

Joint Building Committee

Wednesday, November 2, 2005

PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, November 2, 2005.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes –September 28, 2005
 - Correspondence
3. PHS Project Status Report
 - Final Project Update - Hutter
4. Old Business
 - Job Cost-to-Complete – Hutter
 - Change Order Sequence – Hutter
 - Project “extras” – Hutter/Team Design
 - “Punch List” Progress – Hutter/Team Design
 - Substantial Completion – Project Close-out Process - Team
5. New Business
 - Additional Project Items for Funding
6. Other
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7. Financial
 - Financial Report – October 2005
 - Approval; Manifest #107 – PHS
 Manifest #108 - Career-Tech Center
8. Next Meeting –??
9. Adjournment