Minutes

I. CALL TO ORDER - Co-Chair Dwyer called the meeting to order at 6:04 P.M.

II. ATTENDANCE CO-CHAIRS: DWYER, LEGG
    CITY COUNCIL APPOINTEES: CLAYBURGH
    SCHOOL BOARD MEMBERS: STEVENS, WALKER
    CITIZEN MEMBER: CARRIER, MIDDLETON
    NON-VOTING MEMBERS: SUPERINTENDENT ZADRAVEC, PRINCIPAL DAVIS, CLERK OF THE WORKS HARTREY, AND BUSINESS ADMINISTRATOR BARTLETT
    ALSO ATTENDING: DEPUTY CITY ATTORNEY WOODLAND

III. ACCEPTANCE OF MINUTES JANUARY 25, 2017
    MOTION: Motion to accept the minutes of January 25, 2017, by Ms. Stevens
    SECOND: Ms. Walker
    DISCUSSION: None
    VOTE: Unanimously Approved

IV. CORRESPONDENCE - None

V. PUBLIC COMMENT - None

VI. OLD BUSINESS
    CONSIDERATION AND APPROVAL OF PRIORITIZED COST ITEMS TO CLOSEOUT THE PROJECT – Mr. Bartlett provided a list of eight closeout items. After discussion of possible ranking, six items were brought forward. Those items are an additional chiller, public art, additional security cameras, replacement window screens, additional window refurbishing and installation of expansion gap trim.
    MOTION: Motion to implement the first six items on the closeout list, by Ms. Stevens
    SECOND: Ms. Walker
    DISCUSSION: None
    VOTE: Unanimously Approved.

VII. NEW BUSINESS
    Deputy City Attorney Woodland outlined the procedure for dissolution of the JBC. Based on her recommendation and the consensus of the committee, that decision would be tabled for at least one more meeting, pending progress on the close out list.

VIII. MANIFESTS
    MOTION: Motion to accept the manifest in the amount of $10,048.27 by Mr. Carrier
    SECOND: Ms. Clayburgh
    DISCUSSION: None
    VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Meeting #111 is tentatively scheduled for Wednesday, June 14, 2017, at which time the dissolution process will be reconsidered.

X. ADJOURNMENT - MOTION to adjourn at 6:40 p.m. by Co-Chair Legg
    SECOND: Ms. Walker