

Provincetown Building
Committee
Meeting Minutes
January 18, 2023, 1:00pm

The Provincetown Building Committee held a public meeting on Tuesday January 18, 2023 at 1:00 pm in the Judge Welsh Room at Town Hall, 260 Commercial Street, in keeping with Governor Baker's Executive Order of March 12, 2020, *Order Suspending Certain Provisions of the Open Meeting Law*. Members: Jeff Mulliken (P), Sheila McGuinness (P), Paul Kelly (P), Lisa Westervelt (P), Arlene Weston (P), Linda Fiorella, Alt. (P) Brian Becker, Alt. (P)

(P=Present, L=Late, E=Excused, U=Unexcused)

Also present: James Golden, Chief of Police; Braden Witt, DPW Facilities Manager; Paul Millett, Environmental Partners; Jorge Cruz, Flansburgh Architects; Wes Stinson, Environmental Partners; Pete Gaudreau

Meeting called to order 1:01pm

Agenda

1. Public Statements (3 minute limit each) None

Arlene Weston arrived at 1:02

2. Environmental Partners - Project Update

a. Construction Progress & Schedule Update-

b. Update on Project Budget

i. Construction Budget Overview –

c. Any other project related issues –

3. Flansburgh Architects – Project Update – Jorge Cruz presented the information he currently has available for change order items. JC went through the Construction Items list including items like lockers, cedar shingles, door changes, sally port modifications etc. Discussion centered on the higher priced change orders such as the sally port. A code consultant is currently reviewing the plans to determine if there are any other potential code issues. The committee then went through the Owner Items. The expectation is that more concrete numbers will be available for the next meeting of the committee.

a. Construction Progress

b. Submittals/RFIs –

c. Presentation of Furniture Budget

d. Confirm “Sit On test” from 1/24 – 1/30 at VMCC.

e. Status of Police Equipment, Technology, Security Selections & Budgets

f. Review of Proposed/Potential Change Orders

i. Owner Related

ii. Construction Related

g. Any other project related issues

4. DPW Update

a. Any Police Station project related issues –

5. VMCC Study Progress Presentation, by Weston and Sampson (if available)

Presentation by Weston and Samson by Matthew Doyle, Jean-Pierre Parnas and Jamay Li. The presentation included a discussion of the history of the project by Braden Witt. The presenters discussed the current status of the site and structure, department needs, and options for addressing issues in the building and potential housing opportunities. Discussion covered the location for and amount of housing in the proposed options as well as which parking areas could be used for housing/other uses. Also discussed: water tower parcel; site visits; putting comments/questions in writing and more.

- 6. Review and approval of 12/06/22 and 1/04/23 Meeting Minutes**
- 7. Other Matters that may legally come before the Committee not known at the time of posting.**
- 8. Sit on test for chairs 1/27 2-3pm won't work due to Town Hall being closed, and 1/30 10-11am. Open meeting law webinar training is coming up.**

Linda Fiorella made a motion to adjourn, Jeff Mulliken seconded

2:58 pm meeting adjourned.

Respectfully submitted,

Jeff Mulliken, Chair