

Police Facility Building Committee
Minutes of Tuesday, April 8, 2020 4:00 PM
Zoom remote – Public Access

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**Meeting Called to Order:** at 4:04 PM by Chair Noyes. Attendance: Members present: Chairman Noyes, Chief Woodside, Peter Meier, William Meier, John O'Brien, (4:11), Richard White, John Redman, Lt. Stowe, Lt. Esip, and Town Administrator Anthony Schiavi. Also present is Kim Johnson, Recording Secretary. Excused – Jerry Ellis.

- 1.) Approval of minutes: 2/19/20** – Peter Meier motioned to approve the 2/19/20 minutes. William Meier seconded. Vote was 5-0-1. Mr. Redman abstained.

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

A.) Change Orders – None.

B.) Bills –

- a.) Cape Cod Vacuum – \$8,873.49. This bill has been approved and signed off by Joe Sullivan.

Peter Meier motioned to approve payment of this Cape Cod Vacuum invoice for \$8,873.49 seconded by William Meier.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 6-0-0.

- b.) B & H Photo and Video – 6 bills totaling \$13,231.74.

John O'Brien motioned to approve payment of these 6 bills from B & H Photo and Video totaling \$13,231.74, seconded by William Meier.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O'Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- c.) Open Cape– dated 1/31/20 - 3 bills totaling \$15,685.17. These bills are for cable access.

John O'Brien motioned to approve payment of these 3 bills for Open Cape totaling \$15,685.17, seconded by Richard White.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O'Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- d.) CDW-G - 3 invoices totaling \$769.55, Lt. Esip advised that these bills are for network cabling adaptors for IT system.

Peter Meier motioned to approve payment of three invoices for CDW-G totaling \$769.55, seconded by William Meier.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O'Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

- e.) Hunter Systems – \$8,029.90 for cameras in the booking rooms, including installation.

William Meier motioned to approve payment of this Hunter Systems invoice, seconded by John O'Brien.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O’Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

f.) Motorola Solutions – 2 bills totaling \$2,594.25. These invoices are for 2-way radio communications.

John Redman motioned to approve payment of these two invoices from Motorola Solutions for \$2,594.25, seconded by Richard White.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O’Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

g.) Ockers Company – 19 invoices totaling \$250,231.05. These have all been approved and signed off by Joe Sullivan. Lt. Esip said they are for IT and A/V Equipment and were purchased using the state bid list.

William Meier motioned to approve payment of these Ockers invoices totaling \$250,231.05, seconded by John O’Brien.

Mr. Redman asked if a breakdown of the Ockers invoices could be provided. Chief Woodside said he would provide a spreadsheet with the breakdown at some point in the near future.

Roll call vote – John Redman – yes, William Meier – yes, Peter Meier – yes, Richard White – yes, John O’Brien – yes, Anthony Schiavi – yes, Chair Noyes – yes. The motion carried, 7-0-0.

### **3.) Project Update:**

- A.) Owners Project Manager – Daedalus – None
- B.) Architect’s Update - Kaestle Boos: None
- C.) Wastewater project update – Mr. Schiavi said that they are still working at the site.
- D.) Bypass access update – Chief Woodside reported that they have done some work on road to the bypass.
- E.) National Guard Easement – None.

**4.) Members’ comments/requests:** John O’Brien congratulated John Stowe on his promotion, and said it was well deserved.

William Meier said that he went to the job site and said that the workers were doing a good job with social-distancing while getting the job done at the same time.

**5.) Public comment:** None

**6.) Next Meeting:** May 6, 2020 at 4:00 PM.

**7.) Adjourn:** John Redman made a motion to adjourn, seconded by John O’Brien. Unanimous vote to adjourn at 4:34 PM