July 8, 2013
4:30 PM
AGENDA

Approve Minutes
June 10, 2013

Action Items
Resolution 2013-14: 3  Amendment #6 to Chaintreuil Jensen Stark (Monroe)
Resolution 2013-14: 4  Amendment #2 to Young + Wright (School 5)
Resolution 2013-14: 5  Amendment #14 to JCJ (School 58)
Resolution 2013-14: 6  Amendment #1 to SEI Design (School 12)
Resolution 2013-14: 7  Amendment #5 to LaBella (Edison)
Resolution 2013-14: 8  Move Manager Additional Services
Resolution 2013-14: 9  Supplemental FF&E Order
Resolution 2013-14: 10 Additional Moving Services – Lafayette Moving
Resolution 2013-14: 11 Kitchen Equipment Bid (1b Schools)
Resolution 2013-14: 12 Computer Table Order – School Specialty
Resolution 2013-14: 13 Exam Table Order – School Specialty
Resolution 2013-14: 14 Fitness Equipment Award
Resolution 2013-14: 15 Edison Electrical Award
Resolution 2013-14: 16 Change Order #14 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 17 Change Order #7 to MA Ferraiulo (Mech – Charlotte)
Resolution 2013-14: 18 Change Order #4 and #5 to Concord Electric (EC – Charlotte)
Resolution 2013-14: 19 Change Order #8 to Cucciara Construction (GC – Franklin)
Resolution 2013-14: 20 Change Order #3 to Thurston Dudek (Plumb – Franklin)
Resolution 2013-14: 21 Change Order #5 to EastCoast Electric (EC – School 17)
Resolution 2013-14: 22 Change Order #2 to Testa Construction (GC – School 17 Clinic)
Resolution 2013-14: 23 Change Order #12 and #13 to EastCoast Electric (EC – School 50)
Resolution 2013-14: 24 Change Order #7 to B&B Mechanical (Mech – School 50)
Resolution 2013-14: 25 Extension of ICO Services (1b Schools)
Resolution 2013-14: 26 Pay Requisition Summary Acceptance – June 2013

Communication
Monthly Report
Compliance Report
Budget Report
Committee Report: June 27, 2013

Adjournment