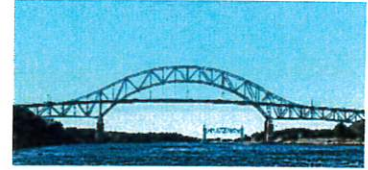


Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday August 28, 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) **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..

- 2) Report on Executive session votes.
- 3) Update on Project Status (10 min.)
 - Construction Progress
 - Bidding Update
 - Tabulation of Bids
 - Architect/Engineer's Recommendation of Award
 - Notice to Proceed subject to EDA authorization
- 4) Contracts/Amendments (15 min.)
 - Weston and Sampson – Amendment
 - Construction Administration Contracts
 - General Contractor Contract
- 5) Review/Approval of Invoices (10 min.)
 - Review and Approve Invoices
 - Change Order Requests and Approval
 - Police Facility/Wastewater Facility Shared Expenses
- 6) Update on EDA and Mass Works Grants and SRF (10 min.)
- 7) Communication
- 8) Next Steps
- 9) Approval of Minutes Committee Comment
- 10) Public Comment
- 11) Next Meeting Date
- 12) Adjourn


Mary Jane Mastrangelo
Chairman
Date: August 26, 2019