

**Capital Outlay Committee
January 10, 2018 / 8:30 A.M.**

**Bourne Veterans' Memorial Community Center
239 Main Street, Buzzards Bay**

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TOWN CLERK BOURNE

Present: Mary Jane Mastrangelo, John Redman, John O'Brien [arrived 8:39 A.M.]
and Carol Lynch

Excused: Rick Mastria

Others present: Administrator Guerino, Chairman Slade, Finance Director Linda Marzelli, Lt. Esip and Sgt. John Stowe from the Bourne Police Department, DNR Director Tim Mullen, ISWM General Manager Dan Barrett, Fire Chief Sylvester and Mike Rausch from Bourne Enterprise.

Handouts: ISWM FY2019 Capital Outlay Request

Chairman Mastrangelo opened meeting at 8:33 A.M.

Chairman Mastrangelo asked if anyone in the audience is recording or video-taping, they need to acknowledge such at this time – Mike Rausch from the Bourne Enterprise.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to call Capital Outlay member Rick Mastria for him to participate remotely. **Unanimous Vote**

Police Department

Police Vehicles [4] - \$134,053

Request is Four [4] Ford Police Interceptors. These vehicles are used for patrol and responds to emergencies.

Current fleet consists of: 13 marked patrol units; 1 4x4 SUV; 1 motorcycle; 5 unmarked cruisers; 2 undercover vehicles and 1 pickup truck

John Stowe said this is a continuation of the vehicle replacement plan. Current vehicles that need to be replaced are due to high mileage, vehicle age and repairs. Vehicles usually last 3 ½ years with a lead time of 3-4 months from ordering to receiving.

Administrator Guerino asked if we can trade in 3 vehicles and keep 1 this year as it could be used by the Board of Health. A new inspector was hired and traditionally have a vehicle to do inspections. Sgt. Stowe said he will pass this onto the chief.

Useful Life: 3 years for the standard patrol use vehicles.

MDT Computers/Tablets - \$20,600

Request is for four [4] Cruiser MDT's Dell 7202 or similar tablets with adapters, wiring, mounts, installation and shipping. Tablets have a 5 year warranty. Administrator Guerino asked if tablets need hard cases? Tablets come in military standards and don't require hard cases.

This is the 2nd year of a 2 year request. There are currently 11 MDT's use by the department, which includes the seven [7] that were replaced in FY2018. Devices decrease the workload on the dispatchers and the amount of time officers have to spend in the station.

Useful Life: 5 years

Radio System Upgrade - \$100,000

Request to purchase new comparator, repeaters, antenna and other equipment necessary to boost signal throughout town. This would be an upgrade/replacement to some of the existing system used throughout town by the Police Department. New system would be fully interoperable with the new Police Station.

This item was put in as a placeholder for \$100,000. Barnstable County Sheriff's Department – Communication Division gave recommendation to replace comparator, repeaters and internal component, and battery for power supply. Sheriff's department can't do the antenna. Need to have a specialist crew to climb towers.

Police Department uses a series of broadcast antennas and repeaters located at various locations throughout the town that provides communication capabilities to officers via their mobile and cruiser radios while performing their police functions. Current system was installed in the mid 80's and has frequent failures. Repair technicians are having a hard time finding replacement parts to allow the system to continue operating adequately.

For many years, officers had to deal with "dead" spots throughout town where they have little or no ability to communicate with the station or other officers and this creates a serious safety concern. The main area affected by the inability to communicate is in the Sagamore Beach area. There is a repeater on the Sagamore Fire Station and on the tower on Squanto Road in Sagamore but there is still a transmission and receiving problem in the Sagamore Beach area that will need to be dealt with.

All dispatch equipment was replaced last year. Equipment still supports outside network. Replace infrastructure that's needed right now which is minor. All items will come off the state bid. Don't have enough information at this time so we are reducing the capital request from \$100,000 to \$25,000 and future radio upgrade will be in FY2021 for approximately \$150,000.

Life span: Approximately 30 years

ISWM

¾ ton crew cab w/utility body [L1] \$55,000

Original request was for ¾ ton Pickup truck with Utility body. Handout was given to committee requesting to purchase a 1 ton 4X4 truck with Utility body. This truck will serve as a construction project support vehicle, parts transport vehicle. This unit will be replacing an older truck that is no longer suitable to support the changing needs of the ISWM Construction Crew.

