

## Joint Building Committee

Wednesday, January 25, 2006

### PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, January 25, 2006.

#### AGENDA

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Secretary's Report
  - Approval of Minutes –November 29, 2005
  - Correspondence
    - Final Report – Rist-Frost/Mark Whitman - Commissioning
3. Old Business
  - Cost Estimates Final Project Items;
    - Tennis Courts – Team Design
    - Maintenance Building – Ken Linchey
    - Other – Hutter
  - Project Close-out;
    - Close-out Process – Team Design
    - Close-out Status to Date - Hutter
4. New Business
  -
6. Other
  -
7. Financial
  - Financial Report – January 2006
  - Approval; Manifest #111 – PHS
8. Next Meeting –??
9. Adjournment