



Wastewater Facility Design and Building Committee



Agenda

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

TOWN CLERK BOURNE

2019 JUN -7 PM 3:45

RECEIVED

Mary Jane Mastrangelo
Chairman
Date: June 6, 2019