

**RUSSELL ST.  
SCHOOL BUILDING COMMITTEE**

Wednesday, October 14, 2009  
6:00 pm  
LELWD Conference Room

**AGENDA**

1. Call to order
2. Approve meeting minutes of 9/23/09
3. Approve invoices
4. Approve Colantonio req#1 \$228,281
5. Discuss Designer's fee
6. Discuss OPM's fee
7. Approve DRA supplement #3 \$19,140 for abatement hygienist in Phase 3
8. Approve DRA supplement #4 \$11,639 for slab moisture issue
9. Approve CCD for fire watch \$45,000
10. Approve CCD for storm system re-design (pricing being done today as soon as documents arrive from DRA)
11. Approve CCD for new lockers \$100,000
12. Progress report/schedule revisions
13. MSBA monthly report 10/12/09
14. Adjournment