



# **Palmyra Area School District Building & Grounds Committee Meeting August 9, 2018**

## **Agenda for: Building & Grounds Committee**

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### **1. Hybrid Construction Project**

- a. Plancon School Construction Reimbursement Criteria Resolution (motion)
- b. Project Updates
- c. ECI Change Order #3 (motion)
- d. GESA Amendment (motion)
- e. Forge Road Soft Costs (motion)
- f. Forge Road Sitework Cost Estimate
- g. Forge Road Engineering Services (motion)
- h. Available Funds

### **2. Middle School Injection Well Update**

### **3. Other Items**

- a. Grounds/Fields Maintenance Services - Responses

### **4. Public Comment**

Minutes - Workplace Safety Meeting  
July 12, 2018

Members Present: Elayna Richards, Cherie Tobias, Mike Waldvogel, Pam Weierbach and Tawnjah White

Members Absent: Kim Nixon

Committee reviewed June 2018 incident reports. No corrective action needed.

Committee reviewed June meeting minutes. Minutes were approved.

Committee reviewed June 2018 Certificates of Insurance. None

Old Business:

- a) Scheduling 2018-19 meeting dates

New Business

- a) Reviewed any new concerns received via WPS Email - none
- b) Recapped meeting with Kyle Stewart from CM Regent

Meeting was adjourned at 9:00 am.

The next Workplace Safety Meeting will be held August 17, 2018.