

Police Facility Building Committee
Minutes of Wednesday, June 10, 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, Jerry Ellis, John O'Brien (4:10), Richard White, John Redman, Keith Mercy, Kaestle Boos, John Feeley and Joe Sullivan, Daedalus, and Mary Jane Mastrangelo. Also present is Kim Johnson, Recording Secretary. Excused – Stanley Andrews.

- 1.) Approval of minutes: 5/6/20** – Peter Meier motioned to approve the 4/8/20 minutes. John Redman seconded. Vote was 6-0-0.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

- 2.) Review/Approval of Bills:** Chair Noyes said that all bills have been approved by Joe Sullivan.

A.) Bills –

- a.) M. O'Connor – Requisition #22. \$99,321.91

John Redman motioned to approve payment of this M. O'Connor requisition for \$99,321.91 seconded by William Meier.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

- b.) Verizon – \$2,264.84, dated 4/30/20.

Jerry Ellis motioned to approve payment of this Verizon invoice for \$2,264.84 seconded by John Redman.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

- c.) Comcast – \$449.94.

John Redman motioned to approve payment of this Comcast invoice for \$449.94, seconded by Peter Meier.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

- d.) Global Industrial – There is a total of 4 invoices that total \$766.84:

Invoice # 115899758- \$30.87  
Invoice # 115904663 - \$80.78  
Invoice # 115920129 - \$241.24  
Invoice # 115933770 - \$413.95

John Redman motioned to approve payment of these 4 Global Industrial invoices for \$766.84, seconded by Peter Meier.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

e.) Newark – There are two invoices that total \$179.71:

Invoice # 32661924 - \$120.30

Invoice # 32662921 - \$59.41

William Meier motioned to approve payment of these 2 Newark invoices for \$179.71, seconded by John Redman.

Roll call vote – Jerry Ellis - yes, John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Chair Noyes – yes. The motion carried, 6-0-0.

f.) CDW-G – There are two invoices that total \$4,118.90

Invoice # XQX6240 - \$361.82

Invoice # XVT4280 - \$3,757.08

John Redman motioned to approve payment of these 2 CDW-G invoices for \$4,118.90, seconded by John O'Brien.

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

g.) Ockers Company – There is 17 invoices that total \$68,992.25:

Invoice # 127736

Invoice # 128158P

Invoice # 128173

Invoice # 12821

Invoice # 128220

Invoice # 128220L

Invoice # 128221

Invoice # 128221L

Invoice # 128222

Invoice # 128222L

Invoice # 121228

Invoice # 121228I

Invoice # 121288

Invoice # 121329L

Invoice # 121368

Invoice # 121408

Invoice # 121465

John O'Brien motioned to approve payment of these 17 Ockers Company invoices for \$68,992.25, seconded by John Redman.

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

h.) Tierney – For tech equipment. Invoice #821571 for \$32,892.14.

Jerry Ellis motioned to approve payment of this Tierney invoice for \$32,892.14, seconded by John Redman.

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

- i.) Partners Technology – for phone equipment – Invoice #70472 for \$45,889.62.

John O’Brien motioned to approve payment of this Partners Technology invoice for \$45,889.62, seconded by Peter Meier.

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

- j.) B&H Photo – Invoice # 858800210 for \$938.46.

John Redman motioned to approve payment of this B&H Photo invoice for \$938.46, seconded by William Meier.

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

- k.) Ockers Company – Three invoices that total \$28,498.00

Invoice #128328L - \$1000.00

Invoice #128410 - \$3900.00

Invoice # 110872635 - \$23,598.00

Peter Meier motioned to approve payment of these 3 Ockers Company invoices totaling \$28,498.00, seconded by John Redman.

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

- l.) Sterling – Invoice # 576412 for \$775.00.

John O’Brien motioned to approve payment of this Sterling invoice for \$775.00, seconded by John Redman.

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

- m.) Stericycle-Shred It – Invoice # 8129764002 for \$880.50

Peter Meier motioned to approve payment of this Stericycle-Shred It invoice for \$880.50, seconded by Jerry Ellis.

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

- n.) Cape Cod Vacuum – Invoice # 116415 for \$985.97.

John O’Brien motioned to approve payment of this Cape Cod Vacuum invoice for \$985.97, seconded by John Redman.

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

o.) Cape Cod Alarm – Invoice # 282572 for \$650.00

William Meier motioned to approve payment of this Cape Cod Alarm invoice for \$650.00, seconded by Jerry Ellis.

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

Chief Woodside said that the only budget account that went over budget was the utility account due to the inability of knowing that Buzzards Bay Water was going to be so high., so that line item is in the negative by about \$8,500.00. He said they are way under budget on everything else.

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

- A.) Owners Project Manager – Daedalus – John Feeley said that they have finished flooring, started up the mechanical systems. Testing and balancing are complete. The work on the firing range is complete and they are working on the punchlist items.
- B.) Architect’s Update - Kaestle Boos: Mr. Mercy said that there are no RFI’s, there are a few closeout submittals out. There is a substantial completion date of June 19. There are currently 6 PCO’s that are being reviewed. There was discussion about what needs to be done by the substantial completion date, and what can be done once the department has moved into the building.
- C.) Wastewater project update – MJ Mastrangelo said that there are two pending PCO’s - #76 for \$2,631.44 and #24 for \$1,841.28. She said that they need to submit these shared co to MassWorks by a deadline for reimbursement or they will lose the reimbursement. These two PCO’s were included in change order #11 which was in the Pay Rec. for M. O’Connor that was just approved. Chief Woodside there is a pending shared cost for fencing, and it will be after July 1.

Peter Meier said that he has received some complaints from neighbors regarding an infestation of mice and rats and they feel it is due to the construction of the Police Station and the Wastewater Facility. Mr. Sullivan said there is no indication of rats or mice, and he does not see that what they are doing would cause any infestation of rats or mice.

- D.) Bypass access update – They are waiting on final approvals.
- E.) National Guard Easement – Chief Woodside said they received some fencing prices, so they are just waiting for that work to be done, most likely in July.

### **4.) Members’ comments/requests:** Chair Noyes asked about the move in date. Chief Woodside said that he is not confident in the substantial completion date. July 14 is the date that everything is scheduled to get changed over.

The grand opening is on the back burner due to COVID-19.

John Redman asked for a copy of the shared cost sheet, and Mr. Sullivan said he would take care of it.

John O’Brien asked about committee members getting a tour of the Police Station, and Chief Woodside said that they can do it for 1 or 2 people at a time.

### **5.) Public comment:** None

### **6.) Next Meeting:** July 8, 2020 at 4:00 PM.

### **7.) Adjourn:** John O’Brien made a motion to adjourn, seconded by John Redman. The meeting was adjourned at 4:50 PM

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

