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By Ellen Agro at 8:39 am, May 04, 2020

**Police Station Building Committee
Meeting Agenda
Wednesday May 6, 2020
6:00 p.m.**

Join via Hangouts Meet: <https://meet.google.com/geb-kdgr-qgb>
Or Phone: 1-515-218-2209 PIN 514 910 917#

- 6:00 p.m. Call to Order Online – Roll Call for Attendance
- 6:05 p.m. Approval of Meeting Minutes – April 29, 2020
- 6:07 p.m. Open Action Items on Decisions and Actions Log
- Payment for labor of batt insulation install – Chief Kurczy
- 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. Update from Select Board Meeting
- 6:20 p.m. OPM Update
- Project Status / Three Week Look-ahead Schedule
 - Breakdown of soil testing costs from Yankee Engineering (Lee Figgins)
- 6:35 p.m. Architect Update
- Update on RFI #105 – water pressure in new building
 - Update on COP No. 59 Site Grading (granite curbing issue)
 - Update on headstone low voltage lighting (sleeve install, outlet)
 - New business
 - Proposed Change Order # 13
 - Rings in concrete retained per Historical Commission request
 - Request for Payment and Critical Path Schedule from Tower
- 6:50 p.m. Budget Review, 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.