# 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 Secyc T Sawl

#### Chief's Report for June 25<sup>th</sup>, 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 22<sup>nd</sup>

• 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 30<sup>th</sup>.

## 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 Disninfection	\$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	THE PARTY OF THE P	Executed
PCO 4 - Sprinkler Bid	2007 - 100 -	Executed
PCO 5 - Paving Change		Executed
PCO 6 - Eversource Manhole	\$6,316	Executed
PCO 7 - BW Tank Changes	The state of the s	Executed
PCO 8 - Reduced Conduit & Wire for UV		Executed
PCO 9	THE BUILDINGS COMPANIES TO SELECT A COLUMN TARK	PCO 9 dropped
PCO 10 - Process Valves Revisions	and the service and the service at t	Executed
		\$80,745 proposed. Rejected -WFD to do in
PCO 11 - Contactor Stub Out	S O	house
PCO 12 - BW Tank Block Outs	AND THE RESERVE OF THE PROPERTY OF THE PROPERT	Executed
PCO 13 - False Wall at Lime Bldg	And the second second second second second second	Executed
PCO 14 - Added Vents and Lime Pump	The state of the s	Executed
PCO 15 - Delay Claim	The state of the s	Pending
PCO 16 - Various Small Add'l Scope	And the second s	Executed
CO 17 - Well 9 Panel Refab & Electrical 3rd Lime Pump	17 Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Executed
PCO 19 - Revised Site Finishes for Slope Stability	They are the market of the state of the stat	Executed
PCO 20 - Electrical Cold Dissconects at Wells		Executed
PCO21 - Sprinkler Pipe Painting	A transfer of the state of the	Rejected
PCO 22 Electrical Updates at Wells	\$29,062	Executed CO 5
PCO 23 Soffet and Gutter	A COMPANY OF A COMPANY AND A SECOND SECTION OF THE PARTY	Rejected
PCO 24 Filter Pipe Changes		Excuted CO 5
PCO 25 Ceiling Tile Support	person pure and make arrows the saving part	Final, asking for 14 calendar days
1 00 23 centing the support	713,001	Removed, waiting for repricing for revised
PCO 26 Generator System Changes	¢n.	scope if any, likely some credit
PCO 27 Hydrated Lime Equipment		Final, asking for 14 days
PCO 27 Hydrated Liftle Equipment		Excuted CO 5
PCO 29 Sprinkler and Gas Pipe Painting	V	Excuted CO 5

