

# Joint Building Committee

Wednesday, June 21, 2006

## PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, June 21, 2006.

### AGENDA

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Secretary's Report
  - Approval of Minutes – May 1, 2006
  - Correspondence
3. Old Business
  - Change Order #7 – Hutter
  - Final “Punch List”/Warranty items – Ken Linchey/Hutter
    - ❖ Childcare wall leakage
    - ❖ Roof leaks – Prime Roofing
    - ❖ Second floor window leakage
    - ❖ Other
  - Project close-out TDI “Checklist” completed – Hutter sign-off
  - Supplemental Projects Remaining \$70,000 – PHS Priority List for Remaining Building Funds – Steve Bartlett
4. New Business
5. Other
6. Financial
  - Financial Report – June 2006
  - Approval Manifest #116 – PHS
  - Release of Retainage – Subject to satisfactory completion of all punch list/warranty items.
7. Next Meeting –September/October??
8. Adjournment