

PROVINCETOWN AIRPORT COMMISSION

WEDNESDAY, 20 OCTOBER 1999

PROVINCETOWN MUNICIPAL AIRPORT

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

The Provincetown Airport Commission met on the above date and location to hold its stated monthly meeting. Those in attendance were Leonard Alberts, M. D. , chairman, Gwen Bloomingdale, Vice Chairman, and Mary Moore, Treasurer, commissioners, Dutch Lisenby, Airport Manager and David Fish, consultant.

I. TERMINAL REPLACEMENT PROJECT UPDATE

A. HVAC no Sidney Greenleaf yet. Fish directed to send letter to TRA giving them 21 days to respond and resolve HVAC issue or forfeit any further payment. This is to be the last letter to TRA relative to this matter.

B. Doors: waiting for Scanlan to respond -- Pulaski has been working feverishly at Crown & Anchor.

C. Final pyt. from MAC- confusion on change order dates. Will be rectified shortly.

II. EIS/EA

Still moving forward. Newest draft out by end of this week -meeting scheduled with CCNS - MAC and FAA said no more meetings without Maria Burks -- this has been problem with interpretation of situation between her and her representatives. Burks personally sees no problems.

Dr. Alberts is dissatisfied with Jeff O'Connell of ENSR regarding the continuous fiascoes he is making, especially the most recent which involved a computer malfunctioning. Dr. . Alberts feels Jeff O'Connell's expertise is sorely lacking. Fish is to relay these concerns to Jeff strongly.

III. HATCHES HARBOR MITIGATION

The \$25,000 payment to the CCNS was made prior to 9/30/99 as requested, paid by the Town of Provincetown/Accountant. To pay balance of \$77,000 (\$52,000 balance) project needs to be completed and includes the finishing of the berm and the plantings. Lisenby has talked with project manager and on site rep, and will approach Maria Burks next for finalization.

IV. SRE/ARFF GARAGE UPDATE

Door installed -- floor in - no electric yet. Project meetings going well. Contractor a "bit" behind (primarily due to weather) . Contractor concerned about liquidated damages, and is pushing to complete on time. At best estimate, should

only be a week or so behind.

Connection of water from water main is problem in that main is located in

middle of marsh, not where shown on plans. Through negotiation, Town of Provincetown Water Dept/DPW to do connection at cost, thanks to Bill Ingraham, Clerk of Works, and Butch Lisenby.

V. SRE PICK UP UPDATE

Vehicle should be at dealer's within week.. Once all the bells and whistles are installed and it is painted, arrangements will be made to view, inspect and approve, then arrangements made for delivery. Discussion still going on regarding how to resolve original sander issue. May be returned to dealer, purchased and delivered to another owner, or possible to another dept. within the Town.

VII. OTHER BUSINESS

A. Butch presented the information that he and others have had some questions about the expertise, know how and reliability of Campbell 1 and Paris and question their worthiness to on t in ue as the Commission's consultants especially in light of the upcoming runway project. Lisenby said he feels they are not doing their job as they should nor supporting David Fish as Our consultant. Lisenby talked with Edwards and Kelcey, the second choice for consultant on the last short list. They have expressed interest in becoming our consultants.

D. Fish informed the commission that as of 11/19/99 he will no longer be an employee of Campbell and Paris and is **going** to work for Edwards and Kelcey. He will be transferred to the Baltimore area, but will do all he can help with whomever the new consultants are to assure a smooth transition.

B . Cape Cod Commission request to extend contract of Environmental Impact Statement project to 7/31/2000. Dr. Alberts signed and it was duly notarized.

VI. PAYMENT VOUCHERS

A. MHD FOR GARAGE \$ 47,666.75

MOTION: TO PAY MHD AN AMOUNT NOT TO EXCEED \$47,666.75 UPON COMPLETION OF LINE ITEMS AND CONSULTANT SATISFACTION.

MOVE: MARY MOORE
SECOND: GWEN BLOOMINGDALE
VOTE: UNANIMOUSLY FAVORABLE

B. CAPE COD NATIONAL SEASHORE -- BALANCE OF \$77,000

MOTION: TO PAY THE CCNS THE BALANCE OF \$77,000 UPON COMPLETION OF THE PROJECT AND THE SATISFACTION OF THE AIRPORT COMMISSION, MAC AND FAA.

MOVE: GWEN BLOOMINGDALE
SECOND- MARY MOORE
VOTE; UNANIMOUSLY FAVORABLE

C. ARH EN13INEERING FOR HVAC EVALUATION \$ 1,500.00

Discussion: decision of the commissioners to take this money from the final payment due to Slack and Veatch.

MOTION: TO PAY \$1,500.00 TO ARH ENGINEERING
MOVE: MARY MOORE

SECOND :

GWEN BLOOMINGDALE

VOTE: UNANIMOUSLY FAVORABLE

Further discussion was held regarding how to best repair the HVAC_* system and the choices available. Fish was asked if he thought it would serve the building best by going with the rec ommendat ion of ARH or with the recommendation o f Architectural Engineers. ARH cost is \$10 --- \$15 thousand and AE i s \$4 \$5 thousand.

VIII. MINUTES

None were presented at this meeting.

The next stated meeting will be held at the Airport on Wednesday, 17 November 1999 at 5:30 P.M.

No further business appearing, the meeting was adjourned at 6:47 P.M.