AGENDA

Approve Minutes - Monthly Meeting September 9, 2013

Action Items
Resolution 2013-14: 78 Amendment #15 to SWBR Architects
Resolution 2013-14: 79 Amendment #8 to Chaintreuil Jensen Stark (Charlotte)
Resolution 2013-14: 80 Amendment #10 to Chaintreuil Jensen Stark (Monroe)
Resolution 2013-14: 81 Amendment #8 to LeChase Construction (CM 28 / 58)
Resolution 2013-14: 82 Amendment #1 to OSO (1b)
Resolution 2013-14: 83 RFP for Third Party Records Review Services
Resolution 2013-14: 84 Change Order #23 to Manning Squires Hennig (GC – School 17)
Resolution 2013-14: 85 Change Order #12, #13, and #14 to East Coast (EC – School 17)
Resolution 2013-14: 86 Change Order #2 to Bell Mechanical (Mech – School 28)
Resolution 2013-14: 87 Change Order #31 to Manning Squires Hennig (GC – School 50)
Resolution 2013-14: 88 Change Order #17 to The Pike Company (GC – Charlotte)
Resolution 2013-14: 89 Change Order #10 to MA Ferraulo (Mech – Charlotte)
Resolution 2013-14: 90 Change Order #3 to Thurston Dudek (Plumb – Charlotte)
Resolution 2013-14: 91 Change Order #9 to Cucciara Construction (GC – Franklin)
Resolution 2013-14: 92 Change Order #5 to Leo J. Roth (Mech – Franklin)
Resolution 2013-14: 93 Change Order #6 to Kaplan Schmidt (EC – Franklin)
Resolution 2013-14: 94 Pay Requisition Summary Acceptance – September 2013

Communication
Monthly Report
Compliance Report
Budget Report
Committee Report: October 3, 2013

Adjournment