



Agenda

Meeting 2019-02 Central Branch Renovation Committee

Friday, January 25, 2019 – 8:30 AM

Poolside Training Room – Artillery Park

1. Introductions
2. Election of Committee Chair
3. Approval of Agenda
4. Approval of Minutes of Meeting 2019-01 held January 11, 2019
5. Business Arising from the Minutes
 - 5.1.
6. Updates
 - 6.1. Construction Update
 - 6.2. Quality Control Plan Update
 - 6.3. LEED Report Update
 - 6.4. Commissioning Report
 - 6.5. Communication Plan
7. Closed meeting:
 - 7.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
 - 7.1.1. Approval of Minutes of Meeting 2019-01 held In Camera January 11, 2019
 - 7.1.1.1. Business Arising from the Minutes
 - 7.1.2. Project Schedule
 - 7.1.3. Project Scope
 - 7.1.4. Project Budget
 - 7.1.5. Progress Payments
 - 7.1.6. Change Orders
 - 7.1.7. Risk Management Plan
 - 7.2. Motion to Rise from In Camera
8. Other Business
9. Adjournment and next meeting date: Friday, February 8, 2019, 8:30 AM – Poolside Training Room, Artillery Park