



Agenda

Meeting 2018-12 Central Branch Renovation Committee

Friday, July 27, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-11 held July 13, 2018
3. Business Arising from the Minutes
 - 3.1.
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 2018-11 held In Camera July 13, 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
 - 5.1.5. Progress Payments
 - 5.1.6. Change Orders
 - 5.1.7. Risk Management Plan
 - 5.2. Motion to Rise from In Camera
6. Other Business
 - 6.1. Project Charter and Terms of Reference – review
 - 6.2. Meeting Rooms – naming opportunities
 - 6.3. Building Plaque
7. Adjournment and next meeting date: Friday, August 10, 2018, 8:30 AM – Artillery Park – Poolside Training Room