

RECEIVED

By Ellen Agro at 9:16 am, Jan 08, 2020

Police Station Building Committee
Meeting Agenda
Former Taft Public Library
Tuesday, January 14, 2020
6:30 p.m.

6:30 p.m. Call to Order

6:31 p.m. Approval of Meeting Minutes – December 12, 2019

6:32 p.m. Review Open Action Items on Decisions and Actions Log

- Update on quote for new sign from Karen Mullen of Signs Plus – Eric
- Reach out to Dan Byer to see if he can start up the generator weekly. – Don
- Update on meeting with Mike McKeon to discuss the Committee's concern with owning the cost of the change to the door swing. – Don
- Review and approve dedication plaque (6-8 week lead time) – All
- Yearly Conflict of Interest Summary Acknowledgement – All

Later in the Project:

- Dedication of new station to former Police Chief Mathew Mantoni – All
- Salvage LED lighting from existing police station prior to demo – All
- Furniture Options – Mary/Chief Kurczy

6:40 p.m. Budget Review

6:45 p.m. OPM Update

- Update on replacement of pole #2 from NGrid
- E911 equipment update
- Schedule Update
- Estimate of additional funding for Yankee Engineering field work

7:00 p.m. Architect Update

- Update on building security system plans
- Update on the gable vents and upper level insulation in the existing structure
- Approve Change Order 8 / Review Change Order 9 / Share Pending Changes
- Review Request for Payment #11 from General Contractor
- Update on Recommendations from the Structural Engineer's Report

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

7:55 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.