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

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  
      3. Other Bills Received  
      4. 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 4471-3300091601.

      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.

      Or

      Motion to approve TSKP hiring a building code consultant in the amount of $11,000; approving a transfer of $11,000 from the fund balance into line item 4471-33000-52110, Administration to pay for this service.

      Motion to approve the contract between the City and TRC for environmental consultant services; approving a PO in the amount not to exceed $56,000 for
these services; approving payment from the administration line item 4471-33000-52110. There is $56,000 in the administration line to pay for the environmental consultant TRC.

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

5. Adjournment