

Regular Meeting
Capital Projects Building Committee
Tuesday, November 12, 2019
Municipal Center
Conference Area-Room 302
6:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes:
Regular meeting: October 28, 2019
3. Update on the WPCF Phosphorus Upgrade Project
 - Discussion regarding CR-26A Change Order that was Tabled on 10-28-19
4. O&G: Update on the Wheeler School Project
 - Proposed Change Orders
5. DRAFT of the CPBC Meeting Schedule for 2020
6. Approval of Invoices: **Approved in advance by Scott Colby**
 - **KBA Invoice #16066.01-27, Dated: October 31, 2019, Amount: \$8,338.77 for Wheeler**
 - **KBA Invoice #16066.06-11, Dated: October 31, 2019, Amount: \$82.50 for Wheeler**
 - **Insalco Corporation Invoice #8403, Dated: August 14, 2019, Amount: \$19,882.30 for Wheeler, Phase 2 Furniture**
 - **Insalco Corporation Invoice #8402, Dated: August 14, 2019, Amount: \$49,009.23 for Wheeler, Phase 2 Furniture Both invoices 8403, 8402 were approved and verified by KBA.**
7. Other
8. Adjournment