

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	June 26, 2017
TIME OF MEETING	7:00 PM
PLACE OF MEETING	Holden Senior Center, Crafts Room, 1130 Main Street, Holden, MA 01520

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk  
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:
----------------------

ITEMS TO BE DISCUSSED

1. Update on 6/7/17 tour of 18 Industrial Drive
2. Update on 6/19/17 Board of Selectmen discussion with Chair and Vice-Chair
3. Update on closing process for 18 Industrial Drive
  - a. Closing Date
  - b. Insurance
  - c. Covenant Not to Sue Application and Notices
4. Discussion of different project delivery methods available
  - a. Design, Bid, Build
  - b. Design-Build
  - c. Construction Manager at Risk
5. Draft Request for Qualifications for Owner's Project Manager-review and provide comments
6. New business not previously anticipated to be discussed
7. Set future meeting dates