

FRANKLIN COUNTY TECHNICAL SCHOOL **DISTRICT COMMITTEE**

BUILDING & GROUNDS SUBCOMMITTEE MEETING **NOTICE AND AGENDA**

Date: Wednesday, February 1, 2017

Location: Superintendent's Office

Time: 4:30 PM

BUILDING & GROUNDS SUBCOMMITTEE MEMBERS: Don Sluter, Chairperson; Paul Doran, Terry Dun
and Dennis Grader

AGENDA

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| I. CALL TO ORDER | |
| II. APPROVAL OF THE MINUTES OF THE BUILDING & GROUNDS
SUBCOMMITTEE MEETING OF 12/14/2016 | Vote Required |
| III. CONSULT WITH TIGHE & BOND FOR ELECTRICAL AND
STRUCTURAL ENGINEERING | Vote Requested |
| IV. ELECTRICAL ENGINEER FIELD SITE VISIT | Information Item |
| V. UPDATE ON PROJECTS | Information Item |
| VI. TRANSFER SWITCH | Discussion/Vote Requested |
| VII. UNDERGROUND STORAGE TANK AND PIPING | Discussion/Vote Requested |
| VIII. OTHER | |
| IX. NEXT MEETING DATE | |
| X. ADJOURN | |

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.