



Meeting Notes

Project: MSAD 75 High School

Date: January 2, 2019

Attendees: MSAD 75 Building Committee
 Lyndon Keck, PDT Architects
 Kathy Cogan Kahill, PDT Architects

Purpose: Building Committee 50

Topic/Time	Agenda/Notes	Action
2 Mins.	1. Approval of Meeting Notes from December 5, 2018 - Notes approved unanimously	
5 Mins.	2. Public Comment - none	
Subcommittee Reports (45 Mins.)	3. Updates from Subcommittee Meetings - % for Art Update: School Board approved recommendation for artists; committee is getting under contract with selected artists - Technology / LC: has not met - PE / Athletics: has not met - Sustainability & Building Systems: has not met - Student Advisory: 2 submittals received for MtA flag competition; reopening for more submissions - Fundraising: Mark reported that another \$15,000 had been received in donations.	
Update from PDT (30 min)	4. Construction Update and look-ahead - PDT summarized work to date and outlined upcoming work through the winter. - Chris recommended doing a drone flyover soon. - PDT discussed ongoing resolution of concerns about getting a single window production out of sequence for mock-up testing. PDT is continuing to resolve. 5. Change Order update - PDT updated Committee on pending Change Proposals under review. No new Change Order had been signed since the December meeting.	
Update from Construction Committee (10 min)	6. Update from construction committee - No additional update	
Budget / Balance Rpt. (15 min)	7. Mark Conrad will present the status of the budget and updated reports	



ARCHITECTS

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	<ul style="list-style-type: none">- Construction progress is at 18% complete. 18% expenditure of the available contingency would be about \$400,000. Only \$55,702 of the contingency has been expended to date.	
OTHER ITEMS	8. General Discussion <ul style="list-style-type: none">- none	
	Upcoming Dates: <ul style="list-style-type: none">- Next Building Committee Meeting: -02/06/2019	