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By E Agro at 10:03 am, Feb 28, 2019

Police Station Building Committee

Meeting Agenda

Mendon Town Hall

Tuesday, March 5, 2019

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – February 5, 2019

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

- Update on easement agreement. – Don / Chief Kurczy
- 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 moving of the dog kennel and removal of the safe in the former fire station – Chief Kurczy / Eric Peterson
- 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 new Mendon Police Station sign from Karen Mullen of Signs Plus. – Eric (not needed till later in the project)
- Furniture Options – Chief Kurczy (not needed till later in the project)

7:15 p.m. OPM Update

- Update on LGCI proposal for geotechnical work
- E911 / National Grid update
- Clerk of the Works plans and process for regular updates
- Plans for project progression pictures
- Construction update
- Draft Schedule of Values from GC w/CPC eligible item breakdown
- New business – Removal of Comcast Building

7:30 p.m. Architect Update

- Construction sign update
- New business

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

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

8:05 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

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.