

## **MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE**

### **Meeting Minutes**

**Wednesday, September 6, 2023 3:15 PM**

### **Meeting Held Remotely**

#### **In Attendance:**

CIC Members: Gregory Garrison (GG), Ariel Elan (AE), Jason Burbank (JB), Chris Menegoni (CM), Lynn Reynolds (LR) (3:45)

Town Staff: Water Ramsey (WR)- Assistant Town Admin,

Meeting convened 3:15, GG presiding

#### **1. Approval of Minutes:**

**MOTION by GG to approve the meeting minutes of 8/30/23. Seconded by JB. GG-AYE, JB- AYE, CM- AYE, AE- ABSTAINING. MOTION PASSED**

#### **2. American Rescue Plan Act (ARPA) Capital Projects- status updates (ATA)**

1. Old Town Hall slate roof repair, masonry repair, windows- \$70,000 masonry contract awarded to JJS. Work to begin Sep 12. \$35,000 roof contract awarded to Larochelle. Work to begin in October. Windows specifications to be developed and bid this fall. Chris Sawyer Laucanno is the architectural consultant for all three projects. Masonry and roof came in under budget.
2. Town Hall Annex roof solar- One proposal was received from ACE solar. It is taken under advisement, but the price proposal is within the established budget of \$205,000.
3. Skatepark lighting- Has not started
4. Vector dumping pad- A location was identified at the Clean Water Facility. Project will cost a fraction of what it would cost at Sandy Lane. CWF staff are looking at installing the concrete elements.
5. Clean Water Facility Operations Building boiler/ ventilation- The pellet boiler bid came in 90K over budget and could not be awarded. CWF has hired Wright-Pierce HVAC engineer to develop a comprehensive project for the Ops Building to incorporate both elements. A backup heating solution will be provided this winter while the project develops. A larger project can be expected, but it is a high priority due to worker safety concerns.
6. Septage Receiving Station- Has not started

#### **3. Other Active Capital Project Status Updates (including but not limited to)**

1. Town Hall carpeting and painting- Work is complete and satisfactory. DPW is seeking quotes to carpet the Town Hall Annex with some of the remaining funds in the appropriation. Would help with sound attenuation in that room.

2. Colle and Shea Roof Replacement- Work is underway. Shea expected completion Sep 15, Colle October 1
  3. Clean Water Facility Screw Pump Replacement- Financing is in place. Design to commence shortly.
  4. Cernegie Library Basement Rehab- Project scheduled to be bid this winter. Noted concern about potential cost overrun.
  5. New Library Building Project- Programming study underway for May 2024 application
  6. New Elementary School Building Project- MSBA application review meeting in two weeks with town and school officials.
  7. Burn Dump Cap- The secondary stormwater system is planned for installation this Fall.
  8. Montague City Road Flooding Relief- Conditions have been too wet all summer and Fall for the work to proceed as designed. All permits are in hand. WR to meet with contractor to see what can be done this Fall to mitigate the flooding.
  9. 11<sup>th</sup> Street Bridge- Design is drafted. Needs to be reviewed by MassDOT. The concrete abutment work can be done this drawdown. Anchor bolt repair to be bid out ASAP. DPW will do railing.
  10. Strathmore- Some boarding, roofing and masonry repairs are needed and will be addressed (non-capital) The towns overall strategy is to demo the complex.
4. **Establish next meeting date(s):** TBD, Field trip to project sites in the Spring.

Meeting adjourned 4:35PM

Respectfully Submitted,

Walter Ramsey, Assistant Town Administrator