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By Ellen Agro at 9:47 am, May 11, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday May 13, 2020

6:00 p.m.

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[+1 347-467-1434](#) United States, New York City (Toll)

Conference ID: 353 204 927#

6:00 p.m. Call to Order Online – Roll Call for Attendance

6:05 p.m. Approval of Meeting Minutes – May 6, 2020

6:07 p.m. Open Action Items on Decisions and Actions Log

- Status of Rings for Historical Commission – Don
- Extension of Builder’s Risk Insurance – Don

Later in the Project:

- Furniture Options – Mary/Chief Kurczy

Post Project:

- Salvage LED lighting from existing police station prior to demo – Committee

6:10 p.m. OPM Update

- Project Status / Three Week Look-ahead Schedule
- Breakdown of soil testing costs from Yankee Engineering (Lee Figgins)
- Parking lot boulders

6:25 p.m. Architect Update

- Update on RFI #105 – water pressure in new building
- Update on COP No. 59 Site Grading (granite curbing), RCOP and CCD #004
- Confirmation that sleeve for headstone low voltage lighting was installed
- New business
 - Change Order # 13
 - Request for Payment # 15 and Critical Path Schedule from Tower

6:40 p.m. Invoice Approvals, Chair/OPM Spending Approvals

6:50 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:00 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.