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By Ellen Agro at 9:35 am, Apr 02, 2020

Police Station Building Committee

Meeting Agenda

Wednesday April 8, 2020

6:00 p.m.

Join via Hangouts Meet: <https://meet.google.com/ndb-wncn-twi>

Or Phone: 1-504-702-6456 PIN: 492 542 267#

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

6:05 p.m. Approval of Meeting Minutes – March 25, 2020

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

- Payment for labor of batt insulation install – Chief Kurczy
- Furniture Options – Mary/Chief Kurczy

Post Project:

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

6:10 p.m. Budget Update

6:15 p.m. OPM Update

- Project schedule update / Impact of COVID-19 on project
- Parking Lot trenching/paving update
- E911 equipment update
- OPM contract update

6:30 p.m. Architect Update

- Unforeseen Rock Update – look into reducing the depth of the duct bank from 3 to 2.5 feet and determine if the granite bollard can be moved to avoid needing to dig down 48” to support it
- Temporary Generator Status
- Update on Final Construction Affidavit from Structural Engineer
- Finalize Change Order #11
- Preliminary Review of Change Order #12
- Request for Payment #14 from GC
- Architect contract update

6:45 p.m. Invoice Approvals; Chair/OPM Spending Approvals

7:00 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:10 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.