Minutes
 - April 17, 2002
3. Project Status Reports
 - a. New Franklin – Team/Hutter
 - Project to date – schedule
 - City Water Main
 - b. Dondero
 - Overview and Conceptual Scope of Work - Team
 - c. PHS
 - Report from City Attorney
 - GMP Proposal – Hutter Construction
4. Site Supervision – Clerk-of-the-Works
 - a. Salary Authorization
 - b. Authorization to Hire
5. Hazardous Material Removal Proposal – Athletic Building
6. Other
7. Financial
 - a. Financial Report
 - b. Approval of Manifest #24 – New Franklin
#25 - PHS
8. Next Meeting (to be determined)
9. Adjournment