

Police Facility Building Committee

December 5, 2018 4:00pm

Minutes

Agenda:

1. **Meeting called to order** at 4:01pm by Chair Noyes. Attendance: Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Peter Meier, John O'Brien, John Redman, Stanley Andrews, Richard White, Chief Woodside, Lt. Brandon Esip, Sgt Stowe. Also Keith Mercy, John Feeley, M. Rausch, Paul Gately
2. **Approval of Minutes:** July 31, 2018 Construction Meeting, moved to accept by John O'Brien, seconded by Jerry Ellis. Approved by members present, with Mr. Redman and Dusty Meier abstaining due to their absence. Minutes of September 12, 2018 moved to accept Peter Meier, seconded by Jerry Ellis. Unanimous vote to approve.
3. **Review/Approval of Bills:** Bills for the months of October 2018 and November 2018 from KBA for the amounts of \$15,812.50 and \$15,812.50; A bill from Daedalus in the amount of \$14,000 for the month of October 2018 were presented and discussed. October KBA bill moved to approve for payment made by John O'Brien, seconded by Stanley Andrews. Unanimous approval to pay. Bill for November KBA moved to approve by Peter Meier, seconded by Jerry Ellis. Unanimous approval to pay. October Daedalus bill moved to approve by John O'Brien, seconded by Stanley Andrews. Unanimous approved for payment. A bill from M.O'Connor in the amount of \$623,375.75 was presented by Keith Mercy for October construction. After discussion regarding review and approval by OPM Joe Sullivan the bill was approved for payment. Motion to approve made by Peter Meier, Seconded by Stanley Andrews. Unanimous approval.
4. **Project Update:** Keith Mercy, of KBA updated members with the work completed and underway at the site, to include but not limited to foundation work, water main work, and exterior footings. Various members discussed different construction areas and questions.
 - a. **Project Timeline:** Keith Mercy distributed a project timeline to members. It will be updated as the project progresses. Discussion was held between members and Mr. Mercy.
 - b. **By-Pass:** Chief Woodside briefed the members on the status of the by-pass access approval process with MASS DOT.
 - c. **National Guard Easement:** Chief Woodside updated the committee on the easement with the National Guard Bureau. Negotiations are under way and approval is expected possibly this week.
 - d. **Utility Design- electric/water:** Members were updated on the water main design and layout and the final design for electric brought onto the site. Costs will be shared with the wastewater facility costs.
 - e. **Wastewater update:** Discussion was held regarding the wastewater facility layout and utilities on the combined sites. Shared costs were discussed.
5. **Public Comments:** None
6. **Next meeting:** January 9, 2019
7. **Motion to adjourn:** Motion to adjourn made by Dusty Meier, seconded by Stanley Andrews. Vote to adjourn at 4:37pm.

Prepared by Charles Noyes

Accepted 2/6/19