

Police Facility Building Committee

January 9, 2019 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, Martin Greene, Richard White, Chief Woodside, Lt. Brandon Esip, Sgt Stowe. Also Keith Mercy, Joe Sullivan, John Feeley, MJ Mastrangelo
2. **Approval of Minutes:** None
3. **Review/Approval of Bills:** Invoice #5 from M.O'Connor submitted in the amount of \$221,077.11. The project is at 13.9% completion with this submittal. The invoice has been reviewed and approved by both Kaestle Boos and Daedalus. Motion to approve for payment made by Peter Meier, seconded by Marty Green. No further discussion. Unanimous vote to approve by members.
4. **Project Update:** Joe Sullivan and John Feeley of Daedalus updated members on the work up to this point. Keith Mercy, of KBA updated members with the work completed and underway at the site. Members discussed different construction areas and questions. The town has received initial approval of the waterline easement through the road of the armory.
 - a. **National Guard Easement:** Chief Woodside and Sgt. Stowe updated the committee on the easement with the National Guard Bureau. The town has received initial approval of the waterline easement through the road of the armory.
 - b. **Wastewater update:** Joe Sullivan advised that coordination has been ongoing with the Wastewater committee and a further meeting is on the schedule with the planning board.
 - c. **Change Orders:** Keith Mercy brought forward change orders submitted at this point. Change order #3 for additional electrical work in the amount of \$2,813.31 was discussed and voted to approve, motion made by Mr. Andrews, seconded by Mr. Greene. Unanimous approval. Change order #4, Fire Protection Equipment power was discussed and held for further review and revisions. Change order #5, Rock removal, in the amount of \$8,217 with half being paid by the wastewater project, after discussion motion made by Peter Meier, Seconded by Mr. Andrews to approve. Unanimous vote to approve.
5. **Public Comments:** None
6. **Next meeting:** February 6, 2019
7. **Motion to adjourn:** Motion to adjourn made by Jerry Ellis, seconded by Stanley Andrews. Vote to adjourn at 4:26pm.

Prepared by Charles Noyes

Approved: April 3, 2019