

# Police Facility Building Committee

October 24, 2018 4:30pm

## Minutes

### Agenda:

1. **Meeting called to order** at 4:00pm by Chair Noyes. Attendance: Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Peter Meier, John O'Brien, Stanley Andrews, John Redman, Marty Greene, Richard White, Chief Woodside, Lt. Brandon Esip, Sgt Stowe. Also Tom Guerino, MJ Mastrangelo, Keith Mercy, John Feeley, M. Rausch
2. **Approval of Minutes:** None
3. **Review/Approval of Bills:** Briggs Engineering submitted bill for testing services in the amount of \$2,810 for the access road to Cranberry Road. A bill from M.O'Connor in the amount of \$533,511.95 was submitted to the committee for review. Motion made to approve for payment made by P. Meier, seconded by J. Redman. Unanimous approval
4. **Update by Owner's Project Manager:** John Feeley updated members with the work completed and underway at the site. He also advised that the new video camera has been installed. The water main connection at Cranberry Road will be completed this coming Friday. A copy of the draft schedule was distributed and discussed by members. Joe Sullivan reported an update on the unsuitable soils that need to be removed. A change order in the estimated amount of \$30,000 will be forthcoming.
  - a. **National Guard easement:** Still in process with document production with Town council and an engineering firm.
  - b. **By-Pass:** Sgt Stowe updated the committee on the progress on by-pass access.
  - c. **Utility Design- electric/water:** Members were updated on the water main design and layout.
  - d. **Wastewater update:** Joe Sullivan updated the committee on the wastewater project as it impacts the police station project. A question was asked regarding cost sharing for the rock and boulder removal, Joe Sullivan advised that the cost would be a 50/50 split shared. Joe Sullivan requested that the committee vote to approve up to \$30,000 for soil removal in order for progress to continue. Motion made to approve made by J.O'Brien, seconded by D. Meier, subject to concurrence with the Wastewater Committee. Voted to approve, no opposition. Joe Sullivan requested approval to spend \$5,000 per item, up to \$20,00 per month in order to move change orders forward. Motion to approve made by S. Andrews, seconded by J. Ellis. Unanimous approval.
5. **Public Comments:** None
6. **Next meeting:** TBD
7. **Motion to adjourn :** Motion to adjourn made by S. Andrews, seconded by J. Redman. Vote to adjourn at 5:08pm

Prepared by Charles Noyes

Accepted 2/6/19

