

PROJECT MINUTES

Project:	New Peebles Elementary School	Project No.:	15041
Prepared by:	Joel Seeley	Meeting Date:	10/19/2017
Re:	Bidder Prequalification Subcommittee Meeting	Meeting No:	5
Location:	Veterans Memorial Community Center	Time:	6:20pm
Distribution:	Attendees (MF)		

Attendees:

PRESENT	NAME	AFFILIATION
✓	James L. Potter	Chairman, School Building Committee
✓	William Meier	Building Trade Expert
✓	Paul O'Keefe	Local Official Responsible for Building Maintenance
✓	Kent Kovacs	FAI, Architect
✓	Bill Beatrice	FAI, Architect
✓	Joel Seeley	SMMA, OPM

Item #	Action	Discussion
5.1	Record	Call to Order, 6:20 PM, meeting opened.
5.2	Record	A motion was made by P. O'Keefe and seconded by J. Potter to approve the 8/21/2017 Bidder Prequalification Subcommittee meeting minutes. No discussion, motion passed unanimous by those attending.
5.3	Record	A motion was made by P. O'Keefe and seconded by J. Potter to disband the Bidder Prequalification Subcommittee effective upon award of the construction contract.
5.4	Record	A Motion was made by P. O'Keefe and seconded by J. Potter to adjourn the meeting. No discussion, voted unanimously.

Attachments: Agenda

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes

