Meeting Minutes
Project # 14414
Project Name Madison County Annex Building
Meeting Date: March 2, 2015
Project Location 101 West Wallace
               Virginia City, MT 59755
Project Manager Ben Walker
               Office: (406) 585-3420
Project Superintendent Mike Falk
               Cell: (406) 539-6767

Project Coordination Meeting
Owner Meeting #15

<table>
<thead>
<tr>
<th>Date</th>
<th>Start</th>
<th>End</th>
<th>Next meeting</th>
<th>Next time</th>
<th>Prepared by</th>
<th>Company</th>
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</thead>
<tbody>
<tr>
<td>3/2/15</td>
<td>3:00 PM</td>
<td>3/16/15</td>
<td>3:00 PM</td>
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<td>Walker</td>
<td>Langlas and Associates</td>
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Purpose
Location
General notes
Coordination of construction activities MCAB Construction Trailer

Attendees
- Mike Falk – Langlas
- Ben Walker - Langlas
- Jim Hart – Madison County
- Loren Cantrell – Langlas
- Scott Stroh – Think One
- Bill Hanson – Think One
- Dave Schulz – Madison County
- Chris Hunt – Madison County
- Ron Nye – Madison County

Non-attendees

1. Construction Schedule
   1.1. Items completed this week – Taping, above grid rough in, Gypcrete, basement painting start,
   1.2. Work scheduled for the next two weeks – Painting, Brick veneer, Acoustic ceiling grid, Interior door delivery
   1.3. Additional action Items:

2. Upcoming coordination needs
   2.1. Coordination/layout for owner performed site activities. – County to provide Langlas notice when crews are available.
       – County was going to start 3/3/15 but Masons set up mixing area in the way. Probably a week or two until they move.
   2.2. Pioneer Technical has notified Langlas that Madison County will likely receive a substantial credit for materials testing
       not performed. Discuss how County would like to handle this. – County would reconcile account after remaining
       testing is determined. Discussed need for compaction testing in areas under hard surfaces, Will not test concrete and
       asphalt materials.
   2.3. Discuss color selection of two light fixtures requested by Electrical Contractor – Langlas to send Scott color selector,
       Langlas to get diffuser color samples or pictures.
   2.4. Pierce flooring has notified Langlas/Think One that there has been recent discovery of manufacturers defects in VCT
       selected. Likely need to choose a new color to avoid this product. – Substitute product is close to original and will be
       accepted

3. Submittals
   3.1. Outstanding Submittals – Langlas has not received RAL color chart yet for canopy color selection, ordered 2/16/15,
       expected delivery 3/3/15. – Langlas to deliver to Scott upon receipt
3.2. Upcoming Submittals – Wood stair railing – Langlas should have a decision this week and will submit to Think One for final approval.

4. RFI’s -
   4.1. none

5. Contract changes
   5.1. Review Change Estimate log – Discuss CE #’s – 39, and 40 – Verbally approved per this meeting, Langlas to send formal Change Order.
   5.2. Discuss potential addition of office casework. – One piece of casework has been requested, Scott to provide detailing and Langlas to price.

6. Open discussion
   6.1. Building walkthrough
   6.2. Need to finish fire taping in Public Meeting Room and Vending
   6.3. Discussed possible need for water softener or filter. Langlas to ask Williams Plumbing for recommendations and pricing.
   6.4. Discussed downspout color
   6.5. Discussed Corner Stone text and font

7. Next Meeting
   Set next meeting date, time, location - 3/16/15, 3:00 PM

8. Adjourn