



# TOWN OF MILLIS

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**Permanent Building Committee**  
900 Main Street • Millis, MA 02054

*Wayne Klocko, Chairman*  
*Diane Jurmain*  
*Patrick Sheehan*  
*Craig Schultze*  
*Jonathan Wine*  
*Kim Borst, Administrative Assistant*

## Permanent Building Committee Meeting Agenda Tuesday, April 12, 2016 at 7:00 p.m. Town Hall, Room 130

### Police and Fire Project

- Review of Agostini's payment application # 251-9 for the month of March
- Review of roofing options for Fire Station
- Review of flooring mitigation options available for Police Station
- Review of Draft DCAM evaluation for Agostini Construction for 50% completion milestone
- Presentation of Color Board selections for Police Station by CDR Maguire
- Revised progress schedule and narrative by Agostini Construction
- Monthly reports from Millis PM & CDR Maguire
- Budget status report by Kim & Brian
- Review of Proposal Log by Brian
- Review & approval of pending COR's from Agostini Construction
  - COR #31R credit non-corrosive concrete additive
  - COR #21.1 for cost of Frac Tank filtering system not previously included
  - COR #13 credit for concrete sealer double spec'd
  - COR #07 for additional Fire Extinguishers per Building Inspector's review
  - COR #49 to add two 8" steel beam lintels omitted from plans
  - COR # 20.2 costs to survey the grades after abatement was performed
  - COR # 36 to change starter to VFD per engineer's recommendation
  - COR for additional costs associated with winter conditions within approved NTE \$60,000
  - COR for the cost to-date for premium time work within approved NTE \$15,000
- Review and approval of Contract Change Order #6 for Agostini Construction for the above COR's
- Review and approval of Contract Amendment #6 for CDR Maguire for Axiom added services
- Review Technology Proposal
- Review & approval of invoices for
  - Compass Project Management
  - CDR Maguire
  - Others
- Review and Approve Minutes
- Other Business