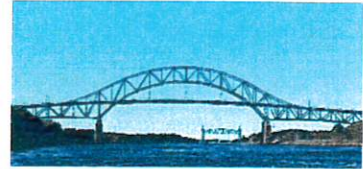


# Wastewater Facility Design and Building Committee



## AMENDED Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday May 14, 2019	4:00 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street Buzzards Bay, MA

1) Call to Order

**Executive Session:** Motion to enter into Executive Session to conduct strategy with respect to Contract negotiations for Engineering Services; Construction Administration Services; Owner Project Services and Grant Administration Services. The Chair has declared that an open meeting may have a detrimental effect on the litigating position of the public body.

Roll call Vote to convene in Executive Session for the purposes stated. The Board will reconvene in open session following the Executive Session.

Roll call Vote to adjourn the Executive Session.

- 2) Note excused/absent members
- 3) Update on Town Meeting (5 min.)
- 4) Update on Project Status (10 min.)
  - Construction Progress
  - Contract Status, discussion and approval
- 5) Review/Approval of Invoices (10 min.)
  - Change Order Requests and Approval
- 6) Status, discussion and approval of Contracts (10 min.)
- 7) Update on EDA and Mass Works Grants and SRF (15 min.)
  - EDA Project Kick off and schedule
  - Review and take action on Grant Administration Proposals
- 8) Communication
- 9) Next Steps
- 10) Approval of Minutes 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)

RECEIVED  
2019 MAY 10 PM 2:10  
TOWN OF BOURNE

*Mary Jane Mastrangelo*  
Mary Jane Mastrangelo  
Chairman  
Date: May 10, 2019