

THE MATTABASSETT DISTRICT

Memorandum

Date: September 19, 2014 Subject: District Project Construction Committee Meeting Tuesday, September 23, 2014

To: Bill Candelori, Peter Centurelli
Angelo D'Alfonso, John Dunham, Tom Serra & Doug Sienna From: Brian W. Armet, Executive Director

District Project Construction Committee Meeting September 23, 2014

DRAFT AGENDA

1. Project Updates – Wright-Pierce & District
2. Review & Approval of C.H. Nickerson's Payment Requisition #29 (August/September, 2014) – **\$1,924,295.28 – 91.05%**
3. Review & Approval of Wright-Pierce's Construction Inspection Payment Requisition for August, 2014 – **\$293,029.44 – 64.0%**
4. Change Order #32 – 8 PCOs for \$58,492.94 –
 - PCO#200 – New Pre-cast Curbing – \$30,000.00
 - PCO#201 – New Hatch Sludge Disposal Bldg – \$1,522.74
 - PCO#203 – Inc Wing Ladder Safety Gates – \$2,178.28
 - PCO#204 – FST Distribution Box Improvements – \$11,856.76
 - PCO#205 – Odor Control Fan Condensate Drain – \$2,180.38
 - PCO#206 – RASPS Bridge Crane Conflicts Stops – \$731.75
 - PCO#207 – Inc Wing Additional Stack Supports – \$5,011.41
 - PCO#208 – Alum/Hydroxide Tank Swap – \$5,011.62
5. Related Business and Staff Updates