

PUBLIC SAFETY BUILDING COMMITTEE MEETING

Meeting minutes of Tuesday, October 7, 2008

Members:

Mary Neal	Jason Bergeron
Phil Esposito	Larry Barrett
Chris Gagnon	Gail Dumont
Al Rickheit	Jeff Brooks, absent
R. Lincoln Stiles	

Guests:

Dave Lager, NETCO
Curtis Edgin, Caolo & Bieniek
Caitlyn Kelleher

Distributions to Committee:

Progress Report from Tom Kondel, NETCO, delivered by Dave Lager
Project Costs and Revenues, Projected Expenses, F.F.& E. Budget and
Additional Requests List from Chief Barrett

Meeting was called to order at 6:40 PM by Chris Gagnon, Committee Chairman. First order of business was to approve the minutes for September 2, 2008. Motion made by Gail and seconded by Jason to approve minutes. All approved.

Dave Lager gave an update on the project and brought September's summary from Tom Kondel. Punch list will begin within a month to six weeks. Punch list could run until the beginning of the year. NETCO's contract is up and will be paid in full during our approving of invoices. Tom will continue to attend our meetings until the committees work is done and the committee has been dissolved by the Board of Selectmen.

Curtis Edgin said "we are up and running". All departments moved in today but it will be a couple of weeks before VMS is empty. There are some electrical issues and a potential change order. Next meeting we will be updated. At present there are some audio issues in the cells that are being worked out.

Larry praised Tom Simahk for a job well done. He was our "clerk of the works", our eyes and ears on a daily basis. He went over and above his job description for the town. Both OPM, Tom Kondel and Architect, Curtis Edgin said Tom was a pleasure to work with.

NETCO submitted invoice # 08-009 for \$4179.27 for Construction Services. Motion to approve by Larry and seconded by Jason. All approved. This is NETCO's final payment.

Change order # 7 was submitted for \$32,678.75 for site drainage control and repair and construction E&C. (see PSB Project Costs and Revenues list – October 2008) Motion to approve by Phil and seconded by Jason. All approved.

Application # 16 from B. W. Construction for \$210,912.00 (100% of total project as of 10-7-08) was reviewed by the committee. Motion to approve by Larry and seconded by Jason. All approved.

B. W. Construction has asked committee to reduce percentage of monies retained at completion of the project from 5% to 1%. After much discussion, Larry made a motion to retain 1%, \$53,582.61. Motion seconded by Phil and all approved.

Larry had a list of invoices to approve. Paving has been done through the town bid price. 660 tons were used at \$79.00 a ton. Total cost of \$52,149.00.

Spuria & Sons submitted invoice # 7939 for \$82.00 for 2 yards of Hemlock bark mulch.

Calvano Seal Coat submitted invoice # 3640 for \$1165.00 for striping the parking lot.

Distinctive N.E. submitted invoice #087564 for \$4,833.75 for window blinds.

Intergration Partners submitted invoice # 6156538 for \$440.00 for moving the state CJ System.

Uni-Trim submitted invoice # 7089 for \$75.00 for window shade trim.

Signs & Blanks submitted invoice # 90312 for \$349.40 for the caution street signs required by the planning board.

Diamond Athletic Turf submitted invoice # 3572 for \$500.00 for sod and installation.

Monroe Irrigation submitted invoice # 956 for \$3300.00 for the sprinkler system.

Pipe Plus submitted invoice # 93940 for \$592.70 for five 1 ½ extensions on the manholes before paving.

Staples receipt for \$107.73 for cabling for CJ in-house system.

Motion to approve all previous invoices made by Jason and seconded by Phil. All approved.

Larry requested \$5,000 to each the AFD and the APD and \$5,000 to the PSB to purchase incidental supplies related to the building and the departments. He also requested \$1,100

for AFD for flammable liquids storage cabinet, \$1,500 for AFD for tool storage cabinets/shelves and \$1,500 for APD for garage benches and storage cabinets/shelves. The request is a total of \$19,100. Motion made by Gail and seconded by Lincoln. All approved.

PSB Dedication and Celebration will be held on Saturday, October 25, 2008, from 11:00 AM to 3:00 PM. Local and state politicians and members from Cushing will be invited. The original PSB Committee will also be asked to attend. The AFD will be hosting a BBQ after the ceremony at 11:00 AM and the public will be able to tour the building.

The next PSB Committee Meeting will be Tuesday, October 21, 2008 at the PSB at 6:30 PM.

Motion to adjourn made by Larry and seconded by Jason. All members approved. The meeting adjourned at 8:10 PM.

Respectfully submitted,

Gail Dumont