

**Capital Outlay Committee**  
**Monday, December 3, 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, Assistant Town Administrator Glenn Cannon, DNR Director Tim Mullen, Chris Southwood, Fire Chief Sylvester, Paul Gately – Bourne Courier and Michael Rausch – Bourne Enterprise.

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

**Review Capital Outlay Requests:**  
**Shore & Harbor:**

**Annual dredging/Ramp and Pier Repair and Maintenance - \$200,000.00**

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. Dredging is a major part of the town's Harbor Management Plan. Keeping channels navigable for all vessels is extremely important. By combining the maintenance of the ramps and piers with the dredging needs, funds will be designated on an annual basis to address these specific needs.

Director Mullen said the plan is to dredge channel at the end of Little Bay thru Pocasset River with the new dredge equipment from Barnstable County. Due to the time of year restrictions with the Department of Marine Fisheries, dredging generally takes place between November 1<sup>st</sup> and January 15th.

Mr. Mullen said he has been working with the Sandwich Town Administrator to take away the good sand that has been stored on Shore Road, Pocasset. Town of Sandwich will be taking sand but trying to find a way to transport it.

Chairman Mastrangelo asked about the status of the Comprehensive Permit? Mr. Mullen said it's in the final stages of getting permit with all areas included. Cost of the Comprehensive Permit is \$175,000.

Mr. Mullen introduced Chris Southwood to the committee as his replacement. Mr. Southwood said he has big shoes to fill.

There is approximately \$300,000 in Dredging Fund.

**Department of Natural Resources:**

Priority:

#1      Garage to Natural Gas

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- #2 Replace Evinrude
- #3 Taylor Point Marina Guardrail

### **Repower 2012 Alcar Pumpout Boat - \$24,000**

Cost changes were made to the 5-year plan going from \$22,000 to \$24,000 since motor will be used during 2020 boating season.

Due of the number of hours the pumpout boats run can get 7-8 seasons from a motor. Should the motor fail during the boating season, there would be 1 boat to service all the waters in Bourne. Annual maintenance cost is approximately \$2,000.00.

Request to replace 2012 Evinrude ETEC 175 HP Outboard Motor with a 2019 version of same motor. Waiting period is 12 – 15 months for 150 HP or more. Company can't keep up with the demand.

Hope the Clean Vessel Act will reimburse for the motor.

Useful Life: 7-8 Years

### **Taylor Point Marina Wood Guardrail - \$20,125.00**

Request to install a wood guardrail on Academy Drive to prevent trailers going thru marina parking lot and onto sidewalks and interfering with pedestrian traffic. Cost changes were made to the 5-year plan going from \$12,000 to \$20,125 to add another 100' of guardrail. Rail will run parallel to Academy Drive between the edge of the parking lot and the sidewalk.

Guardrail would be approximately 387 linear feet in length and constructed of pressure treated 6" x 8" posts with 4" x 10" rails and galvanized 1/2" bolts.

Useful Life: 25+ years

### **DNR Garage Gas Conversion - \$12,000**

Currently 1 large bay in the DNR garage is heated which is used during the winter months for various maintenance projects, temporary shelter for stray dogs, injured wildlife and temperature sensitive products. Furnace is over 20 years old and if fueled with oil. Tank is outdoors and is nearing 100 years old.

Request to install propane tank in the location of the current oil storage tank and replace the oil furnace with a gas furnace. It will be cheaper to go propane instead of tapping into gas line at Town Hall per Gas Inspector.

Cost of propane tank is \$2,000 but added additional money for the cost of removing the oil tank and to cover ISWM for their services.

Proposed timeline is summer/early fall of 2019

Mr. Mullen said the big projects are almost done or have been bid out. Hope to have awarded by the end of the year.

Chairman Mastrangelo acknowledged that this is Tim's last meeting with the Capital Outlay Committee and that he has done a good job.

## **Fire Department:**

### **High Priority**

#### **Ambulance Replacement [2] - \$323,000 each ambulance**

Replacement of ambulances A-133 and A-134 due to age, mileage and cost of maintenance repairs.

