



MILLER DRISCOLL BUILDING COMMITTEE
THURSDAY JANUARY 7, 2016 ; 5:00 - 7:00 PM
WHS LIBRARY - MEZZANINE
MEETING AGENDA

1. Call to order: 5:00 pm
2. Approval of Minutes of December 8 , 2015 Meeting.
3. Architect's Report : Randall Luther , Jesse Saylor
4. Construction Manager Report : Ty Tregellas / Mike Douyard
 - Construction Report- Holiday
 - Financial Report
 - Trade Contracts status
 - Project Schedule
 - Construction Testing lab recommendation / discussion and vote.
5. HAZMAT / Abatement report : Erik Plimpton / Stephen Arienti TRC
 - EPA Approval of Niram Work plan
 - Containment / Abatement process / Safe to Re-occupy process
 - Work completed over the Holiday
6. Communication : Kevin Smith , Glenn Hemmerle
 - Parent notification protocol - HAZMATT Abatement .
 - Parent - Project Status team report / Observation and assessment of Holiday abatement work.
 - Website
7. Public Comment
8. Members Comments
9. Chair comment
10. Schedule - Next Meeting - TBD
11. Adjournment