

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: December 23, 2016 Subject: District Project Construction  
Committee Meeting Tuesday,  
January 3, 2017

To: John Dunham, Peter Centurelli,  
Tom Serra & Doug Sienna From: Arthur G. Simonian, Executive Director

AGS

**District Project Construction Committee Meeting  
January 3, 2017**

The District Project Construction Committee Meeting for September will be held on **Tuesday, January 3, 2017, at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for the meeting is as follows:

1. Project Updates – Wright-Pierce & District
2. Review & Approval of C.H.Nickerson’s Payment Requisition No. 47 (Through December 2016) - **\$ 39,000.00**
3. Review & Approval of Wright-Pierce’s Construction Inspection Payment Requisition for November, 2016 – **\$ 990.00 – 99.8%**
4. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00
  - PCO NO. 357 – General Conditions/Direct Overhead
5. GAC Fire- GAC Repairs Agreement
6. Lab HVAC-
  - TRANE equipment dehumidification
  - Heating improvements
7. Related Business and Staff Updates