

Regular Meeting  
Capital Projects Building Committee  
Tuesday, August 13, 2019  
**Municipal Center**  
**Conference Room 302**  
6:00 PM

**AGENDA**

1. Call to Order
2. Approval of Minutes:  
Regular meeting: June 24, 2019
3. O&G: Update on the Wheeler School Project
  - Proposed Change Orders Review
  - Payment Application #12:
4. Approval for following invoices from Insalco Corporation for Phase 2 Furniture requested by KBA :

<b>Invoice</b>	<b>Invoice Amount</b>	<b>Approved Amount</b>
8352	\$122,926.58	\$96,241.86
8354	\$580.89	\$580.89
8355	\$3,219.53	\$3,219.53
8356	\$518.00	\$518.00
<b>TOTAL</b>		<b>\$100,560.28</b>

6. Approval of Invoices: **Approved in advance by Scott Colby**
  - Kaestle Boos Invoice #:16066.01-24, Dated: July 31, 2019, Amount: \$8,338.77 Wheeler
  - Kaestle Boos Invoice #:16066.04-2, Dated: July 31, 2019, Amount: \$9,212.50 Wheeler  
Payment for CES through KBA
  - IES Invoice: 13995 #16066.04-1, Dated: July 15, 2019, Amount: \$875.00 Wheeler
  - Welti Geotechnical Invoice: 761A178, Dated: June 19, 2019, Amount: \$360.00
7. Other
8. Adjournment