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By E Agro at 8:06 am, May 25, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday May 27, 2020

6:30 p.m.

Virtual Meeting ID: meet.google.com/aku-ucta-irx

Phone: 1-315-801-9462 PIN: 204 349 871#

6:30 p.m. Call to Order Online – Roll Call for Attendance

6:35 p.m. Approval of Meeting Minutes – May 18, 2020

6:37 p.m. Open Action Items on Decisions and Actions Log

- Update on Builder's Risk Insurance Extension – Don

Later in the Project:

- Plans for Rings / Story Board from Historical Commission – Committee
- Furniture Options – Mary/Chief Kurczy

Post Project:

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

6:40 p.m. OPM Update

- Project Update
- Schedule Update
- Confirmation that Tower paid for all failed soil tests
- E911 Update

6:55 p.m. Architect Update

- Update on RFI #105 – water pressure in new building
- Confirmation that sleeve for headstone low voltage lighting was installed
- Preliminary Change Order #13

7:10 p.m. Invoice Approvals, Chair/OPM Spending Approvals

7:20 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:30 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.