FOSTER POLICE STATION BUILDING COMMITTEE MEETING AGENDA

**FRIDAY APRIL 26, 2024 5:30 PM**

BENJAMIN EDDY BUILDING, 6 SOUTH KILLINGLY ROAD FOSTER, RI 02825

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| **I.** | **CALL TO ORDER** |  |  |
| **II.** | **PLEDGE OF ALLEGIANCE** |  |  |
| **III.** | **REVIEW OF THE ABRV. MEETING DEMOCRATIC RULES OF ORDER** |  |
| **IV.** | **ROLL CALL** |  |
| **V.** | **MINUTES***JANUARY 17, 2024 MARCH 11, 2024* |  |
| **VI.** | **CORRESPONDENCE AND COMMUNICATIONS** |  |
| **VII.** | **NEW BUSINESS**1. *ARCHITECTS FEES DISC/ACTION*
2. *ARCHITECTS POSTION ON THE PROJECT DISC/ACTION*
3. *POTENTIAL RFQ FOR FURTHER DESIGN SERVICES DISC/ACTION*
4. *POTENTIAL RE-BID DISC/ACTION*
5. *POTENTIAL SPLITTING OF PROJECT PHASES DISC/ACTION*
6. *POTENTIAL OF HAVING FOUNDATION BID SEPARATELY DISC/ACTION*
7. *DESIGN CHANGES DISC/ACTION*
8. *LIST OF FURTHER VALUE ENGINEERING DISC/ACTION*
9. *ADDITIONAL FUNDING STREAMS DISC/ACTION*
10. *STATUS OF FUNDING DISC/ACTION*
11. *COMMITTEES RESPONSIBILITIES TO WORK WITH AVAILABLE FUNDS DISC/ACTION*
12. *REVIEW IDEAS TO FURTHER REDUCE COSTS DISC/ACTION*
13. *FURTHER COST REDUCTIONS TO BE PROVIDED TO ARCHITECT DISC/ACTION*
14. *POTENTIAL FUNDING OPPORTUNITIES DISC/ACTION*
15. *REGIONAL SERVICES DISC/ACTION*
16. *REPORT TO THE TOWN COUNCIL DISC/ACTION*
17. *NEXT STEPS DISC/ACTION*
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| **VIII.** | **FUTURE AGENDA ITEMS** |  |
| **IX.** | **ADJOURNMENT** |  |
|  | The public is welcome to any meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed for the hard of hearing or any other accommodation is needed to ensure equal participation, please contact the Town Clerk at least three (3) business days prior to the meeting. |
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