

Plympton Public Safety Building Committee
Meeting Summary - 9/5/18

- Meeting called to order at 6:01pm. Members Present: Colleen Thompson, Jon Wilhelmsen, Art Morin & Nancy Butler. Members Absent: Ross MacPherson, Bob Karling & Harry Weikel. Advisor Present: Dan Pallet
- 8/1/18 Minutes approved on motion of JW, second NB, 4-0-0.
- Dan Pallota advises that there are three invoices to approve, P3 has approved all invoices.
 - P3 invoice #15 \$6,460 approved on motion of AM, second NB, 4-0-0
 - Context invoice #18, \$9,375 approved on motion of AM, second NB, 4-0-0
 - APC invoice #5 \$154,655.77 approved on motion of AM, second NB, 5-0-0
- Budget changes:
 - Increased construction contingency
 - Decreased utility back charges, independent testing, Geotech, printing costs and site survey
 - Added \$25k back to furniture
- Reviewed PCO/Change order tracking log:
 - 4 items on at present - though still not agreed to as yet:
 - There is a credit for PVC in lieu of copper water line - (\$2,3330.59)
 - Change order for power to EUH-2 per havoc submittal review - \$708.45
 - Change order for additional downspouts and gutters - \$2642.08
 - Change order for raising of the foundation - \$4,296.02
 - The change order for the foundation has not been accepted yet. There is some believe that this may be withdrawn.
- Driveway notes:
 - need to make a decision soon
 - Could cost us \$200k+ if we did it down the road as a separate job with bidding and increased costs
 - Also need to note that security is not in the budget
 - Committee will take a week to consider and come back to discuss and make a decision
- Discussed general furniture plan. The proposed plan includes times that deliver both quality and value. Chief Dillon is satisfied with the initial proposal and there still needs to be some on-site testing of the proposed furniture which will be done over the summer. May be some additional ancillary times such as gun safes still to purchase, though budget does remain to do so.
- As result of the above discussion, there was a motion for WB Mason \$63,866.36 for furniture including two compact file storage units for required books and records. Approved on the motion of AM, second NB, 4-0-0
- Next Meetings 9/12/18, 6PM
- Meeting adjourned at 6:41pm on the motion of JW, second NB, 4-0-0.