



TOWN OF FREETOWN

Police Sub-Committee

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2020 MAY -7 PM 5:34

J. Brown

Meeting Minutes - Thursday, May 2, 2019

A meeting of the Police Sub-Committee was held on Thursday, May 2, 2019 @ 5:30 p.m., at the Council on Aging, 227 Chace Road, East Freetown.

PRESENT: Charlie Sullivan, Acting Chairman, David DeManche, Town Administrator, Carlton Abbott, Chief of Police, Officer Mark Fornaciari, Paul Sadeck and Mary Rezendes-Brown

ALSO PRESENT: Taylor MacDonald and Michael Fortunado (Pomroy Associates)

ABSENT: Lisa Pacheco, Chairwoman, and Sgt. Benjamin Levesque

This meeting was recorded by FREECAM

Meeting called to order at 5:31 p.m. by Mr. Sullivan. Mr. Sullivan turns over the Meeting to Mr. MacDonald.

TOPIC: Construction Update

Mr. MacDonald announces the site clearing and site excavation is complete, with the exception of the septic area. As of Monday, Footing Trench work has also begun, and some structural fill has been added. The Geo Tech engineer has been on site as well as the material testing company. The installation of concrete forms will begin, once the footing trench work is halfway done. Soon thereafter, they will start drainage work, since a good amount of underground drainage work has been done.

The Well Company has also been on site for a pre-construction meeting, they determined there is no rush to install the Well, as they will work in conjunction with HV Collins and will bring in the Well driller at a later time. The outlook for the next 2 to 3 weeks will focus on foundations.

TOPIC: Project Schedule

Mr. MacDonald states the project is still on schedule, and they are very happy with the progress of the excavation and the draining work.

TOPIC: Budget Update

Mr. MacDonald states there has been some changes to the budget. As discussed at the last meeting, the amendment to the CGA contract has also been reflected. The adjustment is in the amount \$46,500. The line shows the addition of \$46,500, and the deduction of a total of \$46,500 (shown in lines 7, 16, 17, 18, 19 and 20).

The only add on amount is the cost of the Well. The Well final bid amount is higher than expected. The bid came in at \$65,825 and the budget made an allowance for \$50,000. The price difference does affect the contingency amount in Line 33, but the contingency is still healthy for a project of this size.

TOPIC: Material Testing

Mr. Macdonald announces Briggs has been on site, but they are having some staffing issues. On a couple of occasions, 48 hour advance notice was given to Briggs for inspections, but they have been unable to complete the work due to a staff shortage.

Mr. MacDonald has reached out to the 2nd lowest bidder and asked if they would be willing to supplement the work, and they have agreed to do so. Briggs have been informed and they do not have an issue with the arrangement. He does have to verify with the Structural Architect/Structural Engineer about using 2 material testing companies, but does not anticipate the architect will have an issue with it.

TOPIC: Change Requests

Mr. MacDonald provides a Change Request Log. The first change request is for the cost of the Cruiser CarPort provisions, installing the concrete foundations/footings and conduit. This change does not move forward on any of the work, rather it is to ascertain getting a cost estimate for the provisions in case the Cruiser Port is constructed in the future. If the provisions and conduit are done, it would prevent the Town from having to tear up any asphalt for the construction of the Cruiser Car Port.

The second item is the Underground Deadman. The plumber had decided that it was not in his specs. The specs were reviewed and it was in fact listed in Addendum II, so the plumber will be responsible for the Underground Deadman and the amount will be deducted.

TOPIC: Owner/Vendor Updates

Mr. MacDonald states the plan is to have a meeting with the Chief on the 16th and move forward on the radio portion of the project as well as the furniture.

The project is on time and on budget

ADJOURNMENT:

Motion made by Officer Fornaciari to adjourn the meeting, Seconded by Mr. Sadeck, Unanimously approved. Meeting adjourned at 5:40 p.m..

This is a true record by me:

A handwritten signature in blue ink, appearing to read 'Catrina', with a long horizontal flourish extending to the right.

Attest: Catrina Goncalves
Recordings Clerk