This truck will replace a 2009 F250 4X4 and has been full depreciated and reached its useful life and is beginning to show signs of wear associated with operation in a landfill environment. Spent over \$3,500 rebuilding the front end this year and spent \$4,863.71 overall this year on non-preventative maintenance repairs. Will be getting rid of the 2006 ± L38.

Current pick-up style trucks in the ISWM fleet transport expensive and highly sensitive tools and survey equipment unsecured and exposed to the elements. Utility body would minimize potential loss and/or damage this expensive equipment.

Funding Source: Retained earnings
Purchase Price: \$55,000.00

*Smaller vehicles like pick-up trucks used in landfill operations and exposed to harsh environment tend to have a very low trade in value.

Department of Natural Resources

John Redman congratulated Tim Mullen on the completion of the Monument Beach Marina. Tim said project was finished the same day that Phinney's Harbor froze over.

Pave Pocasset River Marina \$50,000

Tim Mullen said he didn't have this on the radar for the next couple of years but is degrading quickly.

Request is to replace the entire parking lot with 1" binder and 2" topcoat. Will crack seal area prior to paving and will also add asphalt curbing. Size of parking lot is 20,550 sf. Cost of project includes \$29,200 for 400 tons of asphalt; \$4,000 for curbing; \$10,000 for prep work, crack filling and finish work. Contingency cost at 10% adds another \$6,480 for a total cost of \$49,680.

Project would require filing a Notice of Intent and Order of Conditions from the Conservation Commission.

Dredging will be done first and paving will follow in spring 2019.

Useful life: 15 years

Shore & Harbor

Dredging/ramp and pier repair and maintenance \$200,000

Every year funds need to be allocated to meet the town's dredging needs and to repair and or maintain the town's public access piers and ramps. A dredging project should be undertaken on an annual basis. Dredging is a major part of the town's Harbor Management Plan. During the years when the lengthy permitting process prevents the town from dredging, the town should continue to maintain and repair the town's public access ramps and piers.

Pocasset River project will take place in the fall of 2018. This will be costly as none of the dredged material will be suitable for beach nourishment. It will be required to truck all material to the landfill. Approximately 9,000cy of dredging material and another 7,000cy of material will be used to construct the dewatering basis. Trucking cost alone will exceed \$65,000 and anticipate 530 trips to the landfill and will lease all equipment.

Briefly went over the Comprehensive Permit process. Applied for one [1] 10 year permit that will allow dredging every year instead of going through a three [3] year permitting process and should receive in this calendar year. Whole process takes 30 – 36 months to complete.

Fire Department

Vehicle Replacement [2] \$95,000

Request of \$95,000 is based on two [2] vehicles. Replace 2008 Chevy Tahoe with significant mechanical issues and body rot and one [1] other vehicle. Didn't mention brand name due to what happened last year with CO issues and Administrator Guerino said various communities had problems. Chief said not knowing if he will be getting Assistant Fire Chief, his position will be in Buzzards Bay as an operational chief. Assistant Chief will have ability 24 hours to respond to calls.

Two [2] are take home vehicles.

2017 Tahoe – Chief's vehicle

2014 Tahoe

2013 Tahoe – Deputy [Buzzards Bay station]

2011 Silverado

2008 Tahoe

1 new vehicle

1 replace vehicle

Useful life: 10 years

Chief Sylvester also commented on Ambulance 135, that was involved in an accident should get back this month. Ambulance has a life span of 8 years and purchase every 2 years. Chief said he's right on track.

Ambulance 134 still have up for replacement but pushed back 1 year – 2021 to 2022.

Chairman Mastrangelo asked if anybody on the Capital Outlay Committee want to serve on the Fire Building Committee that will start up in 2 weeks. Chairman Mastrangelo said she is not willing to make commitment but may go to some of the meetings.

No public comments

John Redman made a **MOTION** and **SECONDED** by John O'Brien to adjourn the meeting at 9:47 A.M. **UNANIMOUS VOTE**

Respectfully submitted:

Debbie Judge
Recording Secretary