

School Construction Work Group Meeting
Meeting Number 3
May 17, 2016 (3:00 PM to 5:00 PM)
Agenda

I. Approval of Meeting Minutes

II. Action items From Previous Meeting

1. Follow up to see the causes for the high cost of the site work Fairmont Heights High School. (Ray Barnes)
2. Report on Spring Mills WV, High School Tour and Construction Information (Chuck Nipe, Ray Barnes, Mike Marschner)
3. Frederick High School "Add Alternates" (Ray Barnes, Roger Fritz)
4. Preston Elementary School Renovation Information (Tom King, Ray Barnes)
5. Explore the idea of using a consultant, funded by the Ausherman Family Foundation to assist committee on certain work. (Jeremy Holder)

III. Discussion on How Committee will proceed forward on the three areas adopted at the last meeting, which include:

1. Construction Technology - This would cover mechanical, electrical, wall types, roofing, windows, etc.
2. Delivery Systems - This would address various contracting methods used within the State and National trends as well as alternative methods used by the Private Sector.
3. The impact of State and Federal mandates affecting school design and cost.

(The Committee needs to decide which areas they will focus on first. If multiple areas, identify a lead committee person who will be responsible for developing/reporting work product(s) for the committee to review and approve. This needs to be decided at the May 17th meeting).

IV. New Business

1. Upcoming meeting dates/times.
2. Product delivery schedule