

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: Wednesday, January 27, 2010

LOCATION: Little Harbor School Board Room

TIME: 6:30 PM

SUBJECT: Regular JBC Meeting #6

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Minutes of January 13, 2010
4. Old Business
 - a. Update of RFQ/RFP for Construction Manager Process
 - b. Distribution of Roles, Responsibility & Protocol Document
 - c. Update of Site Survey RFP results
 - d. Consideration and Approval of JCJ Project Work Plan
5. New Business
 - a. Approval of JCJ Payment Request
 - b. Consideration and Approval of Communications Plan and Budget
 - c. JCJ/DeStefano presentation: Schematic Design Meeting # 2
6. Public comment
7. Future agenda items