

Police Facility Building Committee
Minutes of Wednesday, May 6, 2020 4:00 PM
Zoom remote – Public Access

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**Meeting Called to Order:** at 4:00 PM by Chair Noyes. Attendance: Members present: Chairman Noyes, Chief Woodside, Peter Meier, William Meier, Stanley Andrews, John O'Brien, Richard White, John Redman, Keith Mercy, Kaestle Boos, John Feeley and Joe Sullivan, Daedalus, and Town Administrator Anthony Schiavi. Also present is Kim Johnson, Recording Secretary. Excused – Jerry Ellis.

- 1.) Approval of minutes: 4/8/20** – Peter Meier motioned to approve the 4/8/20 minutes. William Meier seconded. Vote was 7-0-0.

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

A.) Change Orders – To be discussed.

B.) Bills –

- a.) W.B. Mason – \$130,196.27. Invoice #209349152.

John Redman motioned to approve payment of this W.B. Mason invoice for \$130,196.27 seconded by Stanley Andrews.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O'Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- b.) W. B. Mason – \$1,750.00. Invoice #209645395.

John O'Brien motioned to approve payment of this W.B. Mason invoice for \$1,750.00 seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O'Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- c.) Newark Elements14 – \$125.15. Invoice # 32592461. Chief Woodside said that this invoice and the next six invoices are for radio parts installation.

John Redman motioned to approve payment of this Newark Elements14 invoice for \$125.15, seconded by Stanley Andrews.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O'Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- d.) Newark Elements14 – \$53.80. Invoice # 32619924.

Stanley Andrews motioned to approve payment of this Newark Elements14 invoice for \$53.80, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O'Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- e.) Motorola Solutions – \$537.09. Invoice #16100745.

Stanley Andrews motioned to approve payment of this Motorola Solution invoice for \$537.09, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

f.) Tesco Technologies – \$63.34. Invoice #916705.

Stanley Andrews motioned to approve payment of this Tesco Technologies invoice for \$63.34, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

g.) Tesco Technologies – \$21.73. Invoice #914477.

Stanley Andrews motioned to approve payment of this Tesco Technologies invoice for \$21.73, seconded by Peter Meier.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

h.) Tesco Technologies – \$19.35. Invoice #914478.

Stanley Andrews motioned to approve payment of this Tesco Technologies invoice for \$19.35, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

i.) Tesco Technologies – \$63.67. Invoice #939202.

Stanley Andrews motioned to approve payment of this Tesco Technologies invoice for \$63.67, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

j.) Central Square – Invoice # 276664 for \$590.00. This invoice is for IT for booking room.

Richard White motioned to approve payment of this Central Square invoice for \$590.00, seconded by Peter Meier.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

k.) Verizon – \$152.32.

John O’Brien motioned to approve payment of this Verizon invoice for \$152.32, seconded by John Redman.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

l.) Comcast Business - \$155.48.

John Redman motioned to approve payment of this Comcast Business invoice for \$155.48, seconded by Stanley Andrews.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

m.) M. O’Connor – Application #20 - \$263,915.36. This invoice has been approved by Joe Sullivan.

John Redman motioned to approve payment of this M. O’Connor invoice for \$263,915.36, seconded by Stanley Andrews.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

n.) M. O’Connor – Application #21 - \$204,833.90. This invoice has been approved by Joe Sullivan.

John Redman motioned to approve payment of this M. O’Connor invoice for \$204,833.90, seconded by Stanley Andrews.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

### **3.) Project Update:**

- A.) Owners Project Manager – Daedalus – Mr. Sullivan gave a brief report on the progress. He said that the project is roughly 98% complete. There have been a few delays due to the COVID 19 pandemic. The elevator has been adjusted and is ready for inspection. The concrete island and paving for the entrance are complete. All cameras are functioning. The millwork is complete.
- B.) Architect’s Update - Kaestle Boos: Mr. Mercy said that there are no RFI’s, 10 PCO’s and 8 outstanding PCO’s to be reviewed.
- C.) Wastewater project update – Mr. Sullivan said that there is 1 CO that is being finalized.
- D.) Bypass access update – The concrete is done.
- E.) National Guard Easement – This has not been finalized. It has been held up due to COVID 19.

**4.) Members’ comments/requests:** John O’Brien inquired about how much has been spent overall. Mr. Sullivan explained the budget to him.

There was some discussion about the CO’s that were approved by the sub-committee prior to the meeting. The total is \$22,743.05. They are change order numbers – 24, 62, 67, 69, 70, 72, 75, 76, 78 & 79.

John Redman motioned to approve of the Co’s totaling \$22,743.05, seconded by John O’Brien.

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

**5.) Public comment:** None

**6.) Next Meeting:** June 10, 2020 at 4:00 PM.

**7.) Adjourn:** Peter Meier made a motion to adjourn, seconded by John Redman. The meeting was adjourned at 4:40 PM

Roll call vote – Stanley Andrews - yes, John Redman – yes, John O’Brien, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 7-0-0.

