

CAPITAL PROJECTS COMMISSION MEETING – TUESDAY, FEBRUARY 8, 2022

PRESENT: Julie Goucher, Diane Williamson, Susan Rabideau, Charles Coehlo, John Mancuso, Matthew White

ALSO PRESENT: Gregg Marsili, Harbor Master

ABSENT: Don Hemond

A meeting of the Capital Projects Commission was held on Tuesday evening, February 8, 2022 at the Bristol Maritime Center, beginning 5:00 o'clock PM, Chairman Goucher presiding.

1. Call to order
2. Approval of Minutes

Williamson/Rabideau – Voted unanimously to approve the minutes of January 11, 2022 as prepared and presented.

3. New Business

- a. Introduction of New Project, Walley School Renovations: Chris Vitale, Economic Development Coordinator/Project Manager

It is hereby noted that no action was taken on this agenda item.

Mr. Vitale presented the Walley School renovation project. He explained that many uses for the building have been explored over the years, but that none had successfully moved forward. The building is located on the Town Common and may not be sold by the Town. It has been empty for many years and is deteriorating. The Council has approved the use of the building to operate as a Community Resource and Senior Center.

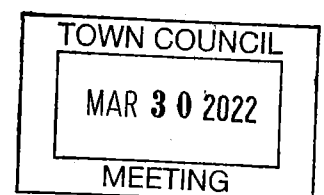
Currently, the senior programming is run out of the Quinta-Gamelin Community Center and due to the heavy use of that facility, there is a need for more space. The Town currently employs a Senior Services Coordinator and classes are run by individual contractor. In addition to the Senior services, the Town's Human Services (Welfare) office will be relocated to the Walley School. The Police Department also anticipates having an office for a Community Liaison.

Concept designs have been presented to the Council. The next steps are to engage an architect to prepare a detailed plan. The project will then be put out to bid for construction.

Ms. Goucher stated that a tour of the building could be scheduled for the Commission prior to the next meeting.

- b. Project Status Report: Gregg Marsili, Harbor Master

It is hereby noted that no action was taken on this agenda item.



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Harbor Master Marsili provided an update on the fuel pier completion. The tank and shed are complete and fuel has been received. Once final inspections, fire safety and signage are in, the Town will offer the fuel for sale to the public.

Harbor Master Marsili presented pictures of the concrete floats and explained the mooring system. He reported that six of the concrete floats have been installed and the remainder should be in by next week, weather permitting. The project is running as scheduled.

c. Treasurer's Report: Julie Goucher, Treasurer

Rabideau/White – Voted unanimously to accept the Treasurer's Report as prepared and presented.

Ms. Goucher presented an overview of the funding sources and expenditures incurred to date for the project.

There being no further business, upon a motion by Ms. Rabideau, (seconded by Ms. Williamson and voted unanimously) the Chairman declared this meeting to be adjourned at 5:40 PM.

Secretary

Capital Project Commission
Bristol Marina Expansion & Fueling Station Construction Project
Treasurer's Report as of February 8, 2022

Project Funding Sources:

Town Bond Issue 07/21	3,500,000
Town Bond Issue 2022	2,500,000
Fuel Pier Grant	106,800
Marina Grant	516,929
	<u>6,623,729</u>

Project Estimated Cost:

Reagan Marine Construction Contract	4,191,860
SF Marine Floats Contract	1,814,477
Reagan Marine Fueling Station	398,482
Town Administered Completion of Fueling Station	100,000
Construction Admin & Contingency	118,910
	<u>6,623,729</u>

Fueling Station

Estimated Cost	498,482
Funds Spent to Date	<u>(418,123)</u>
Remaining	<u>80,359</u>

Concrete Floats

Estimated Cost	1,814,477
Funds Spent to Date	<u>(1,451,582)</u>
Remaining	<u>362,895</u>

Marina Construction

Estimated Cost	4,191,860
Funds Spent to Date	<u>(544,169)</u>
Remaining	<u>3,647,691</u>

Overall Project Including Construction Administration

Estimated Cost	6,623,729
Funds Spent to Date	<u>(2,413,874)</u>
Remaining	<u>4,209,855</u>