MERTARVIK RELOCATION PROJECT

Steering Committee #4

Meeting Agenda
December 2, 2016
10 AM – 12 noon
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