

DPW/BPD Building Committee Meeting Minutes
April 9, 2019 7:00PM Board of Selectmen Meeting

DATE: May 5, 2020
TIME: 2:31 PM

Meeting called to order by Chair Mahoney at 7:01PM. In attendance, Anthony Ferrante, Mike Santoro, Fizzie Cowing, Mike Smith, Anne Marie Mahoney, Roy Epstein, Judith Ananian Sarno, Jay Marcotte, Steve Dorrance, Tom Gatzunis, Ted Gallante, Sebastian, Bill Shea, Chief Richard McLaughlin, Assistant Chief Jamie MacIsaac, Steve Rosales

- Review of agenda items
- Review of field trip to temporary trailers for PD, generally very pleased and looking forward to utilizing them. Trailer company will contact DPW via Tom to set up meeting and review needs for site prep.
- Ted reviews DPW drawings, finishes, etc.
 - Steve Dorrance asks for better cabinetry given survivability of existing cabinets in other facilities? We don't have the money. Some discussion of change order options down the line if money frees up. In general there will be no further changes unless bids are substantially low.
- Ted reviews PD drawings, finishes etc.
- Discussion of slides for presentation at town meeting
- Discussion of how to present information to town meeting on additional request
- Steve Dorrance reviews issues/challenges at DPW, server moves, fire panel location, etc. Moving ahead with all things that must be addressed.
- Some concerns about water pipe underneath DPW, can a new feed run right beside the old feed? Request to meet with other stakeholders and discuss from Mike and Jay, will return to this discussion at future meeting.
- Other DPW issue - back wall, engineer will be out soon. Sprinkler fixes that need to happen from HVAC work already done at DPW. Member Epstein inquires if we can go after contractor who did the work? Uncertain. Scope of work was never appropriately defined so difficult to determine liability for repairs.
- Discussion of electrical for PD trailers, possible generator at DPW
- Discussion of future purpose of fuel oil tank. Possible water, possible diesel? Fire chief not thrilled with diesel for generator. Also possible to marry two tanks and make both for vehicle fuel. Further investigation occurring currently.
- Discussion of PD front steps Steve Dorrance in looking at them determined that it is not likely worth salvaging. Member Smith points out that stairs are part of historic facade and therefore must be replaced in kind. The problem is that replacing stairs must be done up to current code
- Steps are not code compliant in almost any way
- TGAS will try to get them as close to original as is possible with code compliance
- Problem is that bid docs are already out, possibility of asking bidders to carry just a general sum? Not ideal but may be the only option. Member Shea suggests an option to request that bidders carry man hours instead to cover the work.

- Members Rosales and Smith feel that repair is sufficient for the moment, Tom points out that some repairs are already included within the budget. May be our best bet to let the masons and contractors make the determination as to whether or not fixing is a possibility and leave the decision on that to them at that time.
- Concern about not addressing it that this becomes “another Belmont project that wasn’t done right”.
- Discussion of funding for town meeting request
- Chair Mahoney calls for a motion to accept the Contract Amendment Number Three from TGAS for additional Architecture and Engineering Services, in the amount of \$200,550.00. Moved by Member Smith, seconded by Member Cowing, unanimously approved.
- Discussion of upcoming meeting dates, bid opening dates, etc.
- Meeting adjourned at 9:16PM