



MILLER DRISCOLL BUILDING COMMITTEE
WEDNESDAY, AUGUST 19, 2015 - 5:00 PM - 7:00 PM
WHS LIBRARY - MEZZANINE
MEETING AGENDA

1. Call to order
2. Approval of Minutes of June 18 , 2015 Meeting.
3. Architect's Report :Randal Luther
 - Status of State / Local Applications and Approvals.
 - OSF - DAS / PCT
 - State Traffic , Storm Water Permit
 - Local Code Review - Pierz Associates - Status
 - Construction Documents - Status
 - Other
4. Construction Manager Report : Ty Tregellas / Mike Douyard
 - Temporary Classrooms - Construction Schedule.
 - Water Main connection / Wolfpit Road paving.
 - Natural Gas progress
 - Phasing - Current Plan
 - Critical Time-Line issues / Bid date target.
 - Financial Report.
 - Change Order Authorization - (Bruce Hampson / Karen Birck)
 - Other
5. HAZMAT : Ty Tregellas
 - Status / EPA
6. Communication / Outreach planning : Glenn Hemmerle , Cheryl Jensen-Gerner
7. Phone System up-grade / VOIP : Mathew Hepfer
8. Members Comment
9. Chair Comment
10. Public Comment
11. Schedule - Next Meeting
12. Adjournment