

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

DPW/BPD Building Committee Meeting Minutes
May 21, 2019 7:00PM, Town Hall Room 4

Meeting called to order at 7:05 by Chair Mahoney. Members in attendance were Anne Marie Mahoney, Judith Ananian Sarno, Mike Santoro, Tom Gatzunis, Ted Galante, Anthony Ferrante, Fitzie Cowing, Roy Epstein, Assistant Chief Jamie MacIsaac, Chief Richard McLaughlin,

- Review of agenda
- Update on site for PD trailers. One side of site ready for trailers, just waiting on water line, which is 1-2 day job. Met with stakeholders including Modulease, trailer delivery company, etc. Discussion of light posts, extension of route out via housing
- Discussion regarding route for delivery of trailers
- Moving company coming to PD tomorrow to walk through and give estimate Daedalus will have representative on site to supervise
- Anticipated move-in date of trailers mid-June
- DPW contracts in hand, but Tom has not reviewed yet. Will need to be reviewed, voted to award contract and signed at some point.
- DPW contractor is coming out May 29 at 10 for kickoff meeting
- Discussion about hours of operation for DPW construction
- Structural engineer going out to DPW for back wall tomorrow
- Discussion of who needs to attend kickoff meeting, etc.
- Discussion of PD trailer rental for dispatch, questions about servicing tank for restroom facilities
 - Can it be tied into sewer line instead to realize savings?
- Discussion about retention of HVAC unit for dispatch as it is new
- Discussion of PD stairs
- Discussion of antennae on PD roof. Question of additions being added to antennae, as of yet unclear as to where responsibility lies for maintenance of post and equipment, question as to who is responsible for structural engineering research prior to any further addition. Discussion as to how to ensure that all stakeholders are made aware that antenna work/changes/engineering/etc. Are not the purview of the building committee, nor will they be during this process. Must also be made clear that any work done on antennae must be done with due caution to structural integrity of existing building as well as future work.
- Discussion of finances - town side has requested additional detail regarding invoices from Daedalus and TGAS. Uncertainty as to what "more" is requested and why it is being required. Discussion in terms of how much burden to place on our contracted entities.
- Review of financial overview documents, invoice tracking list
- Concerns regarding detail required from accounting could become problematic
- Chair Mahoney entertains motion to authorize Chair to sign contracts with both construction forms pending review and approval from Tom Gatzunis, moved by Member Rosales, seconded by Member Ferrante, unanimously approved

- Chair Mahoney entertains motion to accept contract amendment from TGAS in amount of \$37,400, bringing total amount newly to \$1,034,115.00. Moved by Member Ferrante, seconded by Chair Rosales, unanimously approved.
- Member Ananian Sarno entertains motion to accept invoice from Modulease in the amount of \$220,000.00 for PD trailers. Chair Mahoney moves, Member Ferrante seconds, unanimously approves.
- Member Ananian Sarno entertains motion to accept invoice from Daedalus in the amount of \$7735.00. Member Rosales moves, Member Ferrante seconds, unanimously approved.
- Member Rosales updates on special permit from ZBA, in progress. Must be recorded, Member Rosales taking care of it.
- Scheduling of upcoming meetings, possibly Tues July 9 at 8AM for BPD groundbreaking and committee meeting, possibly Tues June 4 at 8AM for DPW groundbreaking
- Meeting adjourned at 8:52