



Agenda

Meeting 2017-12 Central Branch Renovation Committee

Friday, September 29, 2017 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2017-11 held September 1, 2017
3. Business Arising from the Minutes
 - 3.1. Action items (chart attached to minutes)
 - 3.2. Relocation of Operations
4. Updates
 - 4.1. Construction Update: Const. Activities - Schedule - Change Orders - Progress Payments
 - 4.2. Project Design
 - 4.2.1. Poem (public art)
 - 4.3. Project Schedule – Target Dates
 - 4.4. Quality Control Plan Update
 - 4.5. LEED Report Update
 - 4.6. Commissioning Report
 - 4.7. Communication Plan
5. Closed meeting:
 - 5.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
 - 5.1.1. Project Scope / Project Budget / Project Schedule
 - 5.1.2. Risk Management Plan
6. Other Business

Adjournment and next meeting date: **Friday, October 27, 2017**, 8:30 AM – Poolside Training Room – Artillery Park

Note: the October 13, 2017 meeting has been cancelled.