

TOWN OF WEST BOYLSTON
140 Worcester Street
West Boylston, Massachusetts 01583

FACILITIES IMPLEMENTATION AND STRATEGIC PLANNING COMMITTEE

SEPTEMBER 13, 2017, 7:00 pm SELECTBOARD MEETING ROOM

MEMBERS PRESENT

John Hadley Chair, Chris Rucho, Vice chair, Barur Rajeshkumar, Pat Crowley, Jay Dugan, Kate Ivers, Bob Chisholm, and Phil Mallet, Clerk.

MEMBERS NOT PRESENT

Siobhan Bohnson, and Ray Bricault

INVITED GUESTS

Anita Scheipers, Town Administrator, Tony DiLuzio, OPM, John McMillan, Architect, Caolo and Bieniek (CBA) and Barbara M. Nordstrom, Recorder.

CALL TO ORDER: 7:00 pm

John Hadley, Chair, called the meeting to order

APPROVAL OF PREVIOUS MINUTES

August 16, 2017

Motion Originator: Pat Crowley

Motion Seconded: Bob Chisholm

Motion Passed

August 30, 2017

Barur Rajeshkumar raised the issue that there was a negative vote and asked for an amendment to the minutes.

Pertaining to accepting the CBA contract. Chris Rucho felt the contract was too high at \$34,000.00, and cast a negative vote. The sum was changed to \$27,000.00

Those members who voted aye: John Hadley, Jay Dugan, Barur Rajeshkumar, Siobhan Bohnson, Bob Chisholm, and Phil Mallet.

Chris Rucho voted nay.

OLD BUSINESS

Police Station:

OPM Report/Schedule and Budget Updates

Tony DiLuzio presented a package of handouts with exterior photo.

The construction has moved into finishes. CBA will begin creating a punch list as well as scheduling inspections to coincide with submissions connected with occupancy.

Exterior siding issues were addressed, landscaping will be maintained by contractor until acceptance. HVAC, Electrical, & Fire Sprinkler Systems are coming on line over next few weeks. Preliminary inspection was made by MA-DPH. Phone, water and gas utilities have been activated, propane tanks are inspected and filled. Approved budget: \$5,184,460.00. Commitments to date = \$5,001,830.00. Invoiced to date: \$4,376,662.00. Anticipated total cost \$5,141,262.00. Anticipated variance \$43,198.00

PREPARATION FOR GRAND OPENING

John Hadley, Chair said he spoke with Chief Minnich and the date of October 14, 2017 at 11 am for the ribbon cutting is good as long as all on schedule.

PREPARATION FOR MOVING

Tony DiLuzio needs to talk this week with the department to check how many boxes and crates are needed.

OTHER

Chris Rucho asked if there was money for trees between the properties.
Tony DiLuzio stated "You have \$43,198.00 to spend how you want."

SENIOR CENTER:

OPM REPORT: Tony DiLuzio handed out a packet with detailed information.
CBA has developed, revised and received approval on the building program, including floor plan and elevations based on multiple meetings and input from COA, FISP and the FISP sub-committee members. The building floor plan is 10,173 sf.

FISP vote on proposal from GeoTech Services to perform existing conditions investigation on the property, \$8,700.00

Motion Originator: Chris Rucho
Motion seconded: Pat Crowley
Motion Passed

Sub committee Discussion:

Chris Rucho said he had difficulty with morning meetings. John Hadley suggested the committee get together and work it out. Phil Mallet said important to meet on professionals schedule to avoid work schedule delays and increased costs.

INVOICES:

CARDINAL (PS): \$10,529.30
Motion Originator: Barur Rajeshkumar,
Motion Seconded: Jay Dugan
Motion passed

CARDINAL (SC) \$4,015.00
Motion Originator: Bob Chisholm
Motion Seconded: Phil Mallet
Motion passed

CBA (PS) \$4,667.00
Motion Originator: Barur Rajeshkumar
Motion Seconded: Phil Mallet
Motion passed

OTHER:

LAN-TEL (PS): \$425,200.00
Motion Originator: Chris Rucho
Motion Seconded: Jay Dugan
Motion Passed

LAN-TEL (PS) \$120,116.80
Motion Originator: Barur Rajeshkumar
Motion Seconded: Jay Dugan
Motion Passed

PLACES ASSOCIATES (SC): \$9,813.19
Motion Originator: Bob Chisholm
Motion Seconded: Phil Mallet
Motion Passed

NEXT MEETING

September 27, 2017, meet @ 5:30 pm at the Police Station for a walk through.
Return to Town Hall to complete meeting, BOS meeting begins @ 7:00PM

MOTION TO ADJOURN

Motion Originator: Pat Crowley; Motion Seconded: Bob Chisholm
Motion Passed

Submitted by:

Phil Mallet, Clerk

Barbara M. Nordstrom, Recorder

Date Minutes Approved: January 9, 2018