

## Joint Building Committee

Wednesday, September 22, 2004

### **PHS ADMINISTRATIVE CONFERENCE ROOM**

**7:45 a.m.**

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, September 22, 2004 in the **PHS ADMINISTRATIVE CONFERENCE ROOM**. *Parking available on the new access road in front of the new building.*

A. Non-Public Meeting with City Attorney (7:45 a.m. – 8:15 a.m.)

*There will be a non-public meeting with the City Attorney necessary prior to the opening of the Public Meeting.*

B. Public Meeting (8:15 a.m.)

#### **AGENDA**

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Secretary's Report
  - Approval of Minutes –August 25, 2004
  - Correspondence
3. New Business
  - Design and Engineering Services Contract -Team Design
4. PHS – Project Status Report – Bill DiBartolomeo and Hutter
  - Project Update – Bill DiBartolomeo
5. Old Business
  - Tech Center Update – Team Design
6. Other
7. Financial
  - a. Financial Report – September 2004
  - b. Approval; Manifest #77 – PHS  
Manifest #78 – Career-Tech Center
8. Next Meeting – Wednesday, October 20, 2004
9. Adjournment

WPT/vk