

**Capital Outlay Committee**  
**January 25, 2018 / 8:30 A.M.**

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**Bourne Town Hall / Lower Conference Room**  
**24 Perry Avenue, Buzzards Bay**

TOWN CLERK BOURNE

Present: Mary Jane Mastrangelo, John Redman, John O'Brien, Carol Lynch

Excused: Rick Mastria

Others Present: Administrator Guerino, Finance Director Linda Marzelli, Department of Public Works Director George Sala, Facilities Director Steve Gavazza, Department of Public Works Director George Sala and IT Director Hans Lomeland

Chairman Mastrangelo called the meeting to order at 8:35 A.M.

**IT – Servers and Storage \$135,000**

This item has been brought back from last week requesting additional information.

**Summary of options:**

- Amazon Web Services migration [cloud] – Proposal #019914 is \$57,304.00 and \$1,902.61 a month
- Data Center Upgrades [Dell VxRail hyperconverged solution] - Proposal #019417 is \$96,441.00
- Data Center Upgrades [HP Simplivity hyperconverged solution – Quote JJKD192 is \$126,365.82

Discussion followed on the above options.

Chairman Mastrangelo asked what the cost for backup is? Mr. Lomeland said that we got a new backup several years ago on site as well as schools that back up to each other. Administrator Guerino said he is concerned about the security of our data.

Mr. Lomeland suggest keeping in-house is better than out base in the cloud. Have security wall that we paid for several years ago.

Chairman Mastrangelo said there is a need to put significant amount of money into technology. It was also suggested that we get a sub-committee led by Mr. Lomeland to explore the comprehensive need for the servers and storage and come back for the Fall Special Town Meeting.

Mr. Lomeland said this is being brought up because the maintenance policy is to expire in March 2019 and can be renewed for 1 more year.

Administrator Guerino told Mr. Lomeland not to take this personally but we need to look into the whole package and see how it fits into the work he has done and that nobody is questioning his professionalism.

## **Recreation**

### **Keith Field Lights and Poles - \$165,000**

George Sala thanked the committee for putting this on the agenda.

Request is to remove existing ballfield lights & poles and replace them with new lights and poles.

Keith Field is the only Senior Babe Ruth Field in town. Lights have to be replaced due to age [approximately 40 years] and for safety issues. Last inspection revealed that the lights and the bracket that hold the lights are badly corroded.

Keith Field is used 39 weeks of the years from March – November.

Mr. Sala spoke with Barry Johnson, Chairman of the CPC to see if they would pay 50% of the cost and would request 50% from Capital Outlay.

Requesting that Keith Field Lights and Poles be placed on the STM in the spring. Turnaround time after approval may lose 3-4 weeks of ball time but can be made up at the other end.

Administrator Guerino suggested using LED lights. Discussed LED lights vs HD lights. There is an additional \$85,000 added to the cost using LED lights. You can get 25 year warrant on LED lights vs. 10 years on HD lights. Need to weigh out the difference. Mr. Sala will check on LED lights that it may reduce the number of poles. Chairman Mastrangelo and Mr. Redman would personally go with the LED lights.

Original request was for \$165,000 from Capital Outlay and \$165,000 for CPC. Updated cost would be \$205,000 from Capital Outlay and \$205,000 from CPC

Useful life: 20 – 25 years

There is a 10 year warranty and Control-Link system for remote on / off and performance monitoring with 24/7 customer support.

Administrator Guerino said there is 1 more project the wants to discuss with the Capital Outlay Committee. Having a problem with stairs in front of Town Hall that are collapsing and handrails. Looking at ways to replace after the memorial was completed out front. Also looking at replacing the stairs outside the Town Administrator's office. Stairway is very steep.

Going to meet with Bracken Engineering to get a plan on elimination of part of the circle in front of Town Hall and adding more parking in area to the side of Town Hall. Grass area will know be primary parking increasing parking spaces by 20+. There will be no longer parking in front of Town Hall.

Chairman Mastrangelo said this will be a longer distance to walk to get into the building. Administrator Guerino said he will come back to Capital Outlay and don't have a problem waiting for fall.

### **FY19 Capital Outlay Recommendations**

Administrator Guerino said he's trying to spend Free Cash on items that are either not much money or not a long shelf life.

#### **Police Department**

Police Vehicles	\$134,053.00	General Debt
MDT Computers/Tablets	\$ 20,600.00	Free Cash
Radio System Upgrade	\$ 25,000.00	Free Cash

#### **Fire Department**

New Assistant Chief Vehicle and replacement vehicle	\$ 47,500.00	Free Cash
	\$ 47,500.00	Available Funds

#### **Department of Natural Resources**

Pace Pocasset River Marina	\$ 50,000.00	Waterways Fund
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#### **Bourne Public Schools**

Wastewater Treatment Plant Updates	\$ 50,000.00	Free Cash
Replace A Wing Roof	\$400,000.00	General Debt
Masonry Work [C Wing ramp, Brick Repointing]	\$ 40,000.00	Free Cash
Paving Campus	\$ 90,000.00	Free Cash

#### **Department of Public Works**

M-2	\$ 48,000.00	Available Funds
Chipper Morbank	\$ 26,693.34	Free Cash
	\$ 55,306.66	Available Funds
Basin Vac Truck	\$370,500.00	General Debt
	\$ 19,500.00	Enterprise Fund
Plows	\$ 24,000.00	Free Cash
Lawn Mowing	\$ 40,000.00	Free Cash

#### **Shore & Harbor**

Annual Dredging /Ramp Repair and Improvement	\$200,000.00	Waterways Fund
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#### **Facilities**

Town Hall – Elevator Modernization	\$ 12,576.31	Free Cash
	\$ 12,423.69	Available Funds

Buzzards Bay Fire Station – add Air Conditioning	\$ 50,000.00	Free Cash
In Offices and Upgrade Boiler System		
Community Building – EMS Installation	\$ 60,000.00	Available Funds
Community Building – HVAC Upgrades Meeting	\$ 60,000.00	Available Funds

And Office areas	
Community Building Improvements	\$ 50,000.00 Free Cash
Bourne Archives – Flat Roof Replacement	\$ 35,000.00 Free Cash

# IT

New Servers and Storage	No recommendation
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# Recreation Department

Replacement of Poles and Lights at Keith Field	\$ 205,000.00 General Debt
	\$ 205,000.00 Community Preservation

# Integrated Solid Waste Management

¾ Ton Crew Cab w/Utility Body [L1]	\$ 55,000.00 Available Funds
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# Sewer Department

Replace lights, waterline in wet well and replace	\$ 34,250.00 Enterprise Debt
grates	\$ 8.33 Enterprise Fund
	\$ 5,741.67 Available Funds

**FY19 Recommendation: \$2,473,653.00**

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve the Capital Outlay Plan as submitted and amended. **VOTE 4-0**

# Approval of Minutes

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve the minutes of October 12, 2017 as presented. **VOTE 3-0** John O'Brien abstained

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to adjourn meeting at 10:25 A.M. **UNANIMOUS VOTE**

Respectfully submitted:

Debbie Judge  
Recording Secretary