

**PUBLIC SAFETY BUILDING COMMITTEE
MEETING MINUTES
Room 124 Town Hall
July 10, 2018**

Present: Jack Hathaway, Jim Lehan, George Cronin, Chief Stone, Bob Bullock, Todd Lindmark, Matt Haffner

Updates

Matt provides updates on the Public Safety Building. There has been significant progress made on the second floor, and rough inspections for HVAC and Electrical have been completed. Plumbing is scheduled for Wednesday. Bob mentions that the HVAC inspection was limited to ductwork and insulation. There is good coordination with the contractors working for the 911. Signet is coming as soon as drywall is up, to complete access control and low voltage wiring. The Tower pad is in, and will be backfilled so that stormwater can be installed. ICC will be grounding the Tower. Matt asked the lightning protection contractor to come soon so that he can complete the sidewalks and additional sitework. Matt mentions that they are still waiting on sewage rights, and this is needed because it could hamper occupancy. Dave DeLuca is still working on this. Later in the meeting, Jack welcomes Todd Lindmark to the Committee, as he was chosen by the Selectmen to join the Committee.

Windows and Doors

Matt discusses how there are issues with the windows and doors. The windows are a major issue at this point, but it looks like window installation will be in August, and Vestibule Doors in September. The filed sub-bidder has not been cooperating, and have not been responding to direct questions regarding the order being placed on time. Matt discusses that at this point, it is not worth firing the contractor and finding a new one, as the timing wouldn't change much. This could affect schedule and completion.

First Floor

Matt informs the Committee that the first floor is also making good progress. Sprinkler fitters are in, and installing the Fire Suppression System. All of the mechanical trades have been making good strides, the drywall is on site, and will be installed when ready. The roof is completed. The engineer for the Tower made a site visit to better understand the issues that have slowed progress on the slab site. He is now working on making revisions.

HVAC Mechanical Pad

The HVAC pad is now larger than expected, at 30'x30'x12", and they will be working on an alternative plan to better suit the mechanical units need as well as the budgeted cost for the pad. Bob mentions that what is spec'd is overkill, and recommended they review and come up with a better solution. There is also a change order for the generator pads because the generators are larger, so they are designing one continuous pad, which means more materials and labor for installation.

Change Order - Pre-Action System

There is a change order for the pre-action system, which was originally \$12,000, and is now \$6309.56. Brian recommends the Committee approve it, but Matt questions ownership. The pre-action is for the MECC, and the Town's system does not have pre-action. Jack will bring it up with the MECC board at tomorrow's meeting. Jim hopes we can mitigate this, as it's likely a shared cost.

Change Order 49

Brian also recommended for approval the roof curbs, at \$61,016.77 with a credit of \$741.84. There was a cost of \$5,916 for the jail cell toilet flushes that Brian also suggested to move forward with, and Matt decided to proceed. Jim makes a motion to approve Change Order 49, 54, 53R, 39R, in a total of \$17,600.53. Chief Stone seconded the motion, and all were in favor.

Change Order - HVAC Drain Pipe

Matt reviews a Change Order that was just received in the amount of \$7607.03 for drain pipe for the HVAC condensation on the second floor. Brian is trying to figure out a way around this, so this will be held, but could be implemented last minute, if they are unable to resolve this issue. Bob doesn't think it would need to be done, and says that they can run the pipe below the obstructing ductwork. He also mentions that the HVAC contractor thinks the plumber is responsible for the pipe, but it is on the HVAC drawings, so HVAC contractor should be responsible for it. Chief Stone makes a motion that Matt be authorized to make a field decision on the \$7607.03. Jack seconded the motion, and all are in favor.

Pending Change Requests

Matt reviews pending change requests. Brian doesn't feel that the \$72,241.72 is warranted, and Mike feels that it is. Mike Cresta suggests that because the concrete needed to be cured, there was a need to heat the building through the winter. Mike has receipts for these costs, along with an itemised list. Matt suggests the Committee come up with a settlement number. Chief Stone makes a motion to table the issue until both parties can be present to discuss. Jim says that this is not the Town's responsibility.

General Conditions

Matt talks about General Conditions. Brian suggests the Committee renegotiate the general conditions with the general contractor. Yesterday, Matt, Todd Lindmark and Jack met with Mike Cresta, and they received the breakdown for General Conditions today. Mike Cresta is saying that it cost more than they anticipated, the original cost was \$513720, divided by 12 months. Mike would be happy to renegotiate, because he would seek more. He has provided an itemised breakdown, which Matt believes is 95% accurate, with some inflated numbers. Matt suggests that they wait until October to reevaluate the General Conditions. Bob says that he doesn't feel the need to negotiate. Jack says he would like to recover some cost by the end of the job, and by continuing General Conditions, it helps to not spend any additional funds. Matt

makes a motion to continue the General Conditions as the same as the previous 12 months, and continue monthly payments for the next 4 months of up to \$175,000, until October 31st. Jack seconded the motion, and all are in favor.

Approval of Application 13

Matt makes a motion to pay up to \$460,000 for Application 13. Chief Stone seconded the motion, and all are in favor.

Window Payment Application

Matt says that the window company, which has not yet provided materials or labor, has made a request for payment. He does not feel we should pay them at all, and all agree that is the right action to take.

Plaque Approval

Matt has a design for the plaque that will be in the vestibule, and needs approval. They decide to remove Jeff Palumbo from the list of Board Members. They will have a number for the seal on them soon, as well as a cost for the basic plaque, without the seal. Matt will have a final design, and will get the Committees approval.

Solar Carport

Matt went in front of the Planning Board, and they did not like the design. They want to eliminate the third carport. Bob prefers seeing it there, for protection from ice in the winter. The Planning Board says that aesthetically they do not like it. Matt has explained the benefits of the front carport, that it provides protection for handicapped guests parking, and economically there is a better cost benefit long term. Matt doesn't want to sign a contract yet, and is working on the absolute best deal for the town. Matt meets with the Planning board on the 25, and will try to convince them again.

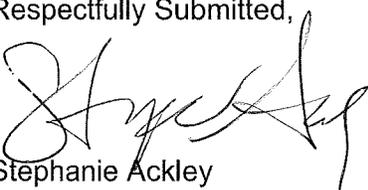
Fire Department Invoice

Matt has an invoice from Brian Humes. Jack suggests that we table paying this bill, until Brian is present, so that he can defend his claims. All agree that this is best.

Next Meeting will be held on August 7th, 4:00pm.

Jack makes a motion to adjourn the meeting, Chief Stone seconded the motion, and all are in favor.

Respectfully Submitted,


Stephanie Ackley