

Town of Southborough, Massachusetts

Public Safety Building Committee

Wednesday October 10th, 2018

6:30 PM


Southborough Town House, McAuliffe Hearing Room

17 Common Street

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Agenda (all items may have one or more votes taken to the extent action is required):

- I. Call Meeting to Order
- II. Approval and Release of Executive Session Meeting Minutes from August 6th, 2018
- III. Approval of Meeting Minutes from September 10th, 2018
- IV. Questions from Tour of Construction Site
- V. Chairman's Update
 - a. Summary/Debrief from Board of Selectmen's Meeting on October 2nd
 - b. Solar Canopy RFP
 - c. Beam Signing and Topping Off
 - d. Interior Design Mockup Review Logistics
 - e. Golf Course Operations/Logistics
- VI. Owner's Project Manager Monthly Project Update
- VII. Completion Date for Phase I
- VIII. Proposed Change Orders
- IX. Invoices for Approval
 - a. Vertex Invoice – September Services
 - b. Other Vendor Invoices Per Vertex Recommendation
 - c. CTA – Requisition #4
- X. Project Budget and Schedule Update
- XI. Meeting Schedule
- XII. Other business that may properly come before the Committee
- XIII. Adjournment


Jason W. Malinowski
Chairman