

Westerly Public Schools
Westerly School Committee
Westerly High School Renovation Subcommittee

Tuesday February 9, 2010
Babcock Hall – Room 104
6:00 P.M.

Agenda

Meeting #42

1. Call to Order
 - a. Roll Call
2. Open Forum
 - a. Public Comment
 - b. WHSRS Response
3. Approval of Minutes
 - a. December 15, 2009
 - b. January 19, 2010
4. Approval of Invoices
 - a. Little Medeiros Kinder Bulman & Whitney PC (#35746)
 - b. Ai3 (0007-0904.00 and 0008-0904.00)
5. Design
 - a. Discussion and Decision on Exterior Design
 - b. Discussion and Decision on Interior Design of Science & Technology Wing
6. Programming
 - a. Update on Department Head meetings
 - b. Discussion and Decision on Tower Street Program
7. Budget
 - a. Review of Program Budget
 - b. Review of Project Budget
8. Preconstruction
 - a. Approval of Hazardous Materials Service Proposal
 - b. Discussion and Approval of Phasing Plan
 - c. Update on Schematic Design Estimate
9. Construction
 - a. Review and Approval of Window Bid Package Contract Award
10. Adjournment