

HEERY

Project: **Ashland David Mindess Elementary School Roofing Project**
Project No: 1007200
Date: January 27, 2011, 8am at Middle School Library
Purpose: Ashland School Building Committee Meeting
File: A01-01

AGENDA

- | <i>Item No.</i> | <i>Item</i> |
|-----------------|--|
| 1. | <u>Review and approved previous meeting minutes.</u> <ul style="list-style-type: none">a) 11/01/10 (copies to be provided at meeting) |
| 2. | <u>Project Status Update.</u> <ul style="list-style-type: none">a) Punch Listb) Commissioning Activities and Schedulec) Closeout Documents<ul style="list-style-type: none">i. Contractor – Warranties, Operation & Maintenance Manuals, Lien Releasesii. Designer – Affidavits, Building Commissioner Acceptance, Record Documentsiii. OPM Project Recordsiv. MSBA Project Audit |
| 3. | <u>Review for Approval Contract Amendments/Change Orders</u> <ul style="list-style-type: none">a) Greenwood Change Order #001b) Greenwood Change Order #002c) Gale Associates Amendment #003 related to the Steel Column work at Auditorium. |
| 4. | <u>Review for Approval Project Invoices.</u> <ul style="list-style-type: none">a) Greenwood Invoice Application #005Rb) Greenwood Invoice Application #006c) Gale Associates Invoice Application #010d) Gale Associates Invoice Application #011e) Heery Invoice Application #006f) Heery Invoice Application #007g) Other Invoices (TBA) |
| 5. | <u>New Business</u> |

END OF DOCUMENT.