



Wellfleet Police Station Building Committee
Minutes of Meeting #19; May 24, 2017
Wellfleet Fire Department Training Room, Lawrence Road, Wellfleet

Present: Chief Ronald Fisette, Lt. Michael Hurley (alternate), Hugh L. Guilderson, Sean Donoghue, Jay Horowitz

Regrets: Harry Terkanian, Dan Hoort, Mark Vincent and Davis Walters (alternate).

Also present: Rick Pomroy and Bob Rice, (Pomroy Associates), Todd Costa and Pete Goudreau (Kaestle Boos Associate)

Mr. Guilderson called the meeting to order at 4:00 PM.

1. Report of May 24 Project Meeting. Some subcontractors' certified payrolls are not up to date. April payroll reports from plumber and site contractor still due.
 - a. PCO for Lift: General contractor has all plans and specifications for the lift. General contractor will submit price to the architect and project manager on May 31. Mr. Pomroy will present the change order to the Board of Selectmen at their meeting on June 13. Mr. Pomroy will also present change order #4 that will include PCOs #9, 10, 11, 12, and 14 for work performed on the temporary facility. Monies for that work were in several lines on the project budget and will not come from the contingency line.
2. Review of change order log and pending change orders. General contractor requested specification for the concrete to be installed where cuts have been made in the existing slab. The architect said specification will probably be the same as the concrete for the slab for the new entry but will confirm.
 - a. Lift: see above note. The architect confirmed state's formal written approval for the lift is forthcoming.
 - b. T&M at temporary facility. See above note.
 - c. PCO #9, Fencing. Plans indicate by owner but provided by the general contractor. PCO cost for this item is \$4,119.50.
 - d. PCO request to replace the cast iron waste line below grade has been withdrawn.
 - e. \$7,500 contract for testing and inspection approved by the Board of Selectmen was drawn from the \$20,000 in line 10 of the project budget. No further testing or inspection is anticipated at this time.
 - f. Radio, security equipment, and furniture purchase orders will be issued on or about June 16. Bob Rice will review all equipment room by room with the vendors.
3. The committee might prepare a formal recommendation to the Selectmen regarding the possible re-use of part of the temporary facility at the June 6 meeting after review and approval of the May invoices. Decision was deferred until Mr. Terkanian returns.
4. Minutes. On a motion by Chief Fisette, seconded by Mr. Horowitz, the minutes of the May 18, 2017 meeting were approved.
5. Adjournment. On a motion by Chief Fisette, seconded by Mr. Donoghue, the meeting adjourned at 4:45pm.

Respectfully submitted,

Hugh L. Guilderson

¹ Public Record Documents

1. Change Order Log