Current Ambulance 133 is a 2014 International Terrastar; Serial #1HTJSSKKOE025291; Tag #MFB147 with 121,660 miles; 5,075 hours and has been in service for 5 years. Cost for maintenance for last 12 months is \$9,285.

Current Ambulance 134 is a 2012 GMC G5400; Serial #1GD675CL2C1168578; Tag #MF1112; with 143,669 miles and has been in service for 7 years. Cost for maintenance for last 12 months is \$5,186.

Ambulance that got into accident last year just got back into service. This took the rotation of purchasing ambulances out of schedule.

Will take approximately 9 months to a year to build once order is placed. Will order one right away and start second truck within 5 months to stagger delivery dates. Ordering this way keeps cost down prior to significant price increase.

There was a substantial increase with load system that came into place at a cost of approximately \$60,000 each. This system hydraulically loads and unloads stretchers into an ambulance, drastically reducing the potential for EMT and patient injuries.

Replace with 2019 Ford F550 4x4 Superduty custom built Life Line "Superliner" Type I-AD Class I Emergency Medical Vehicle.

Price Breakdown for each ambulance:

Price per unit: \$323,000

Installation and other costs: \$ 20,000

Net Purchase cost per unit: \$343,000

Ambulance rates are probably at the lower end that what's allowed. Will look closely at the beginning of the year.

Discussed several options:

- Purchase 1 ambulance at the Annual Town Meeting and purchase other ambulance in the Fall Special Town Meeting

- Purchase 1 ambulance at the spring Special Town Meeting and purchase other ambulance at the Annual Town Meeting.

Requested additional information:

- Make, Model, engine, hours on current ambulance and what you are getting for new ambulance.
- Vehicle maintenance line item: If we add an additional \$10,000 - \$15,000 to this line item, would that keep ambulance for another year?

Useful Life: 6 years

#### **Replace Pickup/Utility Truck - \$51,000**

Current vehicle is a C-146 Chevrolet K2500 2010 Pickup, Serial #1GC5KVBG8AZ248761 with 124,000 miles on engine. Pickup is used to move equipment, manpower during emergency responses and day to day operations. Pickup truck is used by the Lieutenants and will be traded in.

Replace with 2020 or newer 4 door pickup with cab and would be equipped with snowplow package which isn't included in the cost of the truck. Vehicle will be mounted for a snowplow and will need to purchase hydraulics.

Chief's vehicle doesn't have to be identified but when given to the Assistant Fire Chief the vehicle will be marked.

Useful Life: 9 years

#### **Surveillance Systems for Sagamore and Buzzards Bay - \$28,640**

Sagamore Fire Station is a large building. Current camera system is 15 years old and can no longer get parts. When there is a fire or ambulance run the building is vacant except for the Administrative staff and there needs to have safety protection since it's a public building. Public can access the building without employees knowing. Public meeting area is not separated out from rest of building.

Request for purchase new IP Cameras-Monitors, cables and labor changes. System will provide security to areas of station not always in view of the employees.

Acting Facilities Manager Sean Feeney got a written quote from Setronics Security Intergrators.

Useful Life: 10 – 15 years

#### **Vehicle Pool**

Vehicle pool is being deferred to December 17<sup>th</sup> and Vehicle Maintenance Forman Edwin Rivera will make presentation.

#### **Approval of Minutes:**

John Redman made a **MOTION** and **SECONDED** by John O'Brien to approve the minutes of January 10, 2018 as submitted. **Voted 4-0-1** Renee Gratis abstained.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve the minutes of January 17, 2018 as submitted. **Voted 4-0-1** Renee Gratis abstained

John Redman made a **MOTION** and **SECONDED** to approve the minutes of January 25, 2018 with a correction - in motion to adjourn by adding Carol Lynch as seconded the motion. **Voted 4-0-1** Renee Gratis abstained.

**No Public Comment**

John O'Brien made a **MOTION** and **SECONDED** by John Redman to adjourn the meeting at 6:30 PM. **UNANIMOUS VOTE**

Respectfully submitted by

Debbie Judge  
Recording Secretary