

Town of West Boylston
Facilities Implementation & Strategic Planning Committee
140 Worcester Street
West Boylston, Ma 01583

November 28, 2017 Meeting Minutes

Members Present:

John Hadley, Chair, Chris Rucho, Vice Chair, Barur Rajeshkumar, Pat Crowley,
Ray Bricault, Bob Chisholm, Siobhan Bohannon, Kate Ivers.

Members Absent:

Phil Mallet, Jay Dugan.

Guests: Tony DiLuzio, OPM, Barbara M. Nordstrom, Recorder.

Call to Order: John Hadley called the meeting to order at 7 pm.

Senior Center:

Design: OPM Tony DiLuzio said Senior Center building site does not have three phase power or fiber. The architect recommends three phase power for this project. Three phase can be installed underground but will require disturbance of the existing ball field. Jonathan Fitch, general manager of West Boylston Municipal Light (WBML) has provided quote for three phase of \$47,500.00. Installation of fiber would be \$49,407.20 WBML cannot absorb this in their budget. Three phase and fiber will allow better access to town servers, phone system, security and technology. There was a private meeting with Lisa Viklund, COA Director and Karen Pare to see about getting fiber paid separately. The COA is presently not connected to town servers. Costs will depend on ledge removal under building. The \$4.4 estimated construction cost included trenching and ledge removal. John Hadley said the Senior Center project had "no business not doing three phase and fiber."

Motion made to go with WBML quote of three phase electrical at \$47, 500.00 and fiber at \$49,407.20

Motion Originator Pat Crowley

Motion Second Bob Chisholm

Motion Passed

Furniture Procurement: Review of the contract with Masry Stefura of Stefura Assoc, of Boston. Specifications indicate that seating is different from police station. The senior center requires

soft seating, tables, multipurpose design, arts and crafts, meals etc., a commercial grade furniture which if soiled can be reupholstered.

Tony will direct John McMillan to budget \$10,000.00 not to exceed.

Pat Crowley raised question of reimbursement for travel. Clarification: this would obtain to meetings and or trips, other than noted in the proposal.

Acoustical Engineering for the Multi Purpose Room

Quote from Acentech is for acoustical consulting for the great room only. The anticipated use is multi functional with plans to hold dining, exercise, music and small performances. Concerns are with transmission of sound from the great room to adjacent spaces, including the kitchen, restrooms and public space.

Quote:

Design development \$3,500.00

Construction documents \$2,500.00

Total \$6,000.00

John Hadley asked Tony if he had worked with Acentech in the past. Tony emphasized that he had and that in a building of this type this acoustic consulting was very necessary.

Motion to accept acoustical quote from Acentech.

Motion originator

Bob Chisholm

Motion second

Pat Crowley

Tony suggested that he bring the engineer to a FISP meeting for a presentation.

Bid Documents Deadline

John Hadley raised the question of the deadline for bid documents to Tony. Bid documents after Christmas and New Year gives us 4-6 weeks and keeps us on track for a special town meeting the last week in February.

Next meeting: December 13, 2017

Motion to adjourn: Motion originator - Chris Rucho

Motion seconded - Pat Crowley

Vote: All yes. Motion passed.

Time of Adjournment 7:35 pm

Submitted by

Phil Mallet, Clerk

Barbara M. Nordstrom, Recorder

Date Minutes Approved: January 9, 2018