











AGENDA

- Call to Order
- Statement regarding Governor Baker's March 10, 2020 Order Suspending Certain Provisions of the Open Meeting Law
- Attendance
- Statement of Audio and Video Recording
- Public Comment

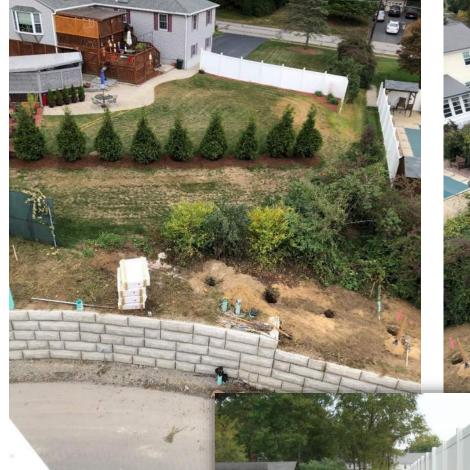
Comments for this meeting may be emailed in advance of the 6:30 p.m. start time to sbc@nps.org.

All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.

- Approval of Minutes
- Approval of Invoices and Commitments
- Construction Update
 - Neighbors Planting Update
 - Irrigation System Update
 - Asbestos Abatement Scheduling
- Furniture Fixtures and Equipment Update
- 10. New or Old Business
- Committee Questions
- 12. Next Meeting: November 17, 2020
- 13. Adjourn









NEIGHBOR PLANTING UPDATE

Neighbor tree plantings were completed 9/21 – 9/28/20.









U-10 EAST BORDER PLANTING UPDATE



CONSTRUCTION UPDATE



CONSTRUCTION MANAGERS
GENERAL CONTRACTORS

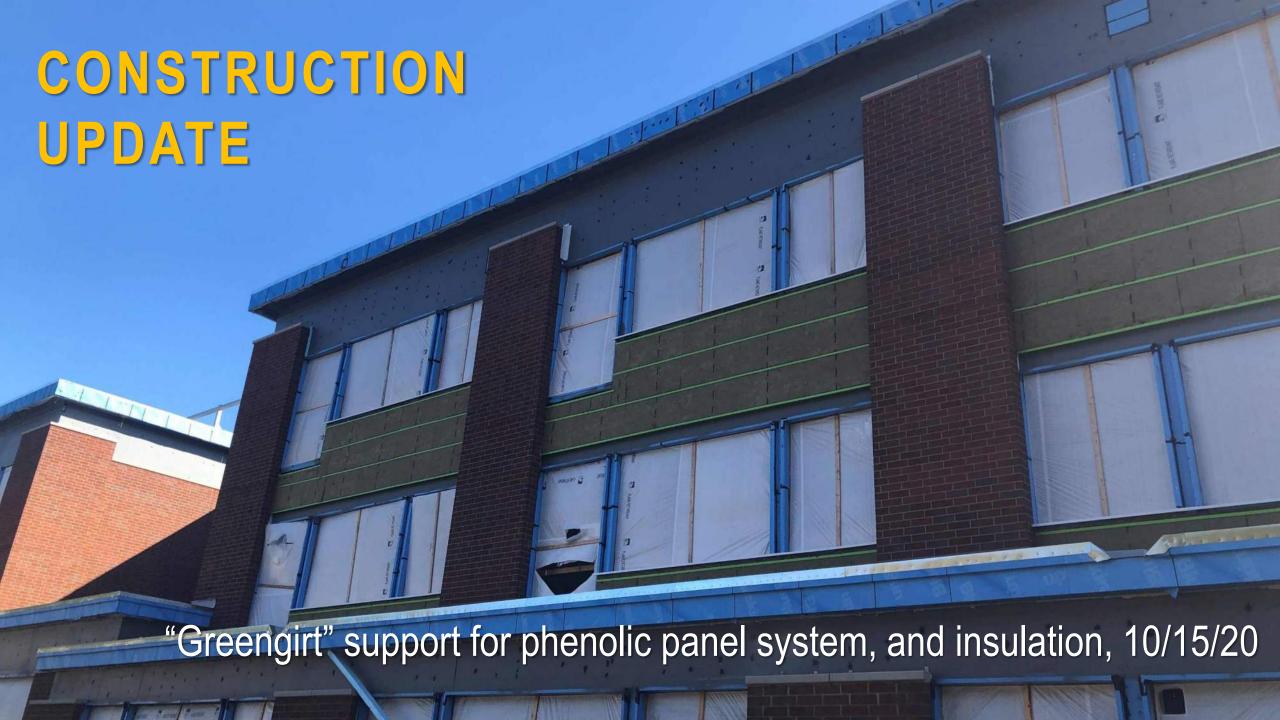




Brick masonry veneer progress, 10/15/20

























Furniture Fixtures & Equipment – Project Schedule

1. Furniture Selection: August - December

- Online Survey
- Furniture Fair at NES
- Refine and select furniture
- Review budget
- Finalize finishes and Selections

2. Documentation: December-January

• Create Specification documents for pricing

3. Vendor Pricing & Owner Review: January

- Final Quotes from Venders
- Owner to review and sign off
- Owner to issue Purchase Orders for Furniture

4. Manufacturing: January - April

- Furniture Manufacturing
- Equipment Selections and Pricing
- Issue PO's for Equipment

5. <u>Installation: April - May</u>

- 1. Furniture Installation
- 2. Equipment Installation
- 3. Punch List

	D&W	Vendor Quotes &	Manufacturing /	
Furniture Selection	Documentation	Owner Review	Equipment Selection	Installation

October November December January February March April May

2020 2021

