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By E Agro at 9:15 am, Oct 12, 2018

Police Station Building Committee

Meeting Agenda

Mendon Upper Town Hall

Thursday, October 18, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – October 4, 2018

7:02 p.m. Review Open Action Items on Decisions and Actions Log

- Update on documentation for easement from abutter to the Town to support an electrical feed, future second site egress, etc. – Mary/Chief Kurczy
- Update on AAB waiver for elevator. – Tim
- Set up meeting with Historical District Commission to review plans, sample windows, siding, etc. – JP Parnas / Mary B.
- Share storm water plan with Town Administrator when available. – Mary
- Set up a meeting with Guardian Energy representative to discuss options for Green Communities grant funding to support the insulation of the existing fire station and potentially any other items. – Don
- Set up a time for Committee members to review bid documents. – Mary
- Update on meetings with Board of Selectmen and Board of Health. – Don
- Ensure that generator at new police station will support the existing well in the Town Hall. – Chris Garcia (via Kaestle Boos)
- Contact Kim Newman to understand insurance liability requirements of the general contractor as part of the bid process. – Mary
- Contact Karen Mullen from Signs Plus to inquire about potentially assisting with the new Mendon Police Station sign. – Moritz / Mary

7:20 p.m. OPM/Architect Update:

- Fire Station Abatement Update
- Update on Bid Process
- Review schedule of meetings with Town Boards and Committees

7:45 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

- Revisit \$4725 August Invoice from KBA for Cost Estimating
- Review New Invoices

7:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:00 p.m. Next Meeting Date, Time, and Agenda

Adjournment

The listing of matters above 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. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.