

Town of Southborough, Massachusetts

Public Safety Building Committee

Monday February 12<sup>th</sup>, 2018

6:00 PM


Southborough Town House, McAuliffe Hearing Room

17 Common Street

RECEIVED  
TOWN CLERK'S OFFICE  
2018 FEB -8 P 3:53  
SOUTHBOROUGH, MA

REVISED Agenda (Revisions in *Italics*):

- I. Call Meeting to Order
- II. Discussion with Building Commissioner re: Cursory Building Code Review
- III. Approval of Meeting Minutes from December 19, January 8, and January 31
- IV. Chairman's Update
  - a. Planning/Conservation/Board of Health Status Update
  - b. Coordination with Golf Course Committee and Phasing
- V. Invoices for Approval (Will Vote)
  - a. Vertex Invoice Dated December 12, 2017
  - b. Vertex Invoice Dated January 22, 2018
  - c. Other Vendor Invoices Per Vertex Letter Dated January 31, 2018
- VI. Out of Scope Requests from Context Architecture (Will Vote)
- VII. Pre-qualification update from Sub Committee and Owner's Project Manager (May Vote to Accept Recommendations from Sub Committee)
- VIII. Review of 50 % Construction Documents Cost Estimate (May Vote on Items Requiring Action)
- IX. Discussion of Solar Options for Police Cruiser Canopies (May Vote)
- X. Determination of Final Add/Alternatives for Bid (Will Vote)
- XI. Authorization to Proceed to Bid (Will Vote)
- XII. Radio/Communications Update (May Vote)
- XIII. Project Budget Update
- XIV. Project Schedule Update and Discussion of Bid Submission Date (May Vote)
- XV. Schedule Future Meetings
- XVI. Other business that may properly come before the Committee
- XVII. Adjournment

  
Jason W. Malinowski  
Chairman