

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
MEETING
MONDAY, May 14, 2018
5:30 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. OPEN PUBLIC SESSION**
- 3. CLOSE PUBLIC SESSION**
- 4. APPROVAL OF MINUTES**
 - a. Building Committee Meeting of March 12, 2018.**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Presentation of building renovation ideas by Landmark Architects**
 - i. Action Item: Approval of design concepts and any related decisions as requested by architects.
 - ii. Action Item: Approval of potential improvement changes or removed improvements to meet fiscal constraints of project and projected expenditures.
 - iii. Action Item: Approval of change order for added required environmental testing and increased on-site presence.
 - iv. Action Item: Approval of permit submissions to the City of Middletown as presented by architect.
- 7. ADJOURNMENT**

Next meeting June 11, 2018 5:30 p.m.