

Police Facility Building Committee

February 6, 2019 4:00pm

Minutes

Agenda:

1. **Meeting called to order** at 4:00pm by Chair Noyes. Attendance: Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Peter Meier, Stanley Andrews, Martin Greene, Richard White, Chief Woodside, Lt. Brandon Esip, Sgt Stowe. Excused-John Redman. Also Keith Mercy, Joe Sullivan, John Feeley, Glenn Cannon.
2. **Approval of Minutes:** Sept 9, 2018 Motion to accept made by Dusty Meier, seconded by Marty Greene-Unanimous approval. Sept 26, 2018, motion to accept made by Peter Meier, seconded by Jerry Ellis- unanimous approval. Oct 24, 2018, motion to accept made by Marty Greene, seconded by Peter Meier- unanimous approval. December 5, 2018, motion to accept made by Marty Greene, seconded by Jerry Ellis- unanimous approval.
3. **Review/Approval of Bills:**
 - a. Invoice submitted by KBA in the amount of \$15,812.50 for construction administration. Motion to approve payment made by Marty Greene, seconded by Dusty Meier. Unanimous vote to approve by members.
 - b. M.O'Connor invoice #6 submitted in the amount of \$232,558.58. This submittal has been reviewed and approved by KBA and Daedalus. Motion to approve for payment made by Marty Greene, seconded by Jerry Ellis. Unanimous approval
 - c. Change orders moved to project update agenda item.
4. **Project Update:** Joe Sullivan distributed a project cost expended update showing shared costs with wastewater project. John Feeley updated members on the work completed up to this point. Keith Mercy, of KBA also distributed an update to members with the work completed and underway at the site. Members discussed different construction areas and questions.
 - a. **Change Orders:** Change order #4 previously submitted last month with corrections in the amount of \$1,817.38 submitted by Keith Mercy. Change order #15, relocation of electric supply onto site in the amount of \$751.95 motion to approve for payment made by Marty Greene, seconded by Stanley Andrews. Voted unanimous approval.
 - b. **By-Pass Access:** Sgt Stowe briefed members on progress with MassDOT.
 - c. **Wastewater update:** Joe Sullivan advised member on the timeline and the coordination has been ongoing with the Wastewater committee.
5. **Public Comments:** None
6. **Next meeting:** March 6, 2019
7. **Motion to adjourn:** Motion to adjourn made by Peter Meier, seconded by Jerry Ellis. Vote to adjourn at 4:25pm.

Prepared by Charles Noyes

Approved: April 3, 2019