

March 4, 2008

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- I. Meeting:** March 4, 2008 at 12:00pm – 1:00p.m.
- II. Meeting Place:** College of the Siskiyous
Board Room
- III. Meeting Purpose:** Building Construction Committee Review Meeting
- IV. Introductions:** Meeting Attendees
- V. Meeting Minutes:** Review/Except Previous Meetings Minutes As Attached Herewith
- V. Topics of Discussion:**
- 1) Review Site Work Status (Phase 1)
 - a) Project Advertisement January 31 & February 7
 - b) Bid opening February 26, 2008
 - c) Contract Award February 5, 2008
 - d) Notice To Proceed February 11, 2008
 - e) Site Work Completion Date July 18, 2008
 - f) Received 8 Site Work Project bids. Randy Hill Construction Inc. appears to be the lowest responsive bidder (See Attached Bid Summary Sheet).
 - 2) General Construction Schedule (Phase 2):
 - a) Advertisement to Bid: March 3, & 10, 2008
 - b) Bid Opening: March 25, 2008
 - c) Notice to Proceed: April 8, 2008
 - d) Project Completion Date: July 31, 2008
 - 3) Mike Midkiff Laerdal training update.
 - 4) Data/AV consultant design update (See Attached AV agenda/minutes 2/13/08).
 - 5) Define specific users for building.
 - 6) Furniture consultant announcement update.
 - 7) Simulation Lab space revisions (See Attachment) Approval?
 - 8) IP Phone System RHSI?

- 9) ADA Hearing special requirements?
- 10) Last minute comments/concerns.
- 11) Other:

VII. Next Meeting Time/Location:

VIII. Questions:

VIII. Meeting Adjourned