



Agenda

Meeting 2018-02 Central Branch Renovation Committee

Friday, January 26, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-01 held January 12, 2018
3. Business Arising from the Minutes
 - 3.1. Action items (chart attached to minutes)
4. Updates
 - 4.1. Construction Update
 - 4.2. Quality Control Plan Update
 - 4.3. LEED Report Update
 - 4.4. Commissioning Report
 - 4.5. Communication Plan
 - 4.6. Relocation of Operations
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. Approval of Minutes of Meeting 2018-01 held In Camera January 12, 2018
 - 5.1.1.1. Business Arising from the Minutes
 - 5.1.2. Project Schedule
 - 5.1.3. Project Scope
 - 5.1.4. Project Budget
 - 5.1.4.1. Costs for training staff in the Genetec Video Management System
 - 5.1.5. Progress Payments
 - 5.1.6. Change Orders
 - 5.1.7. Risk Management Plan
 - 5.2. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: Friday, February 8, 2018, 8:30 AM – Artillery Park – Poolside Training Room