
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, AUGUST 30, 2007
ALDERMANIC CHAMBERS, CITY HALL
7:00 PM**

A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, August 30, 2007**. Alderman Bolton called the meeting to order at **7:00 p.m.** Mr. Kelley read the prayer, and Alderman Plamondon led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Deane, Alderman Flynn, Alderman Plamondon, Alderman Tabacsko, Mr. Clemons, Mr. Hogan, Mr. Kelley, Mrs. Kwan, Mrs. Ziehm

Also Present: Mr. Mealey, Mr. Smith, Alderman Richardson

Previous Meeting Minutes Approval

Mrs. Kwan moved, seconded by Mrs. Ziehm to waive the reading of the minutes of the **JSSBC Committee** meeting held on **7/9/07**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Committee Reports – Construction Project Committee

Mrs. Kwan moved to suspend the rules to allow for an oral report of the minutes of the **Construction Project Committee** meeting held on **7/9/07**, accept them and place them on file. **So voted.**

RFP for Elementary School Renovation Construction Manger Services

Mrs. Kwan

There was a discussion at the Construction Project Committee meeting held on August 8, 2007 regarding the RFP for a Construction Manger to over see elementary school renovations.

MRS. KWAN MOVED, SECONDED BY ALDERMAN DEANE TO APPROVE THE RFP FOR A CONSTRUCTION MANAGER FOR ELEMENTARY SCHOOL HVAC RENNOVATIONS.

SO VOTED.

Alderman Deane moved to adjourn. **So voted at 7:05 p.m.**

Submitted by Jacki Waters