



## MERTARVIK RELOCATION PROJECT

### Steering Committee #4

#### Meeting Agenda

December 2, 2016

10 AM – 12noon

866-866-2244

1949418#

**Participants:** Newtok Village Council, Denali Commission, State of Alaska, DOWL

1. Introductions
2. 2016 Housing Construction Plan
  - a. HMGP Decision
    - i. CRW Contract to DOWL for “Buy Out” Application
    - ii. Extension Request to FEMA
  - b. Funding Consolidation
  - c. AVCP-RHA
  - d. HUD IT Grant
  - e. 2017 Housing & MEC Contractor RFP (IDIQ)
  - f. IRT Buildings
3. MEC
  - a. MEC Architect/Engineer RFQ (IDIQ)
  - b. USACE Section 221 Update
4. Roads & Quarry
  - a. Project Budget
  - b. Project Schedule
5. Financial Issues
  - a. Master Budget
    - i. BIA Grant A16AV01004 Administrative Budget
  - b. Payment for 2016 Demonstration House
  - c. Financial Services Consultant Selection
    - i. Selection Committee
    - ii. Action Dates
  - d. NVC Travel
  - e. Legislative Priorities
6. Reports
  - a. DOWL PM Report
  - b. Design & Construction Team
  - c. DOWL Trip Report
  - d. Meeting #3 Notes
7. Closing Comments