## Joint Building Committee

### Wednesday, April 5, 2006

# PHS Administrative Conference Room

## 7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, April 5, 2006.

#### **AGENDA**

- 1. Call to Order Chairperson LaPage and Grasso
  - Roll Call
- 2. Secretary's Report
  - Approval of Minutes –January 25, 2006
  - Correspondence
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- 3. Old Business
  - Cost Estimates Final Project Items;
    - PHS Parking Lot Drainage Plan Team Design/Hutter
    - Other Supplemental Projects Update Hutter (Drinking Fountains, Handicap Access, Music Room Sound Door, Air Handler Controls, Maintenance Building)
  - Project Close-out
    - Close-out Status to Date Hutter
- 4. New Business
  - AHU Transportation Costs \$1,200 Request Ken Linchey, Maintenance
  - PHS Concession Building Sewer Hook-up Proposal Hutter
- 6. Other
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- 7. Financial
  - Financial Report February/March 2006
  - Approval Manifest #113 PHS
  - Approval Manifest #114 Career-Tech
- 8. Next Meeting -??
- 9. Adjournment