# Abbreviated WPP Cost Summary Sheet As Proposed by MCC

PCO 30 Mis. Electrical at WPP \$159,439 Final, asking for 31 days  PCO 32 (was PCO 31) Connector for Ceiling Drops \$15,000 Estimated, range \$10-\$15K  PCO 31 (was PCO 32) CCF Modifications \$45,904 Final  Removed PCO 34 UV Camel Humps \$0 Removed  PCO 34 (was PCO 35) Backwash Piping Changes \$46,142 Final, asking for 7 calendar days  35 (was PCO 36) Blower Intake Piping out through Wall \$29,801 Final, asking for 7 calendar days  PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW \$2,725 Executed CO 5  PCO 37 (was PCO 38) Door Opening/Anchoring Mods \$15,000 Estimated, range \$10-\$15K  PCO 38 Lime Sample and bypass \$5,682 Executed CO 5  PCO 39 Sprinkler Design \$1,591 Executed CO 5  Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
PCO 31 (was PCO 32) CCF Modifications \$45,904 Final  Removed PCO 34 UV Camel Humps \$0 Removed  PCO 34 (was PCO 35) Backwash Piping Changes \$46,142 Final, asking for 7 calendar days  35 (was PCO 36) Blower Intake Piping out through Wall \$29,801 Final, asking for 7 calendar days  PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW \$2,725 Executed CO 5  PCO 37 (was PCO 38) Door Opening/Anchoring Mods \$15,000 Estimated, range \$10-\$15K  PCO 38 Lime Sample and bypass \$5,682 Executed CO 5  PCO 39 Sprinkler Design \$1,591 Executed CO 5  Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
Removed PCO 34 UV Camel Humps PCO 34 (was PCO 35) Backwash Piping Changes \$46,142 Final, asking for 7 calendar days Final, asking for 7 calendar days Final, asking for 7 calendar days \$29,801 Final, asking for 7 calendar days Final, asking for 7 calendar days \$29,801 Final, asking for 7 calendar days FINAL ASKING FOR 7 calendar days \$29,801 Final, asking for 7 calendar days \$29,801 Final, asking for 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$2,725 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Extinated, range \$10-\$15K FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days \$15,000 Executed CO 5 FINAL FINAL ASKING FOR 7 calendar days FINAL FINAL ASKING FOR 7 calendar days FINAL ASKING FOR 7 calendar days FINAL FINAL ASKING FOR 7 calendar days FINAL FINAL ASKING FOR 7 calendar days F
Removed PCO 34 UV Camel Humps PCO 34 (was PCO 35) Backwash Piping Changes \$46,142 Final, asking for 7 calendar days \$50 (was PCO 36) Blower Intake Piping out through Wall PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW PCO 37 (was PCO 38) Door Opening/Anchoring Mods PCO 38 Lime Sample and bypass PCO 39 Sprinkler Design \$50 Removed \$46,142 Final, asking for 7 calendar days \$29,801 Final, asking for 7 cale
PCO 34 (was PCO 35) Backwash Piping Changes  35 (was PCO 36) Blower Intake Piping out through Wall  PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW  PCO 37 (was PCO 38) Door Opening/Anchoring Mods  PCO 38 Lime Sample and bypass  PCO 39 Sprinkler Design  PCO 39 Sprinkler Design  S46,142 Final, asking for 7 calendar days  \$29,801 Final, asking for 7 calendar days  \$29
35 (was PCO 36) Blower Intake Piping out through Wall PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW PCO 37 (was PCO 38) Door Opening/Anchoring Mods PCO 38 Lime Sample and bypass PCO 39 Sprinkler Design \$15,000 Estimated, range \$10-\$15K Executed CO 5 PCO 39 Sprinkler Design \$1,591 Executed CO 5 Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW PCO 37 (was PCO 38) Door Opening/Anchoring Mods PCO 38 Lime Sample and bypass PCO 39 Sprinkler Design PCO 39 Sprinkler Design S1,591 Executed CO 5 Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
PCO 37 (was PCO 38) Door Opening/Anchoring Mods  PCO 38 Lime Sample and bypass  PCO 39 Sprinkler Design  \$15,000 Estimated, range \$10-\$15K  Executed CO 5  Removed, included in PCO 39 & 43.  Contractor will provide PCO43 once PCO
PCO 38 Lime Sample and bypass \$5,682 Executed CO 5 PCO 39 Sprinkler Design \$1,591 Executed CO 5 Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
PCO 39 Sprinkler Design \$1,591 Executed CO 5  Removed, included in PCO 39 & 43.  Contractor will provide PCO43 once PCO
Removed, included in PCO 39 & 43. Contractor will provide PCO43 once PCO
Contractor will provide PCO43 once PCO
· ·
DCO 40 Attic Southblood CO overwheel
PCO-40-Attic Sprinker \$0 executed
PCO 41 Fire proof NaOCI Rm Ductwork \$25,298 Final
PCO 42: Final Changes to grading not in PCO19 \$6,921 Excuted CO 5
PCO 43 Sprinkler Install in CCB Attic \$0 TBD
and out and the parameter of stanks and stanks and stanks and the stanks are stanked and the stanks are stanks
Constitution of the Property of the Constitution of the Second Se
ELECTRICAL PRODUCTION (Vitagonic Strandgamilion Philipme WW.B.) over 1 1 2 524 (555) Philipm C. Production Covid
Sum of Unexecuated PCO \$457,5
Sum of All PCOs and C.O.s \$540,2
All PCOs and COs as % of Bid 4.4
Funding
Warrant Funding \$14,906,116
Contingency Funding
Contency Left with All PCO's known to date \$234,518 Does not include Potential Delay Claim
Delay claim 7/25/2019 \$367,777 108 Days
Revised Delay claim 2/27/2020 \$274,406 90 Days
Revised Delay claim 3/4/2020 \$241,848 81 Days

