



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday November 13, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

All items on the agenda are subject to deliberation and votes.

- 1) Attendance at Police Facility Building Committee Meeting (**Optional**)
- 2) Call to Order

At the conclusion of the Police Facility Building Committee Meeting continue with the Wastewater Facility Design and Building Committee Meeting

- 3) Note excused/absent members
- 4) Update on Project Status
 - Review Pre-Construction Meeting
 - Construction Progress
- 5) Update on EDA and Mass Works Grants and SRF
- 6) Contracts/Amendments
 - General Contractor
 - Weston and Sampson – Amendments
 - Owners Project Manager - Amendment
- 7) Review/Approval of Invoices
 - Review and Approve Invoices
 - Change Order Requests and Approval
 - Police Facility/Wastewater Facility Shared Expenses
- 8) Communication
- 9) Next Steps
- 10) Approval of Minutes 9/30/19, 9/30/19 Executive Session, 10/23/19, 10/23/19 Executive Session, 10/29/19, 10/29/19 Executive Session, 11/7/19
- 11) Committee Comment
- 12) Public Comment
- 13) Next Meeting Date
- 14) Adjourn

TOWN CLERK BOURNE

2019 NOV - 7 PM 2:54

RECEIVED

Mary Jane Mastrangelo
Mary Jane Mastrangelo
Chairperson
Date: November 7, 2019