



TOWN OF SHREWSBURY

100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

Police Station Building Committee

Minutes

April 24, 2023

Present: Patrick Pitney, Maurice DePalo, Keith Baldinger, Kevin Mizikar, Kevin Anderson, Justine Snyder, Donna O'Connor, Joseph Mauro

Also Present: Neil Joyce, CMS, Inc., Matt Salad, Tecton Architects, Ryan DiPasquale, Fontaine Bros., Inc.

Absent: John Ambra

1. Call to Order

Mr. Pitney called the meeting to order at 4:30pm.

2. Review and Act to Approve Bill Schedules and Warrants

On a motion by Mr. DePalo, seconded by Ms. O'Connor, the Committee unanimously voted to approve all invoices as presented.

3. Hear reports, review and act on the following matters:

a. Report from the Owner's Project Manager

Mr. Joyce provided an update on the project budget to date, noting that approximately 85% of the project has been expended to date inclusive of all change orders that have been approved prior to this meeting. The Committee discussed getting an update on the radio project and Mr. Joyce advised that he would get an update from Joe Milosz for the next meeting.

b. Report from the Architect

Mr. Salad shared his screen and presented an update on the grove area and second egress drive. Mr. Salad noted that demolition of the old station will begin later this week, and that the interior abatement phase has been completed.

c. Report from the Construction Manager

Mr. DiPasquale provided an overview of the abatement process and timeline for the old station.

4. Other Business

a. Review and act on the Following Fontaine Bros., Inc. Change Order:

i. Change Order #13:

The Committee reviewed various aspects of Change Order #13 which include modifications to the patrol room and evidence area.

On a motion by Ms. O'Connor, seconded by Mr. Mauro, the Committee unanimously voted to approve Change Order #13.

b. Review and act on an additional service from Tecton Architects for hygienist services and abatement oversight at the old police station

Mr. Salad provided an overview of the additional service request for hygienist services and abatement oversight that will have a not-to-exceed amount for \$37,400.

On a motion by Mr. DePalo, seconded by Ms. O'Connor, the Committee unanimously voted to approve the abatement services on a not to exceed amount of \$37,400.

5. Review Meeting Schedule

- a. May 22, 2023**
- b. June 26, 2023**
- c. July 17, 2023**

The Committee reviewed the upcoming meeting schedule. The Building Dedication ceremony will be pushed to sometime in August or September. Mr. Pitney recognized Mr. DePalo, stating that since he was not seeking reelection to the Select Board, this would be his last meeting.

6. Adjourn

On a motion by Ms. O'Connor, seconded by Mr. Mauro, the Committee unanimously voted to adjourn at 5:25pm.