

Bottineau Public School Board
Building/Grounds & Transportation Committee
Meeting Minutes
1:00 PM on Tuesday, March 5, 2019

Board members present Stuart Coleman (Chair), Matt Johnson, and Chuck Neubauer. Administration: Superintendent Pat Brenden, and Business Manager Deb Nelson. Other: Tom Acheson, Chad Dustin (Project Manager), Lance Monson (Preconstruction Manager), Shawn Senescall (JLG Architect) and Katelyn Crider (JLG Architect).

Stuart Coleman called the meeting to order.

The following was discussed at the meeting.

1. Schedule Overview
 - a. March 1st – Complete Design Document Drawings
 - b. March 5th- DD Signoff with Estimate Approval
 - c. March 29th – Complete Construction Documents
 - d. April 2nd – Approval of Construction Documents drawings, Begin Permit/Bidding Phase
 - e. June 2019 – Construction Commencement
2. Review Estimate (Construction Engineers) Went through 16 Alternates.
3. Design Review (JLG) Went through items with JLG.

Meeting adjourned.

Respectfully submitted,

Stuart Coleman