

Municipal Facilities Committee
Minutes of 03/12/2019 Meeting
Submitted by Kate Reid

Attendees: John Lavery, Josh Kablotsky, Kate Reid

Also present: Rob Fortado, Steve Bastek, Robert Jefferies representative of TBA, Chief Fisher

The meeting was called to order at approximately 8:00am.

Kate called for the approval of the minutes of the meeting of 03/05/19. Josh made the motion and John seconded. The motion carried unanimously.

The Facilities Manager, Steve B. reported on the exhaust venting of CO and NO for the DEP. The HVAC engineer will look for a solution. Steve B. also noted that he had started to explore the ice melt problem at the back of the FD property and that he inspected the doors with the engineer. The doors will require new seals and the wheels are not correct so will also need replacement.

In regard to the remediation of contamination from removed tanks at the fire station, John stated the engineers have completed their test bores last Tuesday (3/5), had waited the requisite time to take samples which they did yesterday (3/11) and expect to get results next week. At that time they can make a determination as to whether or what remediation will be in order.

There was no update on the removal of the generator tank at the FD as yet but they are trying to accommodate a future, dual use tank. The engineer is waiting for more information in regard to the drainage from the equipment bay and boiler room. It seems that both drain to an oil/water separator, but it isn't yet known where it goes from there. John will ask about the cleanout schedule of the oil/water separator. If the oil/water separator is well maintained and in working order, water can flow out of that system and enter the leaching field. The roof and perimeter drains should continue to drain to daylight or a dry well and not into the septic system.

TBA presented a new draft plan which addresses many of the programming issues raised earlier in a less expensive way. After some discussion of the suitability of some of the proposed solutions, how large the detached garage needed to be, whether the public experience at the PD would be enhanced, the committee came to consensus on a budget so the architect could refine the details of the sketch plan.

Josh moved that the MFC place a warrant article on the Town Meeting agenda for the project amount of \$864,742. John seconded the motion.

Discussion ensued to detail the numbers that went into this total as follows:

\$538,907 for a sally port and interior reconfiguration on the main PD building

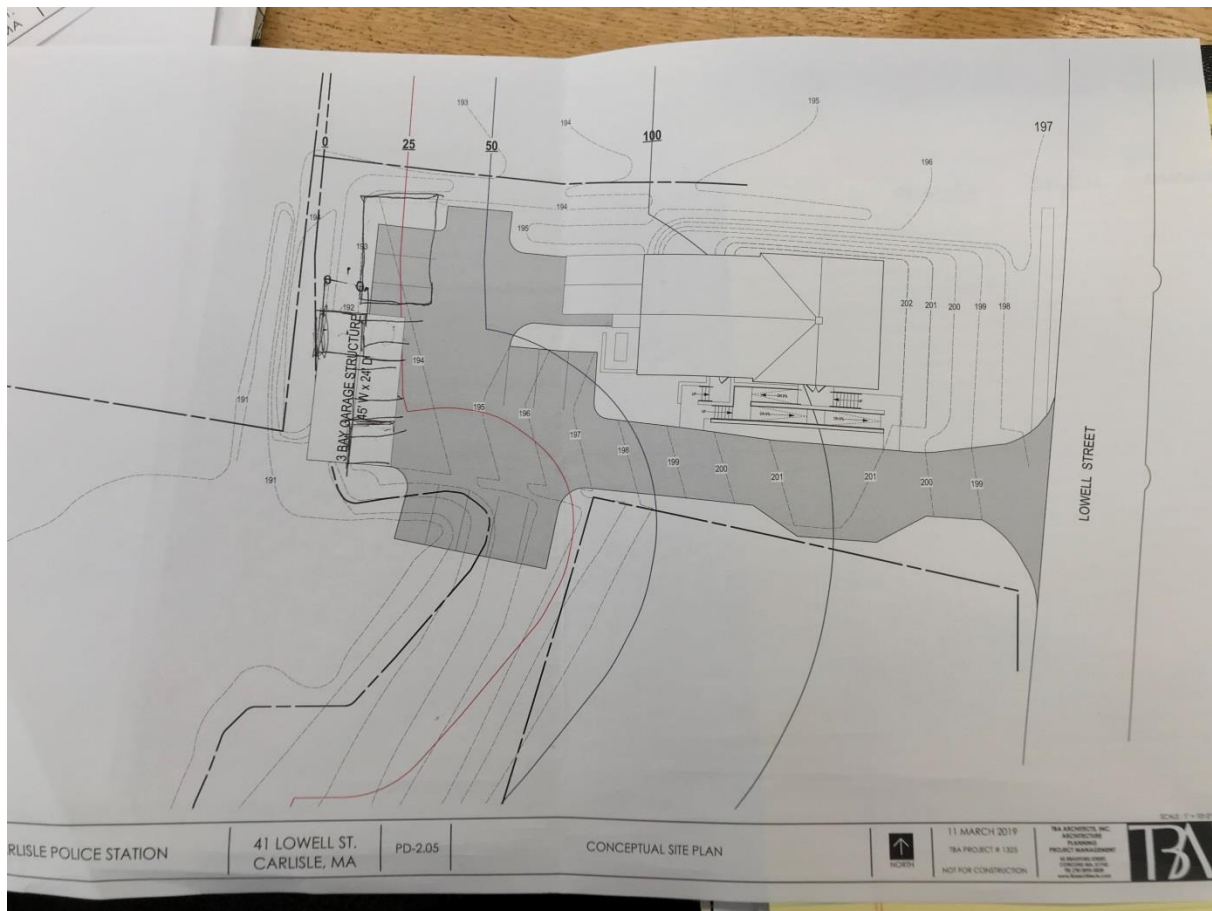
\$123,050 for a 45 x 24 detached structure
\$132,391 for 20% contingency
\$ 93,733 for 11.8% A/E fee
\$ 47,661 for project management
Minus \$ 71,000 for remaining money already appropriated for design

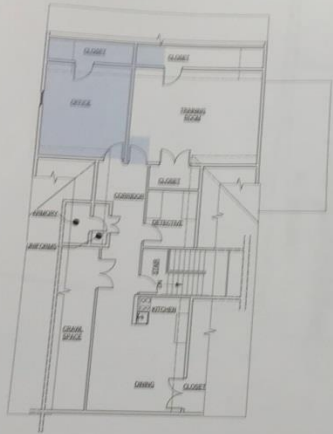
It was also noted that at the outset, TBA reported that should all the Police Chef's requests been pursued, over \$3million would be needed to bring the building up to spec. The other point that was made was that the original number presented to Fin Com did not have contingency in it, which was our mistake as it had been listed in another section of our spreadsheet. We are still a little higher than our first presentation, but if the contingency had been added, the project would be very close to our estimate.

The motion was approved unanimously.

The meeting was adjourned at 10:45am.

Attachments:





CONCEPTUAL SECOND FLOOR PLAN



CONCEPTUAL FIRST FLOOR PLAN



CONCEPTUAL BASEMENT FLOOR PLAN

REVISION

CARLISLE POLICE STATION

41 LOWELL ST.
CARLISLE, MA

PD-2.1

CONCEPTUAL FLOOR PLANS



NORTH

11 MARCH 2019
PROJECT # 100
NOT FOR CONSTRUCTION

BA ARCHITECTS, INC.
REGISTERED ARCHITECTS
PROJECT MANAGEMENT
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