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DPW/BPD Building Committee Meeting Minutes

January 7, 2020 7:00PM Room 1 Town Hall

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

Called to order at 7:00. Members in attendance Anne Marie Mahoney, Mike Santoro, Fitzie Cowing, Steve Rosales, Anthony Ferrante, Mike Smith, Ted Gallante, Chief McLaughlin, Judith Ananian Sarno, Bill Shea, Tom Gatzunis, Ara Yogurtian, Jay Marcotte, Steve Dorrancce

- Another 3 deaths for the Colangeli company, Rico Sr. as well as two relatives of their foreman.
- Ted presents that the substantial completion (ready for occupancy) was supposed to be early December, pushed to late December, was then pushed to January 10. It is unlikely to finish by that time. Ted has asked if perhaps it can be turned over room by room? Assurances have been made that that is possible, at this point it will require substantial dragging over finish line
- Bright side, gutters have been capped as well as downspouts added, so that water issues will be mitigated.
- Discussion regarding next steps as it relates to taking DPW building back from contractor, what needs to happen still, etc.
- Discussion regarding when and how rooms/building gets inspected and signed off on.
- Mike presents that we are over FFE. Lockers at \$76,920.00, appliances at \$5,759.22, furniture \$36,125.00, question regarding IT build, cots will be approx \$9,000.00
- Member Cowing points out that DPW chose to go with higher level lockers than our
 original estimate from Ted and agreed at that time that the DPW would pick up the
 difference, so requests that the difference between the original estimate and the final
 price of lockers be determined and removed from the FFE for the committee.
- Member Ananian Sarno inquires, given that thefts have already occurred, how we will be certain that other new items (TVs, computers) are not stolen? Mike says he will take delivery and secure all future products.
- Steve Dorrance inquires as to when all systems will be tested prior to taking delivery of the building as well? In process.
- Steve Dorrance asks about future cleaning of site? Current fiscal year budget does not include maintenance for the new building. Will be inquiring with proper stakeholders as to how to address that. Not within our scope, but we can make efforts to address nonetheless.
- Moving on to police station
- There were two kitchen designs. Updating existing kitchen designs were presented to PD, selected, committee approved updating kitchen, does committee need to approve final design again? No, the committee already approved the changes.
- Construction update stair and elevator tower are now through existing roof. Once they are fully complete, the old roof will come off and addition will be framed.

- A few surprises with walls that were in poorer condition than thought once they were dismantled. Will be addressed and will result in a change order
- Concrete issues from before have been addressed, fixed, and are in process.
- Very positive reports from BPD regarding the contractor and how wonderful they have been
- Floors found hardwood in the building. Recommended restoring. Pricing has been found now, \$13,000.00 with potential for additional \$3,000.00 needed based on possible challenges when floor is peeled back. TGAS recommends moving forward with that. Committee agrees.
- Discussion regarding next meetings. January 22 and February 11.
- Possible site tours in conjunction with those meetings.
- Invoice # 1808-009 from TGAS for \$31,273..82 Chair Mahoney entertains motion to approve, Member Ferrante moves, Member Rosales seconds, unanimous approval.
- Invoice # 1808-010 from TGAS for \$12,561.50 Chair Mahoney entertains motion to approve, Member Ferrante moves, Member Rosales seconds, unanimous approval.
- Invoice # 9620 from Modulease for \$7,500.00 Chair Mahoney entertains motion to approve, Member Ferrante moves, Member Shea seconds, unanimous approval.
- Invoice # 886360 from UTS for \$14,309.31 Chair Mahoney entertains motion to approve, Member Ferrante moves, Member Rosales seconds, unanimous approval.
- Meeting adjourned at 8:29PM