

## **SUTTON POLICE DEPARTMENT BUILDING COMMITTEE**

Scheduled Meeting held February 13, 2018

Located at Town Hall Meeting Room

PRESENT: Wendy Mead, Gerry Creiger, Chief Dennis Towle, James Smith, Timothy Harrison, Jesse Limanek, Paul Maynard, Rick Deschenes

ABSENT: Wayne Junnila

GUESTS: Matt Salad (Tecton Architects), Neil Joyce & Roger Hoyt (CMS)

Meeting called to order at 7:00 pm by Wendy Mead

1. Jesse Limanek made a motion to accept the minutes from January 3, 2018, second by Paul Maynard: vote 8-0-0.
2. Neil Joyce provided a construction update: He reported that the removal and replacement of the unsuitable soils has been completed; the foundation work has begun; a lot of work has been done for the drainage infrastructure, mostly on the lower half of the site; the well has been installed with a very high yield at a shallower depth than required to go by contract, and a co-ordination meeting has been held with National Grid. As a result of that meeting, the location of the transformer has been settled and permanent power to the building is expected sometime early to mid-summer. Neil then discussed the upcoming work to be done in the next month (continuing with the underground work for the utilities, the foundations, under slab plumbing, utility work within the building footprint and installation of the cisterns that hold the fire protection water).
3. Neil also provided a project budget update and a summary of expenditures to date which he then reviewed and reported that "in terms of financing, we are in very good shape".
4. Matt Salad used a spreadsheet to review Value Engineering options for roofing, fire protection, plumbing and electrical. Following discussion and a number of questions, Jim Smith made a motion to direct Tecton Architects to put together a financial proposal with regard to approved line items on the Value Engineering spreadsheet with the financial impact on the budget, second by Tim Harrison, vote passed 8-0-0.
5. Wendy Mead reported that the February 12, Special Town Meeting approved finances for the communications system for the new police station, fire department, highway department and ambulance services. James Smith asked Neil Joyce for his assistance with the agreement between the town and CyberComm.
6. Tim Harrison discussed the Special Town Meeting approval to allow the net of \$368,000 from the bond premium to be added to the building project. Jesse Limanek made a motion to direct CMS to prepare a price estimate for add alternate #1 (maintenance bay), second by Paul Maynard. Jesse asked about the installation of the footings for add alternate #1 and Neil Joyce advised that the gravel sub-grade has been prepared for the area of the addition and he has also asked NELCO to honor their bid price for "the scope of bid alternate #1". Vote passed 8-0-0.
7. Jim Smith reported that the Zoning Board approved a cell tower location at Blackstone National Golf Course which will be a "real positive for the town" and help with public safety communications.

8. The next regularly scheduled meeting will be Wed., March 7, 2018 @ 7:00 pm.
9. Paul Maynard made a motion to adjourn @ 7:46, second by Jesse Limanek, vote passed 8-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk