

WEST TISBURY POLICE STATION BUILDING COMMITTEE

MINUTES

August 30, 2012

Present: Norman Perry, Ian Aitchison, Tony Cordray, Manuel Estrella III, Pat Mitchell, Dan Rossi .

Guest: Joseph Sullivan, Daedalus Project Manager (by phone)
Antonia Kenny, Keenan & Kenny Architects
John Keenan, Keenan & Kenny Architects

The meeting was called to order at 3:00 PM August 30, 2012 by Chair Norman Perry

Old Business:

- * Kent Healy provided copy of soil reports he gave to the original architect for the Fire Station. Kent believes this will suffice for geotechnical data. J. Bologna spoke with Kent Healy 5/31/12, who will respond with a letter to Coastal and speak with the Building Inspector regarding the waiver of geotechnical investigation. Letter received. K. Healy still needs written waiver from E. Mendenhall.
- *Green Attributes will note building is as LEED compliant as possible, not going for certification. K&K to provide Committee with list of green attributes.
- * Fence at back of lot needs to be relocated and area for backing trucks provided with crushed stone.
- * Police Chief will get information on evidence drop box and lockers. provide counter in Hall for Evidence paperwork.

- * Provide an outlet in evidence room for small refrigerator.
- * Prepare roof for future solar panels – install conduit under contract to electric room or panel in basement..
- * K&K to contact W.B. Mason re: furniture plan to locate outlets. K&K request Chief locate equipment that required power as well.
- * Provide conduit to elec panel for future solar panels.
- * SB&H will be contacted to provide engineering and construction documentation for relocating current waste from building to septic tank. Kent Healy will design and provide dwg for additional leaching.
- * HVAC condensing unit to be relocated to east side.of building between door EX4 and “link”
- * K&K will prepare/provide drawings required for ZBA application to extend “existing non conforming” special permit.

New Business:

- * Septic update: Pat Mitchell had discussions with neighbor Josh Scott who will deed 170 gallons of flow to Town parcel. Town had no objection at PB Meeting to request by J. Scott to remove green belt on his lot. Ron Rappaport will provide a cost to Pat for a deed modification.
- * ZBA update: Tony is taking plans to ZBA. ZBA said (informally) that It would not be a problem.

- * Joe S. will have final estimate to K&K, RLB to review inconsistencies
Total project cost is approx 2.5 million and includes:
 - A – building construction cost: 2,050,000.00
 - B – Furnishings: 50,000.00
 - C – Expenses and fees: 383,000.00
 - D – Construction contingency: 102,500.00

- * A hard copy of the Front End of the specification (contract documents, general conditions) were sent to Chair Perry and Joe Sullivan for review by Town counsel.. Kathy Logue has a copy as well and may have reviewed it already for the library project.

- * Chief Rossi and Joe Sullivan were at K&K office to review Furniture Plans.

- * Ian A. will contact Cape Light Compact for potential reimbursables.

- * Warrant for Town Meeting closes on Oct 5,. Police Station Building Committee and Joe Sullivan will meet with the Selectmen to give project cost and ask if they will support going to Nov Town Meeing.

There being no further business the meeting was adjourned.

Respectfully submitted,

Norman Perry, acting Secretary