

THE MATTABASSETT DISTRICT

Memorandum

Date: January 31, 2017

Subject: District Project Construction
Committee Meeting Wednesday,
February 8, 2017 – Agenda

To: John Dunham, Peter Centurelli,
Tom Serra, Doug Sienna & Bob
Argazzi

From: Arthur G. Simonian, Executive Director

AG>

**District Project Construction Committee Meeting
February 8, 2017
5:00 pm**

The District Project Construction Committee Meeting for December will be held on **Wednesday, February 8, 2017, at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1. Project Updates – Wright-Pierce & District
2. Review & Approval of Wright-Pierce’s Construction Inspection Payment Requisition for December, 2016 – \$ 4,467.37 – 99.8%
3. Review & Approval of Wright-Pierce’s Additional Services NOx Alternate Monitoring – \$ 10,000
4. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00
 - PCO NO. 357 – General Conditions/Direct Overhead
5. GAC Fire- Update of Repairs, Upgrades and Insurance
6. Lab HVAC-
 - TRANE equipment dehumidification
 - Heating improvements
7. Related Business and Staff Updates

C: Board Members not on the DPCC Committee