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By Ellen Agro at 8:52 am, May 14, 2020

Police Station Building Committee

Meeting Agenda

Monday May 18, 2020

7:00 p.m.

Join Microsoft Teams Meeting

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

Conference ID: 888 036 175#

7:00 p.m. Call to Order Online – Roll Call for Attendance

7:05 p.m. Approval of Meeting Minutes – May 13, 2020

7:07 p.m. Open Action Items on Decisions and Actions Log

- Update on Sequence of Events for Granite Curbing – Don

Later in the Project:

- Install Rings / Story Board with Historical Commission – Committee
- Furniture Options – Mary/Chief Kurczy

Post Project:

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

7:10 p.m. OPM Update

- Project Update
- Parking Lot Boulders – how many exceed 2 cubic yards?

7:25 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 along with costs for soil testing
- Confirmation that sleeve for headstone low voltage lighting was installed
- Confirm stone wall out front meets specification
- Backup info for stored materials (flooring) and updated schedule from Tower
- Change Order # 13

7:40 p.m. Select Board Direction Regarding Inside Building Work

7:50 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.