

Capital Improvement Committee Minutes

Town of Bellingham – Municipal Center

Monday, September 10, 2007

1. Present: Roland Lavallee, Joseph Collamati, Mary Beth Cuomo Toni Picariello
2. Absent: N/A
3. Meeting called to order: 7:15 p.m.
4. **SCHOOL DEPARTMENT**
School Committee Members, Superintendent and Maintenance Director appeared.

Article 2 – Capital Outlay

The following capital is no longer needed at this time: Primavera Renovations and South Elementary Roofing.

Keough Roof Replacement is now a number 2 priority. Amount requested is \$193,750. This will cover the removal and replacement of the roof.

Joseph Collamati questioned if the cost was high. The cost includes the design and engineering.

The roof will be replaced with a rubberized membrane. The warranty will depend on negotiation.

Roland Lavallee questioned the contingency costs. The contingency will depend on what they find under the old roof.

Joseph Collamati/Mary Beth Cuomo motion to recommend \$193,750 for the replacement of the roof at Keough Administration Building with a stipulation that it includes a 20-year warranty. Funding: by borrowing. VOTE: 4/0

School Facility Audit

The FinCom discussed this and voted to recommend it at the July 23, 2007 meeting. The FinCom realized that the \$60,000 figure was a year old and could increase. The cost of the audit did increase to \$63,000.

Joseph Collamati/Mary Beth Cuomo motion to reconsider the July 23, 2007 recommendation. VOTE: 4/0

Roland Lavallee/Mary Beth Cuomo motion to recommend \$63,000 for the School Facility Audit. Funding: Free Cash. VOTE: 4/0

5. **DPW**

Article 2 - Capital Outlay

Donald DiMartino appeared and informed us that he will not be requesting the large Dump/Sander Truck or the pick-up truck at this time.

Drainage Improvements

Beech Street, Stone Street & Hartford Avenue Water Mains,

Amount requested is \$300,000. Donald DiMartino passed out information with maps. This includes:

- a. Stone Street Water Mains – from Hartford Avenue to the end of the street (it's a dead-end);
- b. Farm Street Water Mains, Phase 1A - from Rte. 495 bridge traveling toward Hartford Avenue (Bellingham House of Pizza);
- c. Hartford Avenue East Valves – from Beech Street to Stallbrook.

Joseph Collamati/Mary Beth Cuomo motion to recommend \$300,000 for Stone Street, Farm Street and Hartford Avenue Water System Improvements. Funding: Water Surplus. VOTE: 4/0.

Drainage and Roadway

Amount requested \$550,000. This project may include the following, depending on the recommendation of the Road Taskforce (Roland Lavalley and Joseph Collamati are members):

- a. Oswego Street, McKean Street and Andrew Street;
\$110,000 for materials, police details and equipment rental to construct an extension to existing storm drains to eliminate isolated puddles.
- b. Stone Street Stormwater Design
\$10,000 for survey, design, ConCom filing and easement for future pipe & outfall improvement;
- c. Hartford Avenue
\$5,000 for survey, design, ConCom filing and easement for future pipe & outfall improvement; and
- d. Pelletier Drive
\$10,000 for survey, design, ConCom filing and easement for future pipe & outfall improvement.
- e. Step 1 of Road Improvements
\$398,000 for the roads included in Step 1 are: North Main, South Main, Maple Streets, Lake Street (Reservoir to Pulaski), Paine Street, Pulaski (Carrie to Arthur), Maple Street (Rte.140 to Rte 495), South Maple, Center Street, Blackstone Street (Steven Road to End), Wethersfield Area Streets (Sewer Phase 2 Streets), Westminster (Pleasant to Freeman), Grove street, Pearl Street Rehab., Blackstone Street (S. Main to Steven Road), Lake Street (Pulaski to House No.

273), Lake Street (Cross Street to House No. 354), Maple Street (Charles River to Hartford Avenue), Wrentham Road (Lake to House No. 200) and Andrew Street (Lakeshore to Scott Hill).

Mary Beth Cuomo/Joseph Collamati motion to recommend \$550,000 for Roadway and Drainage Improvements on Town Accepted Streets – Chapter 90 Supplement. Funding: Free Cash. VOTE: 4/0

6. **FIRE DEPARTMENT**

Fire Chief Richard Ranieri and Deputy Chief appeared.

Article 2 – Capital Outlay

Ambulance

Amount requested is \$225,000. The Chief did not have a current specification or quote for the ambulance he was requesting. He bought the specifications for the last ambulance that was bought in 2005.

The older ambulance (bought in 2002) has only approximately 60,000 miles on it and the new one has 28,000. These are diesel vehicles.

Gary Maynard informed the committee that diesel vehicles should last longer than 60,000 miles. The ambulance does not have any rot or rust on the chassis. The ambulances are medium duty and they idle a long time. Gary Maynard again informed the committee that diesel trucks are suppose to idle. Gary Maynard does not like giving out a “blank check” and wants to see a quote.

No action was taken on this item and it will be rescheduled to Monday, September 24, 2007.

Roof Replacement

Amount requested is \$120,000. The entire roof will be replaced, except for the overhang trim on the back. The roof was done in 1989. The costs include:

- a. Flat Roof & Shingle Roof
- b. Add for Batten Seam Roof in lieu of Shingles
- c. Joint Sealant
- d. Masonry Sealer

Joseph Collamati/Mary Beth Cuomo motion to recommend \$120,000 for the Fire Station Roof Replacement. Funding: Free Cash. VOTE: 4/0.

7. **GENERAL DISCUSSION**

There was no general business discussed at this meeting.

(Accepted 12/10/2007)