

**Special Meeting**  
**Capital Projects Building Committee**  
**Tuesday, September 17, 2019**  
**Municipal Center**  
**Conference Area-Room 302**  
**6:00 PM**

**AGENDA**

1. Call to Order
2. Approval of Minutes:  
Regular meeting: August 26, 2019
3. WPCF Phosphorus Upgrade Project Change Orders: **Change Orders forwarded to Committee for review**
  - CR-48, Dated: 9/5/2019 \$8,303.22
  - CR-41, Dated: 7/31/2019 \$847.09
4. Update on the Wheeler School Project
  - Proposed Change Orders: **Change Orders forwarded to Committee for Review**
    1. PCO 077 Add MO Power and Data Outlets \$2,999.00
    2. PCO 079 Phase 2 and 3 Demo and Abate – Summer 2019 \$0.00
    3. PCO 080 Playground Curb Painting \$817.00
    4. PCO 081 Security Camera Revision \$31,445.00
    5. PCO 082 PreK Play Revision for Kompam \$7,571.00
5. Request to purchase a Best Built Shed for Wheeler School
6. Approval of Invoices: **Approved in advance by Scott Colby**
  - KBA Invoice: 16066.06-9, Dated: August 30, 2019, Amount: \$990.00 Wheeler School**
  - KBA Invoice: 16066.05-8, Dated: August 30, 2019, Amount: \$2,500.00 Wheeler School**
  - KBA Invoice: 16066.01-25, Dated: August 30, 2019, Amount: \$8,338.77 Wheeler School**
7. Other
8. Adjournment