

Police Facility Building Committee
Minutes of Tuesday, December 11, 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: Chairman Noyes, Jerry Ellis, Peter Meier, John O'Brien, Stanley Andrews, Lt. Esip, Richard White (4:19) and John Redman. Also present is Glenn Cannon, Town Assistant Administrator, Anthony Schiavi, Town Administrator, Keith Mercy, Kaestle Boos, John Feeley and Joe Sullivan, Daedalus, Mary Jane Mastrangelo, Judy Flynn, Paul Gately, and Kim Johnson, Recording Secretary. Excused: William Meier, Stanley Andrews,

- 2.) Approval of minutes: 11/13/19** – Pete Meier motioned to approve the 11/13/19 minutes. Jerry Ellis seconded. Vote was unanimous.

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

A.) Change Orders – None.

B.) Bills –

- a.) M. O'Connor requisition #16 for \$1,321,738.50, for the month of November. The invoice has been reviewed and approved by Mr. Sullivan and Mr. Mercy.

Peter Meier motioned to approve payment of this M. O'Connor requisition, seconded by Jerry Ellis. With no further discussion the vote was unanimous.

- b.) Kaestle Boos invoice for \$12,650.00, for services for the month of November. The invoice was reviewed and approved by Mr. Sullivan.

John O'Brien motioned to approve payment of this Kaestle Boos invoice, seconded by Jerry Ellis.

Joe Sullivan said that the balance for Kaestle Boos is \$12,650.00 and they will split it over the next two months. With no further discussion the vote was unanimous.

- c.) Daedalus - \$14,000.00 for services for the month of November.

Chief Woodside said that on the previously billed column it says \$200,800.00 under phase 2 and that number includes the \$14,000.00 that is being voted on today.

John O'Brien motioned to approve payment of this Daedalus invoice, with the comment by Chief Woodside included, seconded by Peter Meier. With no further discussion the vote was unanimous.

Chief Woodside said that after paying today's invoice, the balance of what is owed to Kaestle Boos is \$18,400.00. Mr. Sullivan said \$12,650.00 and \$5,750.00 is owed.

**4.) Project Update:**

- A.) Owners Project Manager – Daedalus – John Feeley said the electrical, mechanical and plumbing rough-in is substantially complete. Interior painting is ongoing on all levels. The acoustical ceiling install is continuing in the main level. The generator was delivered and is all set. The granite curbing is complete. The concrete sidewalks are substantially complete. The top course paving is substantially complete. The tile floors and walls for the upper and main levels bathrooms are substantially complete. There is now permanent power into the building as of last week.

Mr. Schiavi said that he contacted DOT again today because the permit still is not showing in the system. Mr. Feeley said that it may not matter at this point due to weather.

Mr. Sullivan said that M. O'Connors date of substantial completion is targeted for February 28, 2020. Mr. Sullivan gave an update on some of the reasons for delay: Moisture mediation in the basement. Delay in installation of MEP's (mechanical, electrical and plumbing) in the basement. Reapplication of fireproofing spray. This also resulted in a delay in the completion of the siding due to insufficient manpower. There were also some fire range issues including lack of coordination between the range equipment and station MEP's and efficiency in getting details for necessary changes related to the mechanical systems in the range. He said there also was an error by the plumbing contractor on a section of under slab piping on the main level that had to be removed and replaced at the proper elevation.

Mr. Redman asked if there would be additional costs on the delays, and Mr. Sullivan said there would be some in some of the areas, but not on the basement mediation, which is all on the contractor, as was the siding. Mr. Sullivan said there would be certification on the basement mediation by a third party.

Mr. Sullivan also gave the committee a budget tracking worksheet. He explained the line items to the committee.

- B.) Architect's Update - Kaestle Boos: Keith Mercy reported that there is 1 open submittal and 2 open RFI's and 16 open PCO's. He said there would be a sub-committee meeting within the next week to review. Chief Woodside added they are tracking change orders as well. They have had 60 change order requests and most have been rejected. Some are credits and some will void. The requests total \$263,397.00 and \$25,820.54 have been authorized to date.
- C.) Wastewater project update – Mr. Sullivan reported that the contract has been awarded and an updated schedule is being worked on.
- D.) Bypass access – Discussed earlier.
- E.) National Guard Easement – It is still pending at the Statehouse.

**5.) Members' comments/requests:** John Redman thanked Joe Sullivan for the budget breakdown.

**6.) Public comment:** None

**7.) Next Meeting:** January 8, 2020 at 4:00 PM.

**8.) Adjourn:** Motion to adjourn made by Peter Meier, seconded by John Redman. Unanimous vote to adjourn at 4:30 PM