

FIRE STATION BUILDING COMMITTEE

Tuesday, February 7, 2017

7:30 A.M.

99 Main Street

Meeting # 43

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

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

- 7:30 am Call meeting to order
Approval of meeting minutes from January 3, 2017
- 7:35 am Update from General Contractor
- a. Request for Payment for January **\$ 271,829.00** less monetized punch list items. Includes Change Orders 12 and 13.
 - b. Update on punch list
- 7:45 am Update from Art/Design team
- a. Change Order # 13 – **\$ 6,913.00**
Total of change orders now is **\$ 511,100.00**
 - b. Update on project
- 7:55 am Update from Owners Project Manager
- 8:05 am Chief Weston
- a. How the facility is working out? Issues or problems
 - b. Concerns and/or thoughts on the project
- 8:15 am George Callahan – Discussion on Opening ceremony
Set for 11:00 am on April 15, 2017
- 8:25 am Miscellaneous
- a. Total project expenses to date - **\$ 9,050,385.47.**
This leaves **\$ 6,489.53** from the original appropriation.
Building expenses Total – **\$ 7,292,100.00.**
Non building expenses Total – **\$ 1,758,285.47.**
 - b. New concerns or issues for next meeting (if necessary)
 - c. Next meeting date – Tuesday, March 7, 2017 at 7:30 am
- 8:30 am Adjourn