Sharon Standing Building Committee Meeting Minutes March 25, 2014

<u>Members Present:</u> Chair Gordon Gladstone, Rick Rice, Tony Branca, Matthew Baldassari, Steve Smith, Roger Thibault, Bill Croteau, Deb Benjamin, Rich Slater and Eric Hooper

Not Present: Colleen Tuck

Others Present: Mike McKeon of KBA, Fire Chief Jim Wright and Police Chief Joe Berstein

The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 p.m. in the Conference Room at the Community Center.

1. **6:30 p.m. - Administration**

Approval of Minutes

The Regular Session minutes of the Sharon Standing Building Committee meeting of March 11, 2014 held until next meeting.

Future Meetings: April 8 and 22, 2014

3. <u>DPW Update – Eric Hooper</u>

DPW Superintendent, Eric Hooper discussed the grading around the building in process, walls are up and garage doors. All is going along well.

4. Public Safety Building Presentation

Fire Chief Jim Wright presented a power-point re the Sharon Public Safety Facility Study:

- <u>Time Line:</u> 1950-Current Fire Station built as a Fire/Police facility 1981-New Police facility built and Fire Station renovated 1988-Fire Sub-Station at Hampton Road (this was not brought to Town Meeting) 2003-Completed Master Plan-identified new combined Public Safety Facility on the Town Hall-SFD site-Plan not financed.
- <u>Study Process</u>: Public Safety Feasibility Study Committee held numerous meetings-Analyzed existing conditions at Fire Department, Police Department and Civil Defense-Developed Space Needs Assessment for Fire/Police and evaluated various possible sites.
- <u>Fire Station Existing Conditions</u>: Cramped Space Undersized building Safety issue-Cross contamination (health risk for firefighters and citizens) Areas designed for one purpose (now used for numerous tasks)

Police Chief, Joe Bernstein discussed with the SSBC existing conditions of the Police Station.

- Police Station Existing Conditions: Inadequate space for two dispatchers need more privacy Original no longer an interview room now used as computer IT area E011 Equipment housed with generator HVAC Antiquated heating system Access limitations for citizens with limited mobility.
- It was recommended by Architects/Engineers that it is not cost effective or operationally effective to renovate/add on to existing facilities Estimated cost for renovation/addition 14 million dollars.

Mike McKeon distributed to the Committee the following:

Opinion of Probable Project Cost (which is attached to these minutes)

Site & Building Construction Cost: \$14,712,000 General Conditions & Overhead: \$3,006,000

Owner's Indirect Costs: \$7,032,000

Total Projected Cost: \$24,750,000

The meeting adjourned at 8:30 p.m. p.m. (Smith/Slater) – unanimous

Submitted:
Linda V. Morse
Sharon Standing Building Committee

Gordon Gladstone) Signature of Chair Date of Acceptance

NOTE: All Standing Building Committee minutes and attachments will be available for the public to read at the Standing Building Committee office located at the Community Center upon request.