

Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday September 10, 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

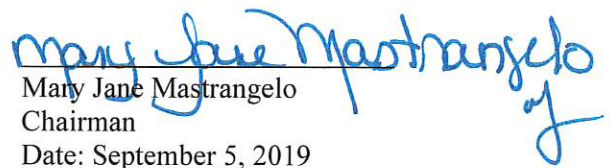
- 3) Note excused/absent members
- 4) **Executive Session:** For contract negotiations as an open meeting may have a detrimental effect on the negotiating position of the public body. The Chairman declares that such detrimental effect to the negotiating position of the public body.

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) Update on EDA and Mass Works Grants and SRF (10 min.)
- 8) Contracts/Amendments (15 min.)
 - General Contractor
 - Weston and Sampson – Amendment/Bidding/CA
 - Owners Project Manager - Amendment
- 9) Review/Approval of Invoices (10 min.)
 - Review and Approve Invoices
 - Change Order Requests and Approval
 - Police Facility/Wastewater Facility Shared Expenses
- 10) Communication
- 11) Next Steps
- 12) Approval of Minutes 8/28/19, 8/28/19 executive session
- 13) Committee Comment
- 14) Public Comment
- 15) Next Meeting Date
- 16) Adjourn

2019 SEP -5 AM 9:14
TOWN OF BOURNE
COMMITTEE ROOM


Mary Jane Mastrangelo
Chairman
Date: September 5, 2019