

Police Facility Building Committee
Minutes of Tuesday, August 7, 2019, 4:00 PM
Bourne Town Hall, Lower Conference Room, 24 Perry Ave., Buzzards Bay, MA

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**Meeting Called to Order:** at 4:00 PM by Chair Noyes. Attendance: Members present: Charles Noyes, Jerry Ellis, Peter Meier, John O'Brien, Joe Sullivan, Glenn Cannon, Stanley Andrews, Sgt. Stowe, John Feeley, William Meier, Richard White (4:05), John Redman (4:20). Also present is MJ Mastrangelo, Judy Flynn, Lt. Esip, Keith Mercy, Kaestle Boos. Excused: Marty Greene, Chief Woodside.

- 2.) Approval of minutes: 7/9/19** –Stanley Andrews motioned to approve the 7/9/19 minutes. John O'Brien seconded. Vote was unanimous.

**3.) Review/Approval of Bills:**

- A.) Daedalus invoice for \$14,000.00 for the month of July. Peter Meier motioned to approve payment of \$14,000.00 to Daedalus, seconded by Stanley Andrews. Vote was unanimous.
- B.) Kaestle Boos invoice for \$12,650.00. Peter Meier motioned to approve payment of \$12,650.00 to Kaestle Boos, seconded by Stanley Andrews. Vote was unanimous.
- C.) Briggs Engineering invoice for \$1,092.13 for masonry and grout testing. Jerry Ellis motioned to approve payment of \$1,092.13 to Briggs Engineering, seconded by Peter Meier. Vote was unanimous.
- D.) M. O'Connor, invoice #12 for \$640,963.10. It was viewed and approved by Mr. Mercy and Mr. Sullivan. John O'Brien motioned to approve payment of \$640,963.10 to M. O'Connor, seconded by Jerry Ellis. Vote was unanimous.

Mr. Sullivan reported that the building is at 50.28% completion. Mr. Feeley and Mr. Sullivan gave an update on what is completed and what is ongoing. Mr. Sullivan said that Daedalus did a complete schedule evaluation. There was some discussion on the easement and gas lines.

- a.) **Change Orders** – Keith Mercy said that there are 6 change orders that they are recommending approval of today:
  - i.) **Change Order #10** – Building water discharge with a credit of \$150.73. Peter Meier motioned to approve change order #10, seconded by Mr. Andrews. Vote was unanimous.
  - ii.) **Change Order #14** – Roof drains for \$3,799.84. Mr. Ellis motioned to approve change order #14, seconded by Peter Meier. Vote was unanimous.
  - iii.) **Change Order #20** - \$6,951.36 for removal of 120 yards of unsuitable soil at the out building. Mr. Andrews motioned to approve change order #20, seconded by Mr. Ellis. Vote was unanimous.
  - iv.) **Change Order #31** – Tree removal for \$2,232.34. This is a shared cost. Mr. O'Brien motioned to approve change order #31, pending approval of the Wastewater Building Committee. The motion was seconded by William Meier. Vote was unanimous.
  - v.) **Change Order #35** – Refund the Town of Bourne for \$6,019.72. Peter Meier motioned to approve change order #35, seconded by Mr. Ellis. Vote was unanimous.
  - vi.) **Change Order #36** – Rock removal for \$6,019.72. Mr. Ellis motioned to approve change order #36, seconded by Mr. Redman. Vote was unanimous.

**4.) Project Update:**

- A.) Architect's Update - Kaestle Boos: There was discussion about the dedication plaque and about changes that need to be made on it. The Committee was told to think about any other changes that need to be made and to let Chair Noyes know of any.

- B.) Wastewater project update - Mr. Sullivan said it's out to bid. The subs are in and came in a little favorable. He said that they in the process of contract negotiations regarding the construction administration with Weston and Sampson.
  - C.) Bypass access – Final approval from MassDOT is in.
  - D.) National Guard Easement – House bill 4077 is currently working its way through the House Senate right now.
- 5.) **Members comments/requests:** Peter Meier mentioned the possibility of a time capsule. Chair Noyes said he would run it by Chief Woodside.
- 6.) **Public comment:** Mr. Gateley asked about signage.
- 7.) **Next Meeting:** September 11, 2019 at 4:00 PM.
- 8.) **Adjourn:** Motion to adjourn made by Mr. O'Brien, seconded by Peter Meier. Unanimous vote to adjourn at 4:35 PM