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

1. Review meeting minutes dated 1-6-20 Committee Meeting and, 1-7-20 site meeting.
2. Contract status, update.
 - a. To be completed by Wednesday, January 22nd for Board packet.
3. Project scope / budget
 - a. A/E Schedule
 - b. Indoor Facility
 - i. Site visit 2-3-20 (Country Day, Michigan, etc.)
 - c. Bottle Fillers, Scott Jacobs and Chad Parkhurst met and finalized the replacement of drinking fountains with bottle fillers at each building. Replacement to be the same methods as prior construction inclusive of new enclosure panel.
 - a. Transportation Center, Maintenance Building addition, estimate of cost.
 - b. STEAM program status.
4. Request for Proposals for surveys and soil Borings, issued..
 - a. 1/24/20, receive responses
 - b. 1/30/20, IDI recommendation to committee
 - c. 2/3/20, committee review for recommendation to the Board 2/10/20, Board action
5. General open discussion.

Action Items:

1. Development of STEAM program

Distribution: BAS Project Team