Middle School Building Committee  
July 30, 2019  
6 p.m.  
Agenda, Special Meeting

1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:  
   A. June 27, 2019  
   B. July 2, 2019

4. New Business  
   A. Approval of Bills  
      1. TSKP Invoice #14  
      2. BVH (Commissioning agent), 2 Invoices  
      2. Other Bills Received  
      3. Budget Review  
         Expenditure Summary: encumberances and remaining monies in the line  
         Transaction Detail: Payment of bills and Reimbursements  
         Monthly expenditure update: Balance sheet

   B. Financial motions  
      1. Review of PH 1 costs  
         O & G PCO 01 Re-feed electrical services. A motion to pay for the electrical  
         service as part of Phase I Construction. Approving the payment to O & G for the  
         amount they will present from Phase I Construction line 4471-330091601.

      2. TSKP Building Code Consulting. Approve a motion to amend the TSKP contract  
         to include the cost of a Building Code Consultant due to the fact the City Building  
         Department do not have the time or manpower to complete in a timely manner;  
         approving the transfer of $11,000 into the TSKP contract line item 6,  
         reimbursable.

         There is $56,000 in the administration line to pay for the environmental  
         consultant TRC. Motion to approve any additional funds for as reimbursable for  
         TSKP for TRC, Environmental Engineer to the administration line item  
         4471-33000-52110 to reimburse TSKP for these services.

   C. Discussion  
      1. TSKP
2. O & G
   Parking Stalls
   Demolition progress and cost of disposal
   Other

3. Other Discussion

5. Adjournment