

FIRE STATION BUILDING COMMITTEE

Tuesday, December 1, 2015

7:15 A.M.

99 Main Street

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Discussion and possible action to be taken on the following items:

- 7:15 am Approval of meeting minutes from November 3, 2015
- 7:20 am Update from General Contractor
- a. Master schedule
 - b. Request for Payment for November
- 7:30 am Update from Art/Design team
- a. Update on project
 - b. Association room sink
- 7:40 am Update from Owners Project Manager
- a. Training facility – Review of bids on Installation and Erection, and vote to approve – see minutes of Sub-Committee meeting
 - b. Training facility – Foundation progress
 - c. Route 58 update – road opening for water, cable, electrical
 - d. Copies of monthly report
 - e. Budget update – Copies of “Available & Expended” budget
- 8:00 am Change Order Proposal Status – final cost, if available
- a. COP # 1 -Antenna tower foundation
 - b. COP # 3 - Unsuitable soil change order
 - c. COP # 7 - Add Hydro for Pit walls
 - d. Heated walkways and aprons
 - e. Small covered classroom area, at least provide conduit to new location
 - f. Any change proposals in the future
- 8:15 am Miscellaneous
- a. Update on project expenses to date -
 - b. Any new concerns or issues for next meeting
 - c. Next meeting date
- 8:30 am Adjourn