



Darleen Melis, Chair
The Salem School Building Committee
City of Salem

Tel. 978-744-6471 Fax 978-744-6471

115 Federal Street, Salem, MA 01970 E-Mail: darleen.melis@verizon.net

Saltonstall/Collins Green Repair Project

AGENDA for MEETING 37

**To be Held on 1/9/2013 at 4:30 pm
at the Collins Middle School Library Classroom**

Item No.	Heading	Status
1.	Saltonstall Layout Reconfigurations	OPEN
2.	Project Schedule	OPEN
3.	Capital Needs	OPEN
4.	CM Requisition #12	OPEN
5.	Change Orders for Saltonstall and Collins	OPEN
6.	Collins Dumpster Location Issue	CLOSED
7.	Collins Telephone System	OPEN
8.	Existing Sprinkler Fitting Leak	CLOSED
9.	Smart Boards & Window Shades	OPEN
10.	SBC New Member Search	CLOSED
11.	Linoleum Flooring	OPEN
12.	Fire Protection Piping Tests	OPEN
13.	Project Funding Agreement (PFA) Amendment	OPEN
14.	Collins VAT in Parent Information Center	OPEN
15.	Window Air and Water Testing	OPEN
16.	SBC Meeting Schedule	NEW BUSINESS
17.	New Business	NEW BUSINESS

•UPCOMING VOTES at MEETING 37:

APPROVAL OF MEETING MINUTES

APPROVAL OF CM REQUISITION #12

APPROVAL OF CHANGE ORDER #7 for SALTONSTALL & #8 for COLLINS

•MEETING #38 will be held on 2/13/2013 at 4:30 pm in the Collins Library Classroom.