

University of Wisconsin Oshkosh - Fox Cities Childcare Center will hold their next meeting on:

Tuesday September 28, 2021 1:00 p.m.- 2:30 p.m.

1478 Midway Road, Menasha
Emeritus Room

AGENDA

1. Call to Order, *Tricia Frank*
2. Public comment on agenda items
3. Brief review of events and updates since the previous meeting
 - a. Interiors meeting with Tricia Frank, Joan Roy, Roger Kuick and Michelle Kostka via Teams video connection
 - b. Soil Borings Report
4. Review Budget
 - a. New Opinion of Probable Costs based upon 99% set of drawings and specifications
 - b. Comparison to previous estimates
5. Review Drawing Set
 - a. Civil
 - b. Architectural
 - c. Plumbing
 - d. Mechanical (HVAC)
 - e. Electrical/IT
6. Interiors
 - a. Activity Room Floor Pattern and other flooring
 - b. Wall paint colors and finishes
7. Schedule and next steps
 - a. Final review of documents by Team Members
 - b. Corrections, adjustments and changes.
 - c. Submittal for Menasha Site Plan Review
 - d. Submittal for State of Wisconsin Review
 - e. Bidding,
 - f. Bid Due and Bid opening
8. Schedule next meeting
9. Adjournment

This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee
- UW Oshkosh Fox Cities Board of Trustees