

PUBLIC SAFETY BUILDING COMMITTEE
MEETING MINUTES
Room 124 Town Hall
June 19, 2018

Present: George Cronin, Jim Lehan, Jack Hathaway, Matt Haffner (Audience: Sergeant Shannon, Deputy Chief Carrol)

Updates

Matt provides updates on the Public Safety Building. The digging for the tower has started, but they are hitting ledge that went undetected in the borings. Matt will work with Gary Primo regarding how the MECC will handle the ledge removal. He also explains to Jim that if they were to work with the ledge in place, they would have to re-engineer the pad, which could take an additional month. They are working on trying to get the three piers in with slight reconfiguration. They are spray-foaming the insulation in the building. There are still coordination issues, regarding plumbing, but it is moving along as expected. Asbestos has been removed from the ground, and should be a non-issue at this point. Solar company has met with the plumbing contractor to work out some issues. Matt will meet with the Planning Board next week regarding the carports. Initial thought is that the Planning Board is not happy with the initial design of the carports, showing concern for the way they look. Matt mentions that if all three carports are accepted and built, the solar KW produced would nearly offset the buildings power requirements.

Site Work

There has been survey work being done to verify the plan is built according to plan. Concern is that specific things aren't in place, and draining may be an issue. He explains that they are trying to work with a manhole that is above finish grade and is creating an issue for finish grade. Dave Deluca is working on sewage rights.

Furniture

Matt explains that there is \$150,000 allowance for furniture, and they are waiting for pricing back from state vendors. One thing that hasn't been considered is storage for the building, and Brian Humes has suggested a companies. Deputy Chief Carrol discusses the storage needs, including an armory, evidence, etc. Matt has an estimate of \$75,000 for the storage cost, and needs to know how to divide cost between Police and Fire Buildings. Jack talks that there is \$700,000 free cash for year-end, and proposes that the Committee asks for the funds at Town Meeting. Jack also mentions approximately \$250,000 of available Prison Mitigation funds, not part of the free cash, and could be used. Jim mentions that the roof at the school could be covered by the MSBA. Matt got a grant for \$100,000 for redoing the coopal, but the cost has come in at \$350,000. Jim asks if \$100,000 of Prison Mitigation money for the building will suffice, and all agree this is suitable. Jim makes a motion to authorise the bidding of office equipment and storage equipment/file system for the Police Building. Jack seconded the motion, and all are in favor.

Coordination Drawings

Jim mentions that we were supposed to have final plans in April, and that they still haven't been provided. Matt confirms that we do not have the coordination drawings, and that all parties involved are to blame. There were threats to remove them from the job due to lack of performance. Matt says that as of yesterday, the coordination drawings have been submitted, but they have not created a directive, defining how to get the job done. Matt expects this all to be wrapped up in a month and a half.

Approve Payment

Matt discussed approval for Application Number 12 for \$431,728.37. It has been approved by the architect. Matt makes a motion to pay Application Number 12 to BC construction. Jack seconded the motion, and all are in favor.

Sprinkler System

Matt discusses that there is still some hold-up regarding the sprinkler system. It is now being sent to a third party, to confirm the numbers. A section of the piping should have a safety factor built into the system, in case something goes wrong, and the minimum is 10%, but the plan we have is at 9.8%. Matt mentions that the installer was uncomfortable with this plan, as is Bob Bullock, and so we will send out for another opinion. Jim says that whatever the outcome is, we need to be mindful of cost.

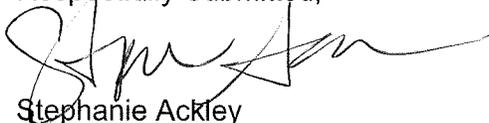
OPM - Bob Bullock

Matt discusses how the MECC board has asked for Bob Bullock as their OPM as well. Dave Deluca is working on an inter-municipal agreement, which will help offset our costs, since they will pay for Bob's fee for his services. Bob has agreed to this.

The Committee agrees to meet again on July 10, 2018.

George Cronin makes a motion to end the meeting, all are in favor.

Respectfully Submitted,



Stephanie Ackley