

**HUDSON DPW BUILDING COMMITTEE**

**MEETING AGENDA**

**Date:** December 8, 2023  
**Time:** 11:00 AM  
**Location:** Community Training Room – Hudson Police Station

**Planned Topics of Discussion:**

- 1. Committee Charge / Administrative Proceedings**
- 2. Team Introductions**
  - a. OPM - Construction Monitoring Services**
  - b. Designer – Helene Karl**
- 3. Project Timeline**
  - a. Design**
  - b. Permitting**
  - c. Contractor Prequalification Process**
- 4. Project Budget - \$23.9M**
- 5. Schematic Design Overview**
  - a. Floor Plan**
  - b. Site Plan**
  - c. Renderings**
- 6. Planned Committee Meetings**
  - a. December 2023 – Project Kickoff Meeting**
  - b. January 2024– Contractor Qualification Review / Design Update**
  - c. February 2024– Design Update / Permitting Update / Permission to Proceed to Bidding**
  - d. March 2024– Bidding Summary / Request to Award Construction Contracts**
  - e. April 2024 – Planned Start of Construction (monthly meetings)**

The items which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Votes May be Taken.