

Regular Meeting  
Capital Projects Building Committee  
Monday, November 27, 2017  
Municipal Center Room 302  
6:00 PM

**AGENDA**

1. Call to Order
2. Approval of Minutes – October 10, 2017 with correction
3. Invoice #3 Kaestle Boos Associates Schematic Design \$16,260.40
4. MCA Survey Proposal (previously approved) needs to be placed under KBA Contract to get State Reimbursement (motion needed to re-approve under KBA contract) KBA  
OSCG&R Discussion KBA
5. Existing Slab Moisture Testing Discussion O&G  
Masonry Investigation discussion  
Commissioning Agent – Update on RFP process  
Discussion on HAZMAT Testing & Design
6. Review of Calendar for 2018-2019
7. Other
8. Adjournment