



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday June 25, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

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

2019 JUN 21 PM 12:32
TOWN OF BOURNE

Mary Jane Mastrangelo
Chairman
Date: June 21, 2019