TOWN OF HARVARD PERMANENT BUILDING COMMITTEE JANUARY 19, 2022 9 A.M.

The Permanent Building Committee Regular Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Meeting ID: 880 9627 4154
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One tap mobile
+13017158592,,88096274154# US (Washington DC)
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AGENDA

- 1) Review and approve Minutes of 12/1/21
- 2) Update on the COA Project, including but not limited to approval of the scope of the DAI contract for the next phase and consideration of DAI Invoice No. DG-000037814, dated December 21, 2021 in the amount of \$6,800
- 3) Update on the Old Library Roof Project, including but not limited to approval of a budget
- 4) Update on the DPW Project, including but not limited to consideration of Socotec's Invoice No. 34560, dated November 23, 2021, in the amount of \$4,167
- 5) Update on the Fire Station Project
- 6) Consider Items for the Next Agenda

This listing of matters is of those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent that the law permits.