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By E Agro at 8:31 am, Apr 04, 2019

Police Station Building Committee

Meeting Agenda

Mendon Town Hall

Tuesday, April 9, 2019

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – March 19, 2019

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

- Update on easement agreement. – Don
- Update on AAB determination and National ADA regulations regarding the need for an elevator. – Tim
- Update on request for a variance for the lift height. – Jackie/Kevin (KBA)
- Update on completion of the annual Conflict of Interest Acknowledgement due by April 15, 2019. – All Committee members
- Update on groundbreaking ceremony – Don
- Update on construction photo posting process – Chief Kurczy/Don
- Update on removal of equipment from Comcast building – Chief Kurczy
- Update on Google Docs access – Mary
- Update on construction sign installation – Mary/Kevin
- Update on need and ownership of vibration sensors – Mary/Kevin
- Update on bid from Tower Construction for alternates 2, 3 and 4 – Mary
- Update on Builder's Risk Insurance and Certificate of Insurance – Mary

Later in the Project:

- Update on new sign from Karen Mullen of Signs Plus. – Eric
- Furniture Options – Chief Kurczy

7:20 p.m. OPM Update

- E911 / National Grid update
- Temporary Generator update
- Updated Schedule of Values from GC w/CPC eligible item breakdown
- Construction update
- Communication of daily logs to Building Committee

7:40 p.m. Architect Update

- Dedication plaque

7:55 p.m. New Business

- Meeting with Mendon Historic Commission
- Color of Existing Fire Station Doors
- Upcoming Town Meeting Warrant for Police Station Funding

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.

8:00 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:15 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

8:30 p.m. Next Meeting Date, Time, and Agenda

Adjournment

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