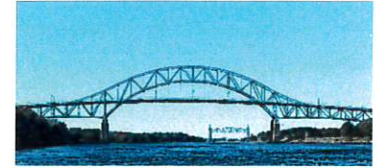


Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday December 11, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

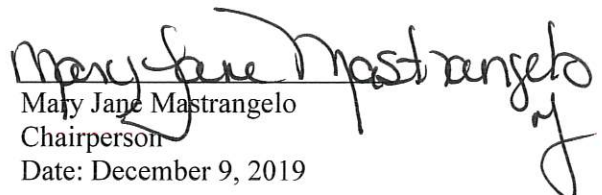
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All items on the agenda are subject to deliberation and votes.

- 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 - approximately 4:30 pm
- 3) Note excused/absent members
- 4) Update on Project Status
 - Review Project Schedule
 - Report on Construction Progress
- 5) Review/Approval of Invoices
 - 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
- 7) Approval of Minutes: 10/23/19, 10/23/19 Executive Session, 11/7/19 Preconstruction, 11/13/19
- 8) Contracts/Amendments
 - Weston and Sampson – Amendments
 - Owners Project Manager – Amendment
- 9) **Executive Session:** For contract negotiations with Weston and Sampson regarding Contract Amendments 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 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.
- 10) Report on Executive session votes.
- 11) Discussion on Committee Organization and assignment of responsibilities
- 12) Committee Comment
- 13) Public Comment
- 14) Next Meeting Date
- 15) Adjourn


Mary Jane Mastrangelo
Chairperson
Date: December 9, 2019