Capital Projects Building Committee Thursday May 16th at 7:00PM Marshfield Town Hall

Present: James Banda (Vice Chairman), Peg Davis (Secretary) Harry Murphy, John Viola, Fred Russell (Facilities Manager), Peg Davis (Secretary), Barry Cornwall, Mike Fay

The meeting was called to order by Jim Banda at 7:00PM. A motion was made and seconded and the minutes of the previous meeting were approved.

Mike Fay, representing the Ocean Bluffs Seawall group made a brief presentation about the status of the needed seawall repairs in the Ocean Buff area. He asked if the committee could give consideration to the needs of the area as a future Capital Project Building Committee project for both temporary and long term repairs.

Fred Russell (facilities manager) gave an update of the RFQ process so far. He has received over 30 requests for information about the projects for the DPW and the Police Station. There will be an information meeting on Wednesday May 22nd at 9:00AM for the Police Department project and 10:30AM for the DPW Project to discuss requirements of the projects for potential Project Managers. Packets will be due on May 30th. Publication of the projects and the RFQ's has been submitted to all proper outlets. Fred talked about the selection process and mentioned that the town will still have the choice of architects for the projects some time in August. Some open discussion was held about the phasing of the two projects.

A brief discussion was held about the Senior Center and members of the committee agreed to give full support in choosing a Project Manager for their project.

Barry made suggestions regarding a long-range maintenance plan for all town buildings. Fred Russell volunteered to speak to Mike Maresco about a long term maintenance plan.

The next meeting will be held at the Marshfield Senior Center, 230 Webster Street Marshfield at 7:00PM in the Conference Room. Tours will be available at 6:45 for those who have not seen the building or wish to do so again.

The meeting was adjourned at 8:00pm.

Respectfully Submitted, Peg Davis, Secretary