

# **TOWN OF OLD LYME**

## **Boathouse/Hains Park Improvements Committee**

### **SPECIAL MEETING AGENDA**

**Meeting Date:** Thursday, 6 October 2016 – 6:00 PM

**Location:** Mezzanine Conference Room, Town Hall, Old Lyme

- 1. New Business**
  - a. Review construction progress on site**
  - b. Review Scope Construction September Pencil Requisition**
  - c. Review Proposed Change Orders**
    - i. PCO 2 – Provide 5” Steel Columns**
    - ii. PCO 5 – Provide TerraTame 2 in lieu of Tenax Products**
    - iii. PCO 7 – Modified SW7 Framing**
    - iv. PCO 8 – Modifications to Site Drainage**
    - v. PCO 9 – Truss Added at 2-Line**
  - d. Review and act on:**
    - i. NCP Architecture invoice OL-16-04 dated 20 Sep 16 in the amount of \$2,200**
- 2. Adjournment**