

AGENDA

TUESDAY, MARCH 11, 2008

6:30 PM

Ponaganset Middle School ~ Room 150 (Lower Level Multi-Purpose Room)

Please use lower level doorway at rear of building for entry

1. Call to Order

2. Roll Call

3. Financial Report

4. Appointment of Treasurer, Purchasing Agent

5. Middle School Report from Architects & Construction Managers

A. Update on burst pipe repairs

B. Report on Emergency Notification System

C. Punch List Progress / Items left to complete / Change Order Progress

D. Buildings and Grounds List of Purchases

6. High School Project Update / Progress Report from Owner's Rep, Architects & Construction Managers -- Review, Discussion, Action

A. status of permits

- B. status of work / schedule for completion update**
- C. options for dealing with construction delay**
- D. GMP preliminary review**
- E. changes to the work to date**
- F. value engineering items**
- G. update on requests for changes to design**

7. Update on Ponaganset Energy Program / BioMass

8. Approval of Minutes: February 12, 2008 meeting

9. Seek to convene to Executive Session in accordance with RI General Laws 42-46-5(a) (2) Litigation

10. Reconvening of Meeting to Open Session

- A. General Discussion of Executive Session**
- B. Disclosure of any votes taken**

11. Adjournment

(Next Building Committee meeting is to be tentatively scheduled for Tuesday, April 8, 2008 at 6:30 PM, Ponaganset Middle School, 7 Rustic Hill Road.)