



# Wastewater Facility Design and Building Committee



## Agenda - Amended

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday June 12, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

- 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) **Executive Session:** For contract negotiations as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such detrimental effect to the litigating position of the public body.

Roll Call vote to convene in Executive Session for the purposes stated with the intent to reconvene in open session.

Roll Call vote to adjourn the Executive Session and return to open session..

- 5) Report on Executive session votes.
- 6) Update on Project Status (10 min.)
  - Construction Progress
- 7) Review/Approve Contracts/Amendments (15 min.)
  - Weston and Sampson – Amendments 4, 5, 6 and 7
  - Construction Administration Draft for SRF Submittal
  - OPM Contract Amendment
  - EDA Grant Administration Contract
- 8) Review/Approval of Invoices (10 min.)
  - Change Order Requests and Approval
- 9) Update on EDA and Mass Works Grants and SRF (15 min.)
- 10) Communication
- 11) Next Steps
- 12) Approval of Minutes 5/14/19 (defer 2/14/19, 3/6/19, 3/14/19, 3/18/19, 4/3/19)
- 13) Committee Comment
- 14) Public Comment
- 15) Next Meeting Date
- 16) Adjourn (approximately 5:45 pm)

2019 JUN 10 PM 2:24  
TOWN OF BOURNE

Mary Jane Mastrangelo  
Chairman

Date: June 9, 2019