



**Wellfleet Police Station Building Committee**  
**Minutes of Meeting #21; June 22, 2017**  
**Wellfleet Town Hall Meeting Room, 300 Main Street, Wellfleet**

**Present:** Harry Terkanian, Chief Ronald Fisette, Hugh L. Guilderson, and Davis Walters (alternate)

**Regrets:** Dan Hoort, Lt. Michael Hurley (alternate), Jay Horowitz, and Mark Vincent

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

1. PCO-016. PCO-016 is the proposed change order for the addition of a lift to the project. Mr. Terkanian reported that on Friday, June 16 the initial draft of the PCO became available and the decision was made to ask the Board of Selectmen to add it to their Tuesday, June 21 agenda. It was not possible to prepare and post an agenda for this committee to meet prior to action by the Selectmen. The PCO had not been finalized at that time and some of the costs for the trades were listed as allowances. At the Selectmen's meeting the Board voted to approve the PCO in an amount not to exceed \$145,000 and authorized the Town Administrator to sign the PCO. Mr. Terkanian also reported that the Town had sold the bond to finance the project and had received a favorable interest rate of approximately 2.6%. The PCO does not presently include any extension to the date for performance. Based on comments by the general contractor at the June 14<sup>th</sup> project meeting, the committee is aware that the general contractor will likely be looking for additional time but there has been no request to date. Mr. Terkanian reported that he had raised this issue with the project manager who felt that the delay would be modest and would not affect getting the building closed to the weather before winter or finishing the project before moving into the facility would be difficult for the police department. On motion by Chief Fisette, seconded by Mr. Donoghue it was voted (5 – 0) to approve PCO-016 for an amount not to exceed \$145,000 subject to written approval of the PCO by the project manager and architect.
2. Possible request to the Selectmen to alter the Committee's charge to allow the Committee to approve larger change orders. The question was placed on the agenda out of a concern that the delay in getting Board of Selectmen approval of larger change orders could introduce delays in the project. Frequent reports to the Board of Selectmen in the form of change orders were seen as valuable communication. Some concern was expressed that increasing the Committee's limited authority would result in larger change orders. Since the project is ultimately the responsibility of the Board of Selectmen the consensus was not to change the Committee's authority to approve change orders.
3. The report on the structural evaluation of the South side of the building was briefly reviewed.
4. Adjournment. On motion of Chief Fisette, seconded by Mr. Guilderson it was voted (5 – 0) to adjourn. Meeting adjourned at 4:30 PM

Respectfully submitted,

Harry Sarkis Terkanian

### <sup>1</sup> Public Record Documents

1. PCO-016