

**Facilities Review Committee**

**AGENDA/MINUTES**

Monday, February 1, 2016

5:00 P.M.

Central Office

Members Present:

Members Absent

Other BOD Members Present:

Administrators Present: Staff Members Present:

**Item 1:** Modular Information

**Item 2:** DEP Update

**Item 3:** Architect Interviews

- 5:30 – 6:15, PDT Architects
- 6:15 - 7:00, Harriman Architects & Engineers
- 7:00 – 7:45, WBRC Architects & Engineers

Each firm has been asked to prepare a 15-20 minute presentation and then the remaining time will be used for all parties to ask questions regarding our proposed project.

After this meeting, the architects will be asked to formally bid for the work and I will present those bids to the committee at our next meeting.

Next Meeting: February 29, 2106 @ 5 PM.