

Approved March 22, 2017

Mendon Police Station Building Committee Meeting
Mendon Fire Station Conference Room
Mendon, MA 01756
Wednesday, February 15, 2017
7:00 p.m.

I. Call to Order

The meeting was called to order at 7:06 pm by Don Morin.

Building Committee Members Present:

Tim Aicardi, Don Morin, Eric Peterson, Linda Thompson

II. Review Revised Proposal from Kaestle Boos Associates, Inc. for Town Hall Campus Police Station Feasibility Study and Cost Estimate

The Committee received a revised proposal from Kaestle Boos Associates, Inc. to perform work on the two options the Committee is considering for putting a police station on the Town Hall campus: renovating the former fire station and building a new station. The proposal was updated to include all the items requested at the February 8th meeting: the conceptual design work outlined in sections 3.1 and 3.2 would be performed on the two options under consideration, the complete concept level design package described in section 3.4 would be suitable for a town meeting presentation, and an assessment of the impact a new building would have on the existing water and sewer services was added to section 4.3.

A copy of the updated proposal is included here:



2017_Newman_0210
_StudyFeeProp.pdf

MOTION: A motion was made by Eric Peterson, seconded by Linda Thompson to amend the decision made at the February 8th meeting and to now accept the revised proposal from Kaestle Boos Associates, Inc., which included the additional items requested at the February 8th meeting (the conceptual design work outlined in sections 3.1 and 3.2 would be performed on the two options under consideration, the complete concept level design package described in section 3.4 would be suitable for a town meeting presentation, and an assessment of the impact a new building would have on the existing water and sewer services was added to section 4.3,) for an additional \$200 over and above the original proposal for a total of \$9950.

DISCUSSION: Since the BOS approved up to \$10,000 for this study, the additional \$200 will not be an issue.

VOTED: Unanimous.

III. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

None

IV. Adjournment

MOTION: A motion was made by Eric Peterson, seconded by Tim Aicardi to adjourn the meeting.

DISCUSSION: None.

VOTED: Unanimous.

The meeting adjourned at 7:08 p.m.

Minutes by Don Morin