

Wareham Fire District Prudential Committee

June 25, 2020

Minutes

5:30 PM

Members: George Barrett (Chair), Dean Decas (Clerk), Ron Enos (remote), Rick England (remote)

Non-Members: Wendy Lemieux, Chief Rowley, Andy Reid

5:37 PM ***Meeting called to order*** (George)

- Chair asked if anyone was recording. No

5:40 PM ***Correspondence***

- Invoice Wareham Police Department for election detail (\$200). Motion to pay Ron, second Rick (4-0-0)
- Invoice to pay District Poll Worker Lori Connor (\$32.50). Motion to pay Ron, second Rick (4-0-0)
- Invoice to pay District Meeting Moderator Peter Balzarini (\$100). Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for Fire Department Dispatch AC (\$3,500) to Mann Heating & Air. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for Antenna for Purification Plant and 4 log stations (\$15,985) to Cape Water Resource LLC. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for well cleaning and contract redevelop FY 20 (\$10,900) to Bristol Engineering Advisors Inc. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for IT service contracts and service (\$6,375) to New Era Technologies. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for software subscription and reporting service (\$21,948) to H2O Reporting Software. Motion to pay Ron, second Rick (4-0-0)

- Motion to approve P/O for 911 system (\$2,126.67) to Rave Mobile Systems. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for software (\$18,749) to Sedaru Asset Management System. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for automation service FY21 (\$9,600) to Cape Water Resources LLC. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for vehicle GPS (\$3,672.61) to Vestige and their partner Navitas Credit Corp. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for software license renewal FY21 (\$6,707.20) to New Era Technologies. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for FY21 software update and tracking (\$4,685) to Aquatic Informatics. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for FY21 vibration testing (\$10,275) to Corrosion Products and Equipment. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for FY21 redevelop well #3 (\$91,500) to Maher Services. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for FY21 construction support and multiyear well cleaning (\$10,900) to Bristol Engineering Advisors Inc. Motion to pay Ron, second Rick (4-0-0)
- Motion to approve change order (\$37,866) to Methuen Construction. Motion to pay Ron, second Rick (4-0-0)

6:10 PM Clerk / Treasurer Report

- Election discussion Rick England and John English unopposed.
- Final Prudential Committee meeting of the fiscal year. Vote to transfer \$75,000 from the reserve fund to Fire Department overtime budget. Motion to approve Ron, second Rick (4-0-0)

6:20 PM Chief's Report

- See attached

6:25 PM Superintendent Report

- Discuss WPP cost summary report (see attached)
- Discuss engineering review with Jim Peloquin
- Approve 1249 contract as written to take effect when signed. Motion to approve Ron, second Rick (4-0-0)

6:30 PM **Motion to go into executive session for reason#2 and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District**

Vote:

Ron: Yes

Rick: Yes

Dean: Yes

George: Yes

Minutes

Vote Date:	7/9/20 4-0-0
Approve	
Disapprove	
Abstain	

Chairman George T. Smith
Clerk Walter Pierce

Chief's Report for June 25th, 2020

Friday, June 19th

- Spoke with Louisa Baptiste regarding Kenny's funeral. For now, the Honor Guard will be going to the Cemetery. Waiting to hear back on a pass and review in front of Station 1.

Monday, June 22nd

- All recruits Covid-19 tests were received and sent to the Department of Fire Services. This was mandated prior to their recruit school starting on June 30th.

Tuesday, June 23rd

- Received notification from FEMA regarding the AFG grant for the Aerial Ladder that a request for an economic hardship waiver needed to be filled out. After reviewing the requirements for the waiver, I felt we did not qualify for it. FEMA was advised that the economic hardship waiver was rescinded. FEMA did reply back and stated that this in no way will affect the review of our grant.
- Blood Drive at Rose Brook Place sponsored by Makepeace, several members participated.

Thursday, June 25th

- New Washer/Extractor was delivered and installed at Station 2. The unit will still need to have the electric and plumbing setup.

