1. 4:00 pm – Call to Order – Finance sub-committee

2. 4:29 pm – Adjourn – Finance sub-committee

3. 4:30 pm – Call to Order

4. 4:31 pm – Seating of Alternates

5. 4:32 pm – Approval of Outstanding Minutes

6. 4:40 pm – Update from Commissioning Agent

 a. Priority-1: DMS Kitchen Exhaust Fan – resolution of HVAC pumping warm air & balance issues – Meeting to discuss path to resolution

 b. Gymnasium Thermostats – resolution of temp. disparities – Meeting to discuss path to resolution

Problems Resolved – Retain to Verify

Problems Resolved – Retain to Verify

 c. DMS – DOA #2 low limit shut-off at 2000 ppm CO2.

 d. WVSS Room 237 – HVAC resolution results in Area B

7. 4:45 pm – Architect (*DRA*)

 a. Architect Updates – Solution to nurses office curtain – **COMPLETE**

 b. Architect Actions

8. 4:50 pm – Construction Manager (CM) (Gilbane)

 a. CM Update – Including:

 1. WVSS and DMS – Review of punch list items, and completion – **COMPLETE**

 2. DMS – concrete locker base mis-alignment with soffets – **COMPLETE**

 b. CM Actions

9. 5:15 pm – OPM (*Colliers*)

1. OPM Update – discussion topics will include but are not limited to:
2. Invoices and Financial Report
3. Update on project closeout

 b. OPM Actions

10. 5:30 pm – K-12 BC Items

 a. Replacement of damaged countertops – scheduled for installation – December, 2020

 b. Repairs to dumpster enclosures

 c. Audible Fire Alarm on exterior of WVSS and DMS – BC approval of $9,750/school

 d. Concrete Pads at old entrance of DMS – **COMPLETE**

 e. Basketball nets

 f. WVSS – back gate in sensory garden – BC approved $1,350 expenditure for gate

Problems Resolved – Retain to Verify

 g. DMS – results of water issues/Aquarion meeting/ installation of expansion tank

11. 5:40 pm – New Business

12. 5:45 pm – Old Business

13. 5:50 pm – Adjourn