# Abbreviated WPP Cost Summary Sheet Without MCC Double Dipping Cost

## Date 16-Jun-20

ltern	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 Disninfection	\$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		PCO 9 dropped
PCO 10 - Process Valves Revisions	(\$80,160)	Executed
		\$80,745 proposed. Rejected -WFD to do in
PCO 11 - Contactor Stub Out	\$0	house
PCO 12 - BW Tank Block Outs	\$4,718	Executed
PCO 13 - False Wall at Lime Bldg		Executed
PCO 14 - Added Vents and Lime Pump		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 Dissconects at Wells	\$16,386	Executed
PCO21 - Sprinkler Pipe Painting		Rejected
PCO 22 Electrical Updates at Wells		Executed CO 5
PCO 23 Soffet and Gutter	and the second second second second	Rejected
PCO 24 Filter Pipe Changes		Executed CO 5
	and the second of the second o	Reduced value from \$13,861. Removed
PCO 25 Ceiling Tile Support	\$6,640	MCC 14 calendar day request
	, ,	Removed, waiting for repricing for revised
PCO 26 Generator System Changes	\$0	scope if any (likley some credit)
	2	Reduced value from \$107,098. Approved
PCO 27 Hydrated Lime Equipment	<i>ታግለ ተለ</i> ማ	MCC 14 days request

# Abbreviated WPP Cost Summary Sheet Without MCC Double Dipping Cost

PCO 28 Credits	(\$41 185)	Executed -CO 5
PCO 29 Sprinkler and Gas Pipe Painting		Executed -CO 5
1 do 25 Spranter and das ripe rantang	722,00	Reduced from \$159,439. Estimate \$100K.
PCO 30 Mis. Electrical at WPP	\$1.00.000	Approved MCC 31 day request
PCO 32 (was PCO 31) Connector for Ceiling Drops	\$15,000	
PCO 31 (was PCO 32) CCF Modifications		Reduced value from \$45,904.
PCO 35 Propende Chainges		Final - Proposed CO 5
Removed PCO 34 UV Camel Humps	have a series as a sure from the series of t	Removed
·		Reduced value from \$46,142. Removed
PCO 34 (was PCO 35) Backwash Piping Changes	\$32,819	MCC 7 calendar day request
		Reduced value from \$29,801. Removed
35 (was PCO 36) Blower Intake Piping out through Wall	\$16,478	MCC 7 calendar day request
PCO 36 (was PCO 37) Rework PS-11 under 16 in FEW	\$2,725	Executed -CO 5
PCO 37 (was PCO 38) Door Opening/Anchoring Mods		Estimated - Waiting for pricing
PCO 38 Lime Sample and bypass	\$5,682	Executed -CO 5
PCO 39 Sprinkler Design	\$1,591	Executed -CO 5
		Removed, included in PCO 39 & 43.
		Contractor will provide PCO43 once PCO 39
PCO 40 Attic Sprinker	\$0	executed
PCO 41 Fire proof NaOCI Rm Ductwork	\$13,000	Reduced from \$25,298. Estimate \$13K.
PCO 42: Final Changes to grading not in PCO19	\$6,921	Executed -CO 5
PCO 43 Sprinkler Install in CCB Attic		TBD
PCO44 Additional Lab Sink	to the same of the state of the same of th	Final-Proposed COS
PCO 45 Relocate Hypo Pipe, add there itush line	[	Sincil Proposed CO 6
PCO 46 Motor Starter for Filter BW Blower	ં ડાંયુ (ઇ.ઝ.૧)	Final Proposed CO 6
	execuated PCO	
	PCOs and C.O.s	
	COs as % of Bid	3.10%
Funding		- 1.0.A. W.
Warrant Funding	\$14,906,116	
Contingency Funding		
	400	
Contency Left with All PCO's known to date		Does not include Potential Delay Claim
Delay claim 7/25/2019		
Revised Delay claim 2/27/2020		
Revised Delay claim 3/4/2020	\$241,848	ST Daks