

DATE: August 24, 2020
TIME: 9:34 AM

DPW/BPD Building Committee Meeting Minutes
July 21, 2020 7:00PM Meeting held via Zoom due to Covid-19

Meeting called to order at 7:02. Members in attendance Anne Marie Mahoney, Ted Galante, Tom Gatzunis, Fitzie Cowing, Judith Ananian Sarno, Roy Epstein, Mike Santoro, Chief Jamie MacIsaac, Mike Smith, Anthony Ferrante, Megan McCallon, Bill Shea, Steve Rosales, Jay Marcotte, Rich McLaughlin

- Update on DPW. Door is going to be installed on Monday July 27
- Problem in the training room, deflection on rear windows, warping on the windows will be investigated shortly by Ted/Tom
- Galaxy is working on installing security systems currently, monitors already (one is cracked and will be replaced), cameras should follow
- Member Ananian Sarno inquires as to whether or not mechanicals issue from previous meeting has been resolved? It has
- Update on BPD
- Construction ongoing, interior work going well, parking lot/wall on hold still though numbers are back at around \$85,000.00 That is good, but that figure does not include related costs, such as guard rail, fencing, landscaping, etc. Committee needs to vote in order to move that piece forward.
- Anticipate the known costs and yet-unknown costs will likely still come in below the existing number provided by the warrant committee
- Member Shea inquires as to what the T&D number is, and is it the same as before? Number being used is number from the project manual.
- Member Shea inquires about scheduling issues, Ted and Tom feel that while the paper schedule still seems off to a certain degree, the extent of work completed reassures that we can let the scheduling fight lie for the moment
- Discussion regarding parking spaces requested by Member Rosales, review of current set-up. Discussion regarding location of trash bins in order to maximize parking prompted by Member Cowing
- DPW is going to make curb cut and fill in old curb cut when efficient to do so
- Proposed that the committee vote to accept the proposed change order and allow work to proceed, with the knowledge that it will incorporate into a formal change order that will come back to the committee. Current price set at \$85,650.42 for known work regarding wall work and related soil work.
- Chair Mahoney entertains a motion to vote to approve, so moved by Member Ferrante, seconded by Member Rosales, unanimously approved
- Other change orders upcoming. Combination units for the holding cells that were delivered were not anti-ligature units so they need to be returned and replaced. Reason

this issue has arisen is that there is no standard for anti-ligature products, but the testing is after the fact and found that the testing standard won't be met by the units delivered.

- Suggested vote to approve the PCO for the change of the existing comby units to anti-ligature comby units, which will be incorporated into future change order for approximately 14,000.00. Chair Mahoney entertains the motion, so moved by Member Ferrante, seconded by Member Cowing, unanimous approval.
- Discussion of upcoming other challenges, namely front stairs
- Review of current budget standing from Megan
- Discussion of utilizing potential leftover parking lot money if possible for the stairs?
- Discussion of CPC as possible funding source?
- Discussion of what the next steps are for the stairs? Likely several weeks to allow for review of the work needed, design work if necessary, and pricing.
- Discussion of format for pricing work
- Discussion of moving Dispatch back into building, likely month-long process, however contractor has it listed as only week long. Decision needs to be made regarding how and when that happens
- Dispatch cannot move in until stair issue is resolved, and that impacts scheduling
- Discussion of upcoming meeting dates? Tentatively August 12.
- Committee votes to approve the following invoices:
 - In the amount of \$14,000.00 to be paid to Daedalus for Invoice #200602
 - In the amount of \$2,555.00 to be paid to UTS for Invoice #88335
 - In the amount of \$20,628.67 to be paid to Galaxy for Invoice #103226
 - In the amount of \$21,791.88 to be paid to Galante for Invoice #1809-016
 - In the amount of \$570.00 to be paid to Triumph for Invoice #99923
 - In the amount of \$7,500.00 to be paid to Modulease for Invoice #11424
 - In the amount of \$299.00 to be paid to WB Hunt Co. for Invoice #IA2280-2
 - In the amount of \$1,230.00 to be paid to WB Hunt Co. for Invoice #IA2280-3
- Chair Mahoney entertains motion to approve the invoices, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Review of minutes
- Chair Mahoney entertains motion to approve 11 sets of minutes as amended, so moved by Member Ferrante, seconded by Member McLaughlin, unanimous approval
- Meeting Adjourned