FOR INFORMATIONAL PURPOSES ONLY

POSTED 6.8.20

TOWN OF SCITUATE

POLICE STATION BUILDING COMMITTEE MEETING

Wednesday, June 10, 2020, 2020 @ 7:00 pm

In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, Town meetings will be conducted solely via internet video conference with telephonic access; there shall be no in-person gathering for this meeting. The Town has set up the following internet video conference and telephonic access capabilities for committee members and public participation.

By internet at:
Join Zoom Meeting
<https://us02web.zoom.us/j/81496988645?pwd=bUwyK1QzcGxvNW9SQ2JnbGZ3aTVZUT09>

Meeting ID: 814 9698 8645
Password: 600189
By Phone: 929 205 6099

 Please contact the Town Clerk’s Office during normal business hours with any questions.

AGENDA

1. Pledge of Allegiance
2. Call to order – Committee Chair
3. Unfinished Business From Previous Meetings—Review, Discussion and/or Potential Action and/or Vote:
	1. March 2, 2020: EDS PCO#26: stated “The scope of work from EDS is to prepare final stamped drawings”; cost $14,300.00.
	2. March 9, 2020: EDS issues an additional service proposal, $3500.00, no mention of relinquishing the mechanical stamp if not approved.
	3. March 19, 2020: Fencing around the building, i.e.; Tower, Propane Tank.
	4. April 2, 2020. List of additional work performed: Building Construction, additional cabinets $2400.00.Gun storage closet, $5200.00. Window in Patrol Room, $1200.00. Total $8800.00
	5. April 16, 2020: Septic system electrical: PCO#27. Did the Town receive a credit? (Eastland Electric bid of $19K less the $5K carried by SAI. PCO #27)
	6. April 16, 2020: JCE asked about time extension for change orders. No schedule or approvals.
	7. April 16th meeting. EDS claimed that the current HVAC system is not up to code. Discussion on which article and sections
	8. May 27, 2020 Discussion and or recommendation to the Town Council for the Bond assigned to Cabral Plumbing
	9. May 27, 2020: Document tray for Room 117
	10. May 27, 2020: Discussion and review of Casali Engineering findings on the material used for the parking area. Also an update on Loam used from the senior center.
	11. May 27, 2020: Shutter credit from SAI PCO#22
4. Committee Business: Review, Discussion and/or Potential Action and/or Vote:
	1. Authorize payment to Sugrue & Associates in the amount of $141,949.05; [see attached certificate for payment](file:///%5C%5Csthfile01%5CUsers%5CClerk%5CGloria%5CPolice%20Pension%20committee%20agendas%5Ccert%20for%20payment%206.10.20.pdf)
	2. Request to Town Treasurer for a report on Bond monies balance of the Police Station
	3. Discussion and possible vote on Committee Members “Punch List”
5. Public comment for items not on the agenda
6. Adjournment of Meeting