

Police Facility Building Committee
Minutes of Tuesday, October 9, 2019, 4:00 PM
Bourne Town Hall, Lower Conference Room, 24 Perry Ave., Buzzards Bay, MA

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**Meeting Called to Order:** at 4:00 PM by Chair Noyes. Attendance: Members present: Jerry Ellis, Peter Meier, John O'Brien, Chief Woodside, Lt. Esip, John Feeley, William Meier, John Redman, Marty Greene and Richard White. Also present is Keith Mercy, Kaestle Boos and Joe Sullivan, Daedalus and Glenn Cannon (4:06), Acting Town Manager. Excused: Stanley Andrews

**2.) Approval of minutes: 9/25/19 – Deferred.**

**3.) Review/Approval of Bills:**

- A.) Change Orders – None. There should be some at next meeting.
- B.) Bills -
  - a.) M. O'Connor requisition for \$687,228.10. It has been approved by Joe Sullivan and Keith Mercy. Peter Meier motioned to approve payment of this M. O'Connor requisition, seconded by Marty Greene. With no further discussion the vote was unanimous.
  - b.) Kaestle Boos invoice for \$12,650.00, for services for the month of September. Marty Greene motioned to approve payment of this Kaestle Boos invoice, seconded by Peter Meier. With no further discussion the vote was unanimous.
  - c.) Two Johnson Electric Supply invoices for \$3643.76 and \$366.24. Jerry Ellis motioned to approve payment of all three invoices, seconded by Marty Greene. Vote was unanimous.

**4.) Project Update:**

- A.) Owners Project Manager – Daedalus – John Feeley said the electrical, mechanical and plumbing rough-in is continuing. The sprinkler piping is continuing. The drywall on the main and upper levels is continuing. The exterior trim is almost complete and painting has begun. Interior painting has started. The acoustic ceiling installation has begun. Site work is continuing. Eversource has been onsite running permanent power.

Joe Sullivan said that the schedule is behind a little bit, and one reason is in the lower level range area there were some conflicts with utilities and mechanical equipment. He said the other delay that occurred is that there was some fire stopping that was applied on the lower level it encompassed some issues with mold on it and they have removing the mold and treating that area and has not yet been cleared for the installation of the product. There was some discussion about the mold and Mr. Sullivan said it is in the 48 hour test period.

- B.) Architect's Update - Kaestle Boos: Keith Mercy reported that there are 9 open submittals and 8 open RFI's and 14 open change proposals. Mr. Sullivan said that utility coordination is being worked on. There was some discussion about change orders.
- C.) Wastewater project update – The contract has been signed. There was discussion about when the work will start. The plant may be running for the police to be able to use it in approximately 12 months.
- D.) Bypass access – Chief Woodside reported the only holdup right now is that National Grid is waiting to get their permit from MassDOT.
- E.) National Guard Easement – Chief Woodside said it's at the Statehouse waiting for legislative action. The last update was thirty days but that was a few weeks ago.

**5.) Members' comments/requests:** The walk-throughs for the building will be scheduled for two or three members of the committee at a time. Chief Woodside would like the tours to start after more work has been done in the basement.

**6.) Public comment:** None

**7.) Next Meeting:** November 13, 2019 at 4:00 PM.

**8.) Adjourn:** Motion to adjourn made by Mr. O'Brien, seconded by Peter Meier. Unanimous vote to adjourn at 4:25 PM