

Woodrow Wilson Building Committee
BOE, Administration 311 Hunting Hill Avenue

Agenda
February 28, 2019
6 p.m.

1. Meeting Called to Order
2. Public Comment
3. Approval of the minutes:
 - A. January 31, 2019
4. New Business
 - A. Approval of Bills
 1. TSKP Invoices
 2. Other Bills Received
 3. Budget Review
 4. Possible BVH Contract approval, approving new line item in budget and approving a PO to be put in place
 - B. TSKP (Architect) updates.
 - C. O & G (Construction Manager) updates
 - D. Commissioning Agent update
 - E. Special Meeting, April date
 - a. Discuss possible dates
 - b. Approve meeting date
5. Adjournment