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By Patricia Bessette, Town Clerk at 8:26 am, Jun 03, 2021

Designer Selection Committee Thursday, May 6, 2021 5:06 p.m.

<u>In Attendance</u> :
Tracy Self, Chair
Elaine Dombrosky
Alex Sinclair
Chuck Comeau

## Guests:

Don Velozo, ACG Mark Saccoccio, Saccoccio & Associates Robert Spurr, Avon's Fire Chief B.J. Puchalski, P&P General Contractors Bob and Nancy Ogilvie, Avon Residents

## <u>Absent:</u>

Jay Suzor

The Avon Designer Selection Committee had a video conference call on Thursday, May 6, 2021 at 5:06 p.m.

Tracy Self called the meeting to order. She then read an Emergency Order from Governor Charlie Baker regarding remote board meetings. When she finished going through the Order, she turned the meeting over to Don Velozo from ACG.

Don began by bringing up the subject of the trench drain. He said B.J. Puchalski had submitted a revised C.O. proposal, plus he had an alternate proposal with reduced scope. The new total for the reconstruction of the trench drain was \$25,195.00 with a \$425 credit for floor patching. He did mention he had additional hours for a plumber.

B.J. spoke and said he had a second alternate proposal and explained it to the Committee. Don had some photos of the drain to show everyone, and he explained in detail each photo. B.J. and Chief Spurr added their comments as well. Tracy wanted clarification as to the cost of doing the drain. It was going to cost \$16,000 to patch it and \$25,195 to completely do it over.

Chuck now spoke. He was at the station and was looking at the drain. He asked what work needed to be done and what was the proposal. B.J. explained it again and said the total was \$25,195. He said it was going to cost \$8,700 for his work and \$5,600 for the plumbing contractor. A lengthy discussion ensued on what was the best way to go.

When there were no more questions or comments Tracy entertained a motion to move forward with the \$25,195. Elaine Dombrosky made the motion to move forward for the whole job to be done at a cost of \$25,195. Alex Sinclair seconded the motion. There was no discussion. Tracy asked for a roll-call vote with Chuck, Alex, Elaine and Tracy all saying "Aye." It was unanimous and the motion carried.

Don brought up the schedule and said B.J. was slightly behind, but he could make it up. Don indicated P&P can achieve substantial completion on July 26, 2021.

The next item Don mentioned was the roof penetration in the Apparatus Bay. Mark spoke on this. P&P created a penetration in the Apparatus Bay roof for a ventilation duct. S&A is working on a solution to support the roof deck using framing lumber.

Moving on, Don brought up landscaping and the potential of a fence. Mark mentioned he had already spoken to the Ogilvie's as they have stated they wanted a fence to be put up. Mark said there would be plenty of vegetation to have privacy between the Fire Station and their lot. He brought up on screen a picture showing where things were going to go.

Tracy mentioned that the plan from the beginning was for shrubs to be used. There was no mention of a fence -just shrubs only. Elaine believed they should go with the original plan as putting up a fence could open up a can of worms. Plus, they do not know what other items might come up with the Fire Station and what money they would need to complete the job.

Alex asked how tall were the shrubs going to be? Mark said 6-7 feet tall. Chief Spurr said they will grow to be about 30-50 feet high. Chuck said he is good with what they have to do right now. Tracy agreed and said it makes a lot of sense to wait to see how the shrubbery comes out and go from there.

Bob Ogilvie thanked the Committee for taking the fence into consideration. He then spoke about why he felt they should put in a new fence. Tracy said they will wait and see how the plantings come out. She asked if everyone was okay with that. Yes, they were.

Tracy continued and asked if anyone had anything else to discuss. No one did so she now scheduled the next meeting. It will be held on Wednesday, June 2, 2021 at 6:00 p.m.

Chief Spurr said he was working with Greg on the TV's and as right now it looks like they will get them from Costco. He mentioned he will also price them in 3 different places. It looks like it will be \$14,700 for the TV's. He did say the Costco Manager will work with him on pricing. They seem to be the best right now.

Alex brought up W.B. Mason and Chief Spurr said everything has been sent to Greg. Tracy said it has already been approved and they should be all set.

Don brought up one more thing - the trees in the front of the building. They have some damage to them. The Chief would like the tree warden to be brought in to look at them. The main tree they are looking at is the Miller-Tracey dedicated tree.

With no other items to discuss, Tracy entertained a motion to adjourn. Elaine made the motion to adjourn with Alex seconding the motion. There was no discussion. Tracy asked for a roll-call vote with Elaine, Chuck, Alex and Tracy all saying "Aye". It was unanimous and the meeting adjourned at 6:12 p.m.