

Joint Building Committee

Wednesday, June 23, 2004

PHS ADMINISTRATIVE CONFERENCE ROOM

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, June 23, 2004 in the ***PHS ADMINISTRATIVE CONFERENCE ROOM***. *Parking available on the new access road in front of the new building.*

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes – May 19, 2004
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Tech Center Update – Project Release of Work – Hutter, City Attorney
 - Budget Restatement – Tech Center
 - Hazardous Material Removal Budget Revisions
5. New Business
6. Other
 - Retainage Calculation - Hutter
7. Financial
 - a. Financial Report – June 2004
 - b. Approval; Manifest #72 - PHS
8. Next Meeting – Wednesday, July 21, 2004 ?
9. Adjournment

WPT/vk