



Wellfleet Police Station Building Committee
Minutes of Meeting #23; July 6, 2017
Wellfleet Fire Station Training Room, Lawrence Road, Wellfleet

Present: Harry Terkanian, Chief Ronald Fisette, Hugh L. Guilderson, Jay Horowitz and Sean Donoghue

Regrets: Dan Hoort, Lt. Michael Hurley (alternate), Davis Walters (alternate) and Mark Vincent

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

1. June, 2017 Invoices. Invoices from the general contractor (\$279,027.70), architect (\$5,679.10) and project manager (\$16,030.00) were reviewed and on motion by Chief Fisette, seconded by Mr. Horowitz, it was voted (5-0) to recommend the invoices, totaling \$300,736.80 for payment.
2. Disposition of the temporary police facility. Mr. Terkanian reported on a request for a recommendation from the Town Administrator and will place the request on the next meeting agenda.
3. Architect's contract. Mr. Terkanian reported on a discussion with Mr. Costa concerning possible contract adjustments for a possible extended construction schedule, design work on the temporary facility, design work on the lift and general conditions. The matter will be placed on the next meeting agenda.
4. Minutes. On motion of Mr. Donoghue, seconded by Chief Fisette, it was voted (5 – 0) to accept the minutes of the June 28 meeting as presented.
5. The next Committee meeting will be July 26, 2017.
6. Adjournment. On motion of Chief Fisette, seconded by Mr. Guilderson, it was voted (5 – 0) to adjourn. Meeting adjourned at 4:16 PM

Respectfully submitted,

Harry Sarkis Terkanian

¹ Public Record Documents

1. June, 2017 invoices from the general contractor, architect and project manager
2. Project manager's recommendation for approval of invoices and payment submission report for June, 2017