Abbreviated WPP Cost Summary Sheet

As Proposed by MCC

Date 16-Jun-20

Item	MCC Bid	Notes
Overview		
Construction Bid	\$12,243,213	
Construction Engineering	\$663,500	
Construction Services	\$502,000	
Ram Permit	\$980	
Change Orders	\$540,209	See Summary Below
Bid Alternative A - UV Disinfection	\$506,700	
Town Building Permit	\$214,997	
Summary		
Total Construction Costs	\$14,671,598	
Change Orders & Other Breakdown		
PCO 1 - Lagoon Change	(\$13,082)	Executed
CEI/SAR Electrical Oversight	\$8,000	Executed
Eversrouce Tree Removal	\$2,975	Executed
PCO 2 - Soil Lead Remediation	(\$37,310)	Executed
PCO 3 - Painter Change	\$15,865	Executed
PCO 4 - Sprinkler Bid	\$13,000	Executed
PCO 5 - Paving Change	(\$5,668)	Executed
PCO 6 - Eversource Manhole	\$6,316	Executed
PCO 7 - BW Tank Changes	\$19,515	Executed
PCO 8 - Reduced Conduit & Wire for UV	(\$12,771)	Executed
PCO 9	\$0	PCO 9 dropped
PCO 10 - Process Valves Revisions	(\$80,160)	Executed
PCO 11 - Contactor Stub Out	\$0	\$80,745 proposed. Rejected -WFD to do in house
PCO 12 - BW Tank Block Outs	\$4,718	Executed
PCO 13 - False Wall at Lime Bldg	\$6,654	Executed
PCO 14 - Added Vents and Lime Pump	\$8,946	Executed
PCO 15 - Delay Claim	\$0	Pending
PCO 16 - Various Small Add'l Scope	\$12,049	Executed
PCO 17 - Well 9 Panel Refab & Electrical 3rd Lime Pump	\$5,817	Executed
PCO 19 - Revised Site Finishes for Slope Stability	\$51,541	Executed
PCO 20 - Electrical Cold Disconnects at Wells	\$16,386	Executed
PCO21 - Sprinkler Pipe Painting	\$0	Rejected
PCO 22 Electrical Updates at Wells	\$29,062	Executed CO 5
PCO 23 Soffet and Gutter	\$0	Rejected
PCO 24 Filter Pipe Changes	\$5,219	Excuted CO 5
PCO 25 Ceiling Tile Support	\$13,861	Final, asking for 14 calendar days
PCO 26 Generator System Changes	\$0	Removed, waiting for repricing for revised scope if any, likely some credit
PCO 27 Hydrated Lime Equipment	\$107,098	Final, asking for 14 days
PCO 28 Credits	(\$41,185)	Excuted CO 5
PCO 29 Sprinkler and Gas Pipe Painting	\$11,994	Excuted CO 5

Abbreviated WPP Cost Summary Sheet

Without MCC Double Dipping Cost

Date 16-Jun-20

Item	MCC Bid	Notes
Overview		
Construction Bid	\$12,243,213	
Construction Engineering	\$663,500	
Construction Services	\$502,000	
Ram Permit	\$980	
Change Orders	\$379,251	See Summary Below
Bid Alternative A - UV Disinfection	\$506,700	
Town Building Permit	\$214,997	
Summary		
Total Construction Costs	\$14,510,641	
Change Orders & Other Breakdown		
PCO 1 - Lagoon Change	(\$13,082)	Executed
CEI/SAR Electrical Oversight	\$8,000	Executed
Eversrouce Tree Removal	\$2,975	Executed
PCO 2 - Soil Lead Remediation	(\$37,310)	Executed
PCO 3 - Painter Change	\$15,865	Executed
PCO 4 - Sprinkler Bid	\$13,000	Executed
PCO 5 - Paving Change	(\$5,668)	Executed
PCO 6 - Eversource Manhole	\$6,316	Executed
PCO 7 - BW Tank Changes	\$19,515	Executed
PCO 8 - Reduced Conduit & Wire for UV	(\$12,771)	Executed
PCO 9	\$0	PCO 9 dropped
PCO 10 - Process Valves Revisions	(\$80,160)	Executed
PCO 11 - Contactor Stub Out	\$0	\$80,745 proposed. Rejected -WFD to do in house
PCO 12 - BW Tank Block Outs	\$4,718	Executed
PCO 13 - False Wall at Lime Bldg	\$6,654	Executed
PCO 14 - Added Vents and Lime Pump	\$8,946	Executed
PCO 15 - Delay Claim	\$0	\$275K Pending
PCO 16 - Various Small Add'l Scope	\$12,049	Executed
PCO 17 - Well 9 Panel Refab & Electrical 3rd Lime Pump	\$5,817	Executed
PCO 19 - Revised Site Finishes for Slope Stability	\$51,541	Executed
PCO 20 - Electrical Cold Disconects at Wells	\$16,386	Executed
PCO21 - Sprinkler Pipe Painting	\$0	Rejected
PCO 22 Electrical Updates at Wells	\$29,062	Executed CO 5
PCO 23 Soffet and Gutter	\$0	Rejected
PCO 24 Filter Pipe Changes	\$5,219	Executed CO 5
PCO 25 Ceiling Tile Support	\$6,640	Reduced value from \$13,861. Removed MCC 14 calendar day request
PCO 26 Generator System Changes	\$0	Removed, waiting for repricing for revised scope if any (likley some credit)
PCO 27 Hydrated Lime Equipment	\$74,143	Reduced value from \$107,098. Approved MCC 14 days request

