



TOWN OF MONROE

EMS BUILDING COMMITTEE

SPECIAL MEETING AGENDA

Tuesday, March 15, 2022 – 6:00 PM – Town Hall

I. ROLL CALL

II. APPROVAL OF MINUTES- 2/8/22

III. UNFINISHED BUSINESS

- A. Building Construction Status
- B. Architect update

IV. NEW BUSINESS

- A. Approval of Invoices/Applications for Payment/POs/Proposals:
 - i. Burlington Construction: \$177,825.05 (Application 00008)
 - ii. Back-up documentation from subcontractors:
 - 1) Acoustics, Inc. AIA Document G702
 - 2) PCO's 16-18 for additional expenses related to additions to the original scope of work.
 - iii. Jacunski Humes: \$3,500.00 (Invoice #22057)
 - iv. Jacunski Humes: AIA Document G802 Amendment #1
 - v. Jacunski Humes: AIA Document G802 Amendment #2
 - vi. Materials Testing: \$10,607.85 (PO #12212189)
 - vii. 4D Design & Decorating, LLC: Interior Design Consultant's Proposal \$4,900.00
 - viii. United Alarm Services, Inc: \$120.00 (Invoice #411124)
 - ix. Materials Testing: \$2,167.00 (Invoice #22137-IS)
 - x. Blasting Proposal from Nagy Brothers Construction
- B. Financial Report

V. ADJOURNMENT

This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible (203) 452-2821.