

CIP COMMITTEE MEETING
Fuller Room, Boyden Library
Wednesday, January 6, 2016
1:30pm

Members Present: Bill Keegan, Jr., Town Manager, Chairman
John Chlebek, Advisory Committee
Ginny Coppola, Selectmen
Roger Hill, Water/Sewer Superintendent
Deb Spinelli, Superintendent of Schools
Randy Scollins, Finance Director, Ex-Officio

Others Present: Edward T. O'Leary, Police Chief
Bill Yukna, Foxborough School Business Administrator

Meeting called to order at 1:33pm with introductions and review of agenda.

-Chief Edward O'Leary -Police Vehicle

Chief O'Leary explained that the floor of the vehicle being replaced had rusted out of the cruiser. Money was available for use out of the Department's existing budget. The amount to purchase the fully equipped replacement vehicle is \$36,000. This vehicle is acquired using the State Bid amount. This vehicle was purchased, fully equipped, last spring. However, the Committee had not met to be able to consider it. As such the action being requested by the Committee is to confirm the action taken by the Chief to purchase this vehicle.

Motion to approve was made by Roger Hill; Motion seconded by Deb Spinelli; Motion approved unanimously.

-Roger Hill - Water Main Project

The project before the Committee is for a new Water Line Improvement project to be constructed near Route 140 and Lake View Pavilion. Engineers have estimated that this project will cost \$1.3 million. If approved by Town Meeting in February, the project will go out to bid in the spring of 2016. Once constructed, this would then allow the Town to abandon the existing 1937 tank located off of Route 140. Roger thinks that this could be taken down at little or no cost to the Town for the value of the scrap steel in the tank. Mr. Keegan posed the question if this area could be reused as a cell tower site? Mr. Hill indicated that this use had not been contemplated and would have to be fully investigated first.

The source of the funding for this project is Water Enterprise funds.

Deb Spinelli asked where the documentation was to support this request. Mr. Hill said it could be easily provided and that he was there to answer any questions regarding the request.

Motion to approve by Deb Spinelli; Motion seconded by John Chlebek; Motion approved unanimously (Mr. Hill abstained)

-Bill Yukna – New Town Hall Project

Bill Yukna provided all the members with a brief report that detailed the status of the new Town Hall design and bid process. At this time the estimated construction cost of the project, based on the latest cost estimates is \$7.8 Million with a total project cost of just under \$8.4 Million. Mr. Yukna went through the design process and indicated that the Project is out to bid right now. The filed sub bids are expected to be received on January 28 and the General Contractor bids are due on February 11. Town Meeting is expected to act on this project at the Special Town Meeting on February 23. If the Town approves the project, the Building Committee can then move to award the contract to the successful bidder and construction would start this year. Mr. Keegan indicated that he was fully supportive of this request and would respectfully ask the Committee to recommend its approval at the Special Town Meeting.

Motion to approve by Deb Spinelli; Motion seconded by Roger Hill; Motion approved unanimously.

Meeting adjourned at 2:45pm.

Minutes approved 3-0-0 on 5/16/2016