

Capital Outlay Committee
Monday, December 10, 2018 / 5:00 P.M.

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

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

Others present: Administrator Guerino, Police Chief Dennis Woodside, Lt Esip, Library Director Patrick Marshall, Council on Aging Director Felice Monteiro, Paul Gately – Bourne Courier and Michael Rausch – Bourne Enterprise.

Chairman Mastrangelo opened meeting at 5:00 P.M.

Review Capital Outlay Requests
Library:

New Carpeting - \$105,000

Patrick Marshall has been looking to put in carpeting for several years. Current carpeting is nearly 20 years old and is worn out in heavily traveled areas, stained and contains mold that smells during the hot days of summer. Where shelves have been moved, even older carpeting appears. This is because when the carpet was laid, shelves were not moved and the original carpet was also kept under the item of furniture.

Request to tear out the old carpet and replace with new carpet squares for the entire library. More sturdy flooring would be used by the building entrances.

Estimate received for the entire library is \$105,000 and this includes some shelves and furniture. First floor of library including office areas is \$80,000 and the second floor, including offices, is \$25,000.

Chairman Mastrangelo said on the Facilities 5-year plan in FY2021 is Library floor replacement for \$127,000. Could this be a duplicate with this request? Chairman Mastrangelo is also concerned with \$105,000 if not installed for another year may increase and may want to add contingency.

Administrator Guerino asked if the Friends of the Library would help with the cost. Mr. Marshall said he didn't know but they may think this is something the town can do.

Carpet would be installed in the fall of 2019 to avoid the heavy library use during the summer months.

Police:

Police Vehicles - \$163,034

The four [4] vehicles to be replaced have been working out well and mileage should be over 100,000 for each vehicle. Maintenance problems are also a factor in which vehicles are to be

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replaced. Cost next year will be increasing by \$4,000 to \$5,000. John O'Brien asked why the big increase. Chief Woodside said car prices are going up everywhere.

Vehicle pool consist of 14, marked patrol vehicles, 5 unmarked vehicles, 2 undercover vehicles and 1 pick-up truck. Disposed of the previous motorcycle.

Request for four [4] Ford Police Interceptors to be used for patrol and response to emergencies.

Bid price is \$40,758 per unit. Will transfer equipment from 1 vehicle to another and this is included in bid price. Trade-in prices fluctuate what you're going to get. Price is without trade.

Useful Life: Three [3] years has been the standard for patrol use vehicles.

Computer Network - \$150,000

Chief Woodside said they will be moving into new station and don't know if funds in current budget will cover cost. Taking everything out of old building to bring to new station. Will need to purchase desk unit for new station.

Most operations with the Police Department rely on data this is stored, transmitted through or processed by the department's computer network. Servers contain all police records, access to vital information services for performing daily activities, storage of evidence for criminal cases and many other functions.

Department's main computer servers have outlived their useful life, have been out of warranty for many years and are unreliable. Many of the department's workstations are well past their useful or supported lifespans and require constant maintenance and repairs. These systems will not be supported when moving into the new modern station.

Installation and other costs are included in the purchase price.

Replaced items are old Dell Servers, complete Network Infrastructure, 30+ Workstations, DHCP Server, 10+ Printers and devices.

High priority: Modern computer network is required in the new station to ensure officers and staff are able to provide level of service expected. System must be in place prior to moving into new police station.

Council on Aging

Replacement Furniture Supportive Day Program - \$8,256

Furniture is 13 – 15 years old and is used on a daily basis are no longer comfortable for the clients who are aged and have difficulty getting in and out of chairs that don't have casters. Dining chairs are upholstered and lots of wear/tear and is difficult to clean. Replacing 10 recliners and 1 two [2] person Settee and 12 upholstered dining chairs.

Request to purchase 12 Interplay with tablet lounge chairs, plastic tray, contoured upholstered cushioned chairs with weight capacity of 500 pounds and 12 arm vinyl dining chairs with casters.

Café Dishwasher - \$7,751

Current dishwasher is 13 years old and needs to be replaced per chef. Water could be hotter and not working to capacity.

Replace with Undercounter dishwasher with high temp sanitizing unit with year standard warrant and 1 year for parts.

Chairman Mastrangelo asked Ms. Monteiro to check bid price on state list and also look on Amazon for a better price.

ISWM

Dozer - \$500,000

Current dozer is a 2012 CAT D6 LGD that had major work done to it. It's not a good piece of equipment.

Request to purchase a new 50,000 pound type tractor and will replace one of the current low ground pressure bulldozers, which is due for replacement and will have approximately 15,000 hours at the time of replacement.

Funding Source: Borrowing

Cost Estimates:

Purchase price with low ground pressure, solid waste and GPS Packages	\$550,000
Estimated Trade-in value of current machine	- \$ 50,000
Net Request	\$500,000

Phase IV Stage II Closure - \$1,400,000

Phase IV Stage II closure is a 7.69 cap project that will complete the Phase 4 cell that initially opened in October 2012. It is anticipated that ISWM will exhaust all the airspace within Phase 4 Stage 2 sometime around the beginning of 2020. Cap project will commence soon afterwards. It is a good landfill practice to implement final closure as soon as an active cell reaches final grade. Final closure reduces leachate costs by preventing infiltration and also reduces gas migration potential by capping and installing a permanent gas collection system. There is also regulatory requirements for closure of cell after completion, which we will be well within.

Request to be allowed to transfer funds from MADEP mandated Closure Account to this article in order to fund the engineering/design, project management/CQA and construction costs associated with the installation of the final cover system, including vertical gas collection wells and associated appurtenances.

Funding Source: Retained Earnings

Phase IV Stage II Conceptual Closure Cost Estimate: \$1,400,000

Phase V Closure - \$1,100,000

Phase V landfill cell covers 5.97 acres of land area. MA DEP issued an Authorization to Operate the Phase V Cell on March 30, 2017. Phase V cell was operated as an Ash only landfill cell, receiving municipal solid waste combustor ash from Covanta Energy's waste combustor located in Rochester. ISWM anticipates Phase V to be filled to capacity early 2020 and the capping project will begin shortly thereafter. ISWM's intent to cap Phase IV Stage II and Phase V simultaneously under the same contract to take advantage of cost savings associated with combining two projects such as paying only one contractor mobilization fee.

Request to be allowed to transfer funds from MA DEP mandated Closure Account to this article in order to fund the engineering/design, project management/CQA and construction costs associated with the installation of a final cover system, including vertical gas collection wells and associated appurtenances.

Funding Source: Retained Earnings

Cost Estimate: Phase V Conceptual Closure Cost Estimate: \$1,100,000

Emergency Management is being deferred to January 7, 2019. Chairman Mastrangelo would like back-up information to members prior to next meeting.

Leachate application to access pipe at Otis is in Washington DC. Colonel Doonan approached Dan Barrett and asked if she can help and she will check on it if we request. She has been tremendous to work with.

Administrator Guerino has good news – Erica Flemming has been hired as Finance Director/Treasurer. Bob Troy drawing up contract.

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to adjourn the meeting at 6:03 PM. **UNANIMOUS VOTE**

Respectfully submitted by

Debbie Judge
Recording Secretary