



RECEIVED
 14 MAY -5 AM 11:35
 TOWN OF WALPOLE
 TOWN CLERK

Norfolk County Agricultural High School Project

Meeting: Building Committee
Date – Time: **May 13, 2014 – 1:00 PM**
Location: Compass Construction Trailer

Purpose: Review status of Construction Phase activities including schedule and budget

Desired

Outcomes: Understanding of construction progress, schedule, budget and current issues

Agenda:

TOPICS	HOW	WHO	TIME
Call to Order/Roll Call		Rick	As req'd
Acceptance of Meeting Minutes	VOTE: Minutes of 4/8/14 Meeting	ALL	As req'd
Chairman's Report	For Information	Rick	As req'd
OPM's Report :	For Information and Discussion: - Review Open Business items from prior meetings - Update on Western Surety's and Brait Builders' efforts - Phase 2 Construction and Schedule update	CPM	20 min.
Architect's Report	For Information and Discussion: - Construction Administration Update	T2	20 min.
Financial Report	For Information and Discussion: - Review Changes to the Work and VOTE Change Order #8 - Discuss and vote Extension of Service proposals from T2 and CPM - Present / approve Vendor Invoice Package for April 2014 - Review Project Budget items	CPM	As req'd
New Business	For Information and Discussion: As may be presented	ALL	As req'd
Other Business	All other business that the Chairman could not reasonably anticipate	ALL	As req'd
Adjourn	VOTE	Rick	As req'd

Next Meeting: June 10, 2014 at 1PM