

**Española Public School District #55
Construction Committee Meeting**

Espanola Administration Building -
Board Conference Room

September 14, 2011

Construction Committee Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order Mr. Jose I Archuleta, Chairman
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. CONSTRUCTION COMMITTEE WORK SESSION

- A. RFP's for Construction Management Services
- B. Information regarding HVAC Systems in the District
- C. Update on Waste Water Treatment Plants and status of Monitoring Wells
- D. Scope of Work for Maintenance of EVHS Athletic Fields
- E. Scope of Work for Restoration of Athletic Fields at EVHS Softball and Baseball
- F. Facility Updates
 - 1. Fire and Burglar Alarm Update - (Joseph ATI)

III. ANNOUNCEMENTS

- A. Regular Board Meeting - Wednesday, September 21, 2011 Carlos F. Vigil Middle School 5:00 p.m.

IV. ADJOURNMENT