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By E Agro at 9:34 am, Mar 12, 2019

Police Station Building Committee

Meeting Agenda

Mendon Town Hall

Tuesday, March 19, 2019

7:00 p.m.

7:00 p.m. Call to Order

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

Later in the Project:

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

7:15 p.m. OPM Update

- E911 / National Grid update
- Builder's Risk Insurance
- Construction update
- Draft Schedule of Values from GC w/CPC eligible item breakdown
- New business – access to Google Docs

7:30 p.m. Architect Update

- Construction sign update
- Update on Change Order #2 (need for temporary generator)
- 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.