

Police Facility Building Committee

September 12, 2018 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:30pm by Chair Noyes. Attendance: Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Peter Meier, John Redman, Stanley Andrews, Marty Greene, Richard White, Chief Woodside, Lt. Brandon Esip. Also Tom Guerino, Keith Mercy, Joe Sullivan (by phone from Martha's Vineyard). Absent – excused; John O'Brien
2. **Review/Approval of bills:**
 - a. **Eversource**-The Chair advised members that a bill received from Eversource for the installation of electrical service to the site, in the amount of \$8,389.00, has been held at the request of Eversource as their engineers re-design their project requirements. A revised bill will be forthcoming.
 - b. **Buzzards Bay Water District-A** bill in the amount of \$26,000 from the Buzzards Bay Water District will be held as the water district is reviewing their proposed fee to provide service. According to Chief Woodside, who attended the water district meeting and expressed our committee's request for a reduced or waived fee for the new police station, the water district will make a decision at their September 26th meeting.
 - c. **Change Order 01-Tapping Sleeve and valve**-A bill to supply and install a water tapping sleeve and valve for the project's water supply in the amount of \$1,987.78 from M.O'Connor Contracting was presented by Keith Mercy. Acceptance of and payment for this necessary work has been reviewed and recommended by the Architect and OPM. After discussion, motion made to approve by Mr. Andrews, seconded by Mr. Greene, committee members voted unanimously to approve payment.
 - d. **Change Order 02**-Removal of Trees and Storm water basin location. A bill in the amount of \$4,795.63 was presented to take down and remove additional trees at the site in the area of the storm water basin. Much discussion was held regarding a discrepancy from the original proposal of \$3,250 and the presented cost of \$4,795.63.
3. **Update by Owner's Project Manager:**
4. **Committee Schedule:** Discussion was held regarding the schedule for future committee meetings. In order to review and approve bills, and receive updates, the committee will meet on the 4th Wednesday of each month.
5. **Public Comments:** None
6. **Next meeting:** September 26th, at 4:00pm, Town Hall.
7. **Motion to adjourn** made at 5:25pm by Mr. Andrews, seconded by Mr. Redman. Unanimous vote to adjourn.

Prepared by Charles Noyes

Accepted : 12/5/18