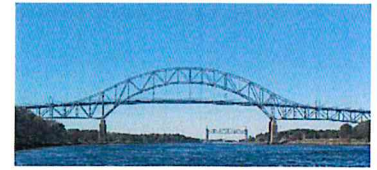


Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday April 12, 2021	4:30 P.M.	ZOOM Meeting Public Access see below

Note this ZOOM Meeting is being televised, streamed and recorded by Bourne Community TV.

If anyone from the public wishes to access the meeting, they can do so by logging on at <https://zoom.us/join> or calling the following conference line: **1 929 205 6099 Meeting ID: 862 8318 3959**
Passcode: 963117

Please press MUTE on your phone/audio until the Chair asks if anyone wishes to speak.

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

1) Call to Order

If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.

2) Note excused/absent members

3) Update on Project Status

- Report on Construction Progress
- Report on Covid-19 Impacts
- Update on Project Schedule

4) Review/Approval of Invoices and Budget

- Review and Approve Requisitions/Invoices
- Change Order Requests and Approval
- Budget Update

5) Review, Discuss and possible vote on Contract Amendments/Extensions

- Update on EDA and Mass Works Grants and SRF : Update on Requirements: O & M Contract, Professional Services Contract, Groundwater Discharge Permit opening flow

6) Approval of Minutes: 3/08/2021

7) Committee Comment

8) Public Comment

9) Next Meeting Date

10) **Executive Session: Motion to Adjourn the Public Session and convene in Executive Session** relative to contract negotiations with Weston & Sampson Engineers, Inc., Daedalus Projects, Inc., and Robert B. Our Co., Inc. as an open meeting may have a detrimental effect on the negotiating position of the public body. The Chairman declares that there is such detrimental effect to the negotiating position of the public body.

- Roll Call vote to adjourn the public meeting and convene in Executive Session for the purposes stated with no intent to reconvene in open session.
- Conduct Executive Session
- Roll Call vote to adjourn the Executive Session.

RECEIVED
2021 APR -8 PM 12:30
TOWN CLERK BOURNE

Mary Jane Mastrangelo
Chairperson
Date: April 8, 2021