

DPW/BPD Building Committee Meeting Minutes
April 30, 2019, 7:00PM, Selectmen's Room

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

Meeting called to order at 7:03 by Chair Mahoney. Members present, Anthony Ferrante, Roy Epstein, Anne Marie Mahoney, Steve Rosales, Assistant Chief Jamie MacIsaac, Bill Shea, Steve Dorrance, Mike Santoro, Jay Marcotte, Mike Smith, Chief Richard McLaughlin, Ted Gallante, Judith Ananian Sarno, Tom Gatzunis

- Review of agenda for evening
- Chair Mahoney requests a review of bid day for members who were not present.
Review of bidders, number of bids, and lowest bidder information
- Review of sub bid challenge
- Review of how low bidders are reference-checked
- Discussion of what to do with reference checks that come in after vote/timeline concerns
- Article for town meeting will request additional \$3.75 million
 - \$3.5 million is what we need
 - \$256,000.00 is what we were allocated before from Kendall Fund and was never properly given to us
 - We are focusing all attention and rationale on the \$3.5 million number
- Tom reviews the math
 - Original appropriation was \$7,990,000.00
 - We are now asking for \$3.75 mil
 - Plus 808575 from CPA funds
 - Total appropriation amount of \$12,548,575.00
 - \$\$8,988,453 is hard bid total for both jobs
 - \$590,000.00 original OPM and TGAS design fees
 - \$500,000.00 relocation costs
 - Total expenses is \$10,334,453.00
 - Balance \$2,214,122.00
 - Out of balance comes \$45,000.00 for relocation work from OPM
 - Out of balance comes \$200,550.00 for interior design work
 - Out of balance comes potential for Daedalus to do all OPM services of \$56,000.00 because of loss at facilities
 - Leaves \$1,912,572.00 for contingency, which is approximately 22%
- Discussion of contingency
- Member Cowing moves to accept Daedalus as on-site project manager at DPW site, seconded by Member Ferrante,
 - Sub-discussion regarding saving money by trying to absorb the salary of the missing DPW person? Steve Dorrance says no, because the town may need that money to hire contractors until adequate staffing is returned.
 - No further discussion, unanimously approved Daedalus being added back in as OPM on site representation.

- Discussion returns to contingency amount and exploring why and how the larger contingency is necessary
- Discussion about presentation to town meeting.
- Review of concerns regarding possible opposition at town meeting
- Wednesday town meeting brief presentation from Chair Mahoney
- Monday town meeting full presentation and vote requiring $\frac{2}{3}$ majority
- Discussion of how numbers work, relation to CPA funds, etc.
- Chair Mahoney entertains motion to accept low bids, contingent on Town Meeting approval, and successful completion of reference checks, so moved by Member Ferrante, seconded by Member Epstein, unanimously approved.
- Chair Mahoney entertains motion to accept amendment to Daedalus contract adjusting total amount to \$418,513.00, unanimously approved
- Member Ananian Sarno entertains motion to accept invoice from Daedalus in the amount of \$25,900.00, so moved by Member Epstein, seconded by Member Cowing, passed unanimously.
- Discussion of next steps
- Discussion of next meeting, next meeting set for April 21, 2019 7:00
- Recognition of meeting guest public
- Meeting adjourned at 8:40PM