

DATE: November 1, 2021  
TIME: 3:40 PM

DPW/BPD Building Committee Meeting Minutes  
November 12, 2019 7:00PM Board of Selectmen's Room

Meeting called to order at 7:02PM with members in attendance Roy Epstein, Fizzie Cowing, Jay Marcotte, Ted Galante, Mike Santoro, Jamie MacIsaac, Bill Shea, Mike Smith, Tom Gatzunis, Anne Marie Mahoney, Steve Rosales, Anthony Ferrante, Richard McLaughlin.

- Review of proposed town meeting presentation
- Review of furnishings for DPW
- Discussion re: appliances
- Aside - power exchange went well at DPW, DPW workers are very appreciative at the smoothness of the transition.
- Discussion of lockers - cost, size, durability. Mike Santoro wants to see them in real life
- Question regarding locker replacement part availability
- Discussion of funding sources for IT type items - computer terminals, projectors, etc.
- Substantial completion for DPW now December 13
- 130k in change orders thus far
- Gutter repair 9k, but waiting for drawings before committing to that change
- Mike Santoro inquires if we are on target for moving trucks in, as of now yes, before Thanksgiving
- Concern about plywood floor in the locker room remains - constructability questions remain for TGAS, proposal to cover floor with additional product, contractor came back with request for different covering item. TGAS wants improvement in joints of plywood underfloor if that is the case. Discussion continues regarding floor and floor concerns.
- Back wall updates - there is concern from OPM that the contractor is not capable of completing back wall work. Waiting on further information but at this time it is believed that the best option will likely be to bid back wall work separately after completion of project
- Member Rosales inquires as to whether or not we are satisfied with work from contractor. Work on the whole is satisfactory which is why payments continue. However there are some remaining concerns on some work, level of planning, and difficulty of working with contractor.
- Member Cowing inquires regarding possibility of withholding invoice payment until work returns to satisfactory level? Ted responds that to that end TGAS is sitting on certain invoices and not submitting them up to committee until such time as TGAS is satisfied, so yes to a degree.
- Discussion of other actions in place of satisfactory work - OPM on site manager has been doing substantial work to support contractors.
- Tom brings up card access questions from previous meeting - card access was always part of plan for DPW. What is in contract for GC is conduits and power. Actual devices by others - that is the 50k quote from Galaxy. Question regarding back door - Tom feels it should be egress only - flat back door, no handle.

- Review from Tom on fire suppression systems - old system has only 1 signal. Most modern systems have several levels of notification - supervisory, alarm, etc. Request from fire chief to update system, which for this case would link to the intrusion alarm. Problem is intrusion alarm is too old, will be \$2500.00 to update system. Vote needed to proceed on updating system.
- Chair Mahoney entertains motion to allow chair to accept and sign Galaxy proposal for \$2634.70 for intrusion alarm system update, so moved by Member Rosales, seconded by Member Ferrante, unanimously approved.
- Chair Mahoney entertains motion to allow chair to accept and sign Galaxy proposal not to exceed 52,869.07 for card access system, Members Epstein and Shea inquire as to whether or not all doors were initially on the list for card access? Yes, this was always part of the discussion per Tom and Mike. Return to vote, so moved by Member Rosales, seconded by Member Ferrante, unanimously approved.
- Discussion moves on to cameras. Chair Mahoney entertains motion to allow chair to accept and sign Galaxy proposal not to exceed \$7,665.60. So moved by Member Smith, seconded by Member Cowing. Unanimously approved.
- Moving on to BPD
- Proposed completion is October 2020 for BPD project
- Accepted 7 out of 11 change order proposals. Several pending that are being worked on. Biggest pending change order is regarding fuel tank - emptying heading fuel tank, re-pipe for diesel for mechanical room in new building for generator tank. Connection to fuel tank was not initially part of the project, however this solution is far less expensive than returning to having to remove the tank.
- Questions regarding pumping directly to the tank? Failsafe needed. Diesel pump for vehicles?
- Member Cowing points out that the move culturally and in the town is going to be toward electric vehicles, so adding pumps for gasoline seems ill-advised. This discussion highlights the possible need for charging stations for vehicles, TGAS will investigate.
- Multiple members inquire regarding previous options for tanks, answer leads back to fire chief and others reviewing that code dictates that no tank be left empty. Tank must either be filled with something usable or removed.
- Bottom line, figuring this out requires additional work from TGAS to the amount of 11,230.00 for design and further consulting. Amendment number 5 to TGAS contract. Chair Mahoney entertains motion to approve this amendment, so moved by Member Epstein, seconded by Member Ferrante, unanimously approved.
- Review of future meetings November 26, December 10
- As of last meeting GVW had not been paid past their first invoice. Umpteenth problem with getting people paid for this project, particularly given that the committee had signed off on all the contracts and invoices.
- Meeting adjourned at 8:52PM