RECEIVED TOWN CLERK BELMONT, MA

DPW/BPD Building Committee Minutes for February 22, 2022

DATE: June 29, 2022 TIME: 9:52 AM

Present:

Roy Epstein, Judith Sarno, Anthony Ferrante, William Shea, Stephen Rosales, Michael Smith, Anne Marie Mahoney

OPM Tom Gatzunis, from Daedalus Sidni Bragg, Police Chief James MacIsaac

Absent:

Fitzie Cowing, Richard McLaughlin, Architect Ted Galante, Asst. Police Chief Mark Hurley, DPW Director Jay Marcotte, Asst. DPW Director Mike Santoro

Remote meeting on Zoom called to order at 7:03 pm by Chair Anne Marie Mahoney.

The following topics were discussed:

1.Dehumidification system – This project is now under the direction of Facilities Director David Blazon. Tom is coordinating with Blazon. A contract will be signed with ATCO soon in the proposed amount of \$84,600. It is not known how soon work will commence.

Member Rosales asked about any potential damage to new walls and ceiling with this work. Gatzunis assured the committee that work would be done above suspended ceilings.

- 2.Irrigation system David Blazon is also coordinating this project with Tom. Blazon is waiting to hear from Terry Boyle of Boyle Irrigation. Work is estimated at under \$5000 and can commence as soon as the weather allows.
- 3.Committee reviewed an issue with the police radios. They do not work in the lower level of the station, particularly in the locker rooms. The steel frames for the additions are blocking the radio signals. Both the Chenery Middle School and Wellington Elementary School have the same issue. The Chief is requesting \$32,000 from the Capital Budget for a radio relay system.
- 4. Chief MacIsaac reported that As Built drawings and paint colors had been submitted by GVW. Final drawings are still needed.
- 5. Gatzunis reported that Asst. Chief Hurley had been contacted by the DEP regarding the removal of the dual oil and gas tank on site. It appears that the DEP has lost the documents that were submitted which were signed by retired Chief McLaughlin. Working on locating owner copies of the documents for DEP.
- 6. Sidni reviewed with the Committee the status of the budget. Cash flow shows about \$213,000 available. However, outstanding invoices, the cost of the dehumidification project and irrigation total \$206,641. Leaving the committee with approximately \$7000 and whatever unused cushion is built into the remaining items to be completed.
- 7. Chair Mahoney reviewed funds that are turned back. Committee agreed by consensus with the turnbacks:

To the Community Preservation Committee for CPA funds for exterior of the Police Station - \$2,398.80 To the Community Preservation Committee for CPA funds for the Police Station front stairs - \$22,319.20 To the Town (WC) for removal of inappropriate soil for retaining wall at Police Station - \$34,047.75 To the Town (WC) for gas and oil tank removal and soil mitigation at the Police Station - \$17,460.41 To the Town (General Fund) for Police Station security system - \$27,195.71

- 8. Chief MacIsaac mentioned that the concrete on the roof top parking area is pitting. Following a discussion of what could possibly cause the pitting it was decided to turn the issue over to GVW. It was noted that no salt has been used on the parking area.
- 9. The Committee voted on the following items:

On a motion made by Anthony Ferrante and seconded by Bill Shea the Committee voted unanimously (with Mike Smith not able to vote) by roll call to accept Daedalus contract amendment in the amount of \$30,000 and the invoice of the same amount to cover work done between June and September of 2021.

On a motion made by Stephen Rosales and seconded by Anthony Ferrante the Committee voted unanimously (with Mike Smith not able to vote) by roll call to accept TGAS contract amendment in the amount of \$26, 406.25 for work completed between June, 2021 and January, 2022.

On a motion made by Stephen Rosales and seconded by Anthony Ferrante the Committee voted unanimously (with Mike Smith not able to vote) by roll call to approve the TGAS invoice in the amount of \$27,056.25.

On a motion made by Stephen Rosales and seconded by Anthony Ferrante the Committee voted unanimously (with Mike Smith not able to vote) by roll call to approve the GVW invoice for the DPW pipe in the amount of \$5330.35.

10. On a motion made by Stephen Rosales and seconded by Anthony Ferrante the Committee voted unanimously (with Mike Smith not able to vote) by roll call to approve the minutes of January 5, 2022 as presented.

Meeting adjourned at 7:45. No date set for the next meeting.

Respectfully submitted,

Anne Marie S. Mahoney, Chair