

## Academy Community Center Building Committee (Ad Hoc)

Monday, May 8, 2023, 5:30 PM

Town Campus, Room A and Remote via Zoom



## AGENDA

### VIRTUAL MEETING INFORMATION

[Join on Zoom](#)

Phone: 1-646-558-8656 Webinar ID: 835 9416 0102 Passcode: 916168

### REGULAR SESSION

1. Attendance
2. Pledge of Allegiance
3. Approval of minutes:
  - a. [April 25, 2023](#)
  - b. [May 2, 2023](#)
4. Chair's comments
5. Liaison Reports
6. Public comments.

### OLD BUSINESS

### NEW BUSINESS

7. Discuss and take action on approval of 3.31.2023 QA+M invoice in the amount of \$26,230.56 for professional services.
8. Discuss and approve reimbursing QA+M for Water Flow testing in an amount not to exceed \$1500.
9. Discuss and approve hiring of Down to Earth Consulting for geotechnical services in the amount of \$8,250 and reimbursing QA+M for this expenditure; bedrock coring is not included in the estimate and (if needed) will be billed at \$35 per foot of rock core.
10. Collier's Update
11. QA+M Update

### ADJOURNMENT