

May 3, 2022 S.S.F.S.B.C.M

The May 3, 2022 South Side Fire Station Building Committee was called to order @ 3:00pm by Chairman Wayne Sampson.

Roll Call Present: Wayne Sampson, Finance Committee/ Chairman for SSFSBC

Robb Christensen, Clerk

David Cody, BFD Fire Chief

Kyle Lima, Bourne FD

Carol Lynch, Capital Outlay

Peter Lindberg, At Large Member

Marlene McCollem, TA (non-voting)

Peter J. Meier, BOS

William Meier, At Large Member

Scott Meyer, At Large Member Update for the committee was

presented to the committee by, TA Marlene McCollem;

Previous spending in 2019 was \$55,000

OPM services \$33,755

RFP (request for proposal) \$9,000

Total Value was \$220,000 of which 15% was spent, with OPM(owners project manager) total was 225,000.

TA McCollem stated to the committee that the town needs protection from counsel to propose a new contract for an OPM and re-evaluate for an RFP. For which counsel needs to be made legal.

Select Chair Peter Meier suggested inviting the current OPM from the previous committee, one last chance to come before the Board & Committee.

The RFP process would be a 2 to 2.5 month process. Town would have to pay and rewrite a new contract for an RFP. The town can legally terminate the current RFP.

Carol Lynch, was concerned if we can terminate both and or either one.

Select Chair Peter Meier made a motion to start the process of a new OPM plus convenience, cause, and contact counsel to be compliant to start the process to start over. Motion was 2nd by Peter Lindberg. Motion passed unanimously.

Presentation by Travis Miller of Criterion Associates re: Response Time Study. Mr. Millar presented a powerpoint of Hotspots in town that Bourne Fire responds to

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and presented the locations for a proposed fire station in relation to response times of 4 to 6 minutes. The sites identified were:

315 Barlows Landing Rd. (Current Pocasset Station) which is closed due to structural integrity, flooding and an apparatus bay that cannot hold the weight of an engine company.

County Owned Land on Dr. Julius Kelly Lane which is too small and would the Cape Cod Commission lift constrictions to use and build and being too small for the for the size of the proposed fire station.

A section of Shore Road Conservation Area and Shore Road Ballfield. Discussion was talked about regarding approval would need to come from several agencies for such a project to be built.

Private parcels of land were presented:

169 Clay pond Rd. Discussion was raised as that location would possibly be considered a super fund site with the previous occupancies and junkyard cars.

226 Barlows Landing Rd.

683 County Rd.

Motor Way off MacArthur Way Blvd.

Scott Meyer asked Mr. Miller if these 7 sites are Tbilisi best with regards to response times. Mr. Miller stated that any of the 7 sites are fine places for a new fire station. Chair Sampson proposed a matrix over each potential area named. TA McCollem stated she will get the matrix. TA McCollem also stated to the committee to narrow down possible sites, but keep in mind construction techniques to deal with groundwater.

Engineering expertises may have to be brought to determine whether high ground water could be still usable.

Chair Wayne Sampson proposed to do each matrix on each parcel of property so that if we have to go before town meeting, that we can document each piece of property listed, that the committee found out about each piece of property.

Select Chair Meier stated to the committee when the selection gets down to the final 3 suggested committee to have a meeting in Pocasset to invite the people there because they have the most buy-in of the properties suggested.

Chair Sampson asked TA McCollem if the committee should reach out to town officials about certain sites that they can provide information on.

Next meeting June 7, 2022 @ 3:00pm

**Motion to adjourn, 2nd by Select Chair Meier, so moved by Clerk Christensen.
Meeting adjourned @ 4:37pm.**

Respectfully Submitted By,

Robb C Christensen, Clerk SSFSBC