

DATE: January 25, 2022
TIME: 2:47 PM

DPW/BPD Building Committee Minutes

January 22, 2018

The meeting is called to order at 7:02PM by Chair Anne Marie Mahoney. Members present are Anne Marie Mahoney, Roy Epstein, Bill Shea, Mike Smith, Judith Ananian Sarno, Anthony Ferrante, Fitzie Cowing.

- Roy Epstein, chair of the OPM selection sub committee presents the findings of said subcommittee from the interview process of candidates Daedalus and Vertex. Presents the unanimous vote to recommend Daedalus.
- Review of the reasons for selection of Daedalus
 - Knowledge of the town
 - Experience with similar projects
 - Experience with public safety
 - Attention to detail in materials presented
- Review of the reasons for Vertex being the second choice
 - Lack of DPW experience
 - Issues with timeline presented
- Subcommittee presents to the full committee a request to vote to accept the recommendation. Reviewed the process that the job will be offered to Daedalus and so long as they can move forward with a contract all work with OPM selection is complete. If there is any major issue, the Committee will default to Vertex.
- Questions from Member Rosales regarding the Vertex timeline issues, subcommittee explains in more depth.
- Question from Member Rosales whether selection of Daedalus creates a conflict because Daedalus is also the BHS OPM. Subcommittee members believe there is no such conflict because Daedalus has adequate capacity to serve the two projects.
- Brief discussion of renovating the BPD building vs. a new building. Determination that such questions are best saved for later once an OPM and designer are both on board.
- Member Smith moves to accept the recommendation of the subcommittee to retain Daedalus as the OPM, seconded by Member Ferrante. Unanimously approved by the committee.
- Review of next steps for both committees.
 - Subcommittee will continue with the addition of Member Smith into the designer selection phase.
 - Daedalus will assist with designer selection.
 - Presented timeline has designer proposals due February 7, subcommittee review of submissions on February 12, and interviews of designer candidates on February 15.
- Discussion again of concept of potential new buildings/complex, the feasibility of separating the projects if necessary, whether they should, and the cost effectiveness of the options ahead.
- Reviewed that someone should determine who completed the recent public safety complex in Weston, MA.
- Set meeting dates and times for upcoming meetings.
 - Thursday February 15, afternoon meeting at 1PM and evening meeting 7PM.
 - Tuesday February 20, 7PM meeting

- Monday February 26, 7PM meeting
- Monday March 5, 7PM meeting
- Following that, recurring Mondays as needed, March 12, 19, 26