
Location:	Brighton Area Schools BAS Board Room	Project Number:	17-785
Project:	BAS 2019 Bond	Date:	1-6-20, 4:30 pm

1. Review meeting minutes dated 12-4-19, 12-11-19 and 12-20-19.
2. BAS Project Team directory distribution
3. Contract status.
 - a. Professional and Construction Manager Service contracts.
 - b. Construction Contract guidelines.
4. Project scope / budget
 - a. Scope changes / updates
 - b. Hawkins Elementary, cloverleaf baseball/softball facility / bottle fillers
 - c. Hilton Elementary, bottle fillers
 - d. Hornung Elementary, bottle fillers
 - e. Spencer Elementary, bottle fillers
 - f. Maltby Intermediate School
 - i. Bottle fillers
 - ii. Indoor Facility program (fields, sizes, support spaces)
 - iii. Establish site visits (Country Day, Michigan State, etc.)
 - g. Scranton Middle School, bottle fillers
 - h. BECC, Concessions and Toilet Building / Sloan Field lighting, grass improvements
 - i. Transportation Center, Maintenance Building addition / roof replacement / office mechanical unit replacement.
5. Review Request for Proposals for surveys and soil Borings, schedule and scope.
6. General open discussion.

Action Items:

1. Determine dates for site visits.
2. Obtain program for Indoor Facility.

Distribution: BAS Project Team