

**TOWN OF TRURO - ADHOC BUILDING COMMITTEE- FOR THE FUTURE PUBLIC WORKS
FACILITY - MEETING MINUTES
THURSDAY, JULY 11, 2024, at 4:30 PM EDT**

Meeting conducted via Virtual-WebEx - recorded and available for review at the following link:
<https://reflect-trurotv.cablecast.tv/CablecastPublicSite/show/7225?channel=1>

A quorum of committee members was present:

Co-Chair Bob Higgins Steele, Co-Chair Michael Cohen, Members Anthony Garrett, and Leif Hamnquist. At this time, we do not have one Full Member or one Alternate Member.

Other attendees: Select Board Liaison Bob Weinstein, Town Manager Darrin Tangeman, and DPW Director Jarrod Cabral.

Agenda Item – Assign Notetaker

- Co-Chair Michael Cohen will complete the meeting minutes for 07/11/24.

Public Comment

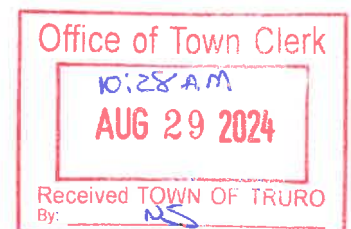
- DPW Director Jarrod Cabral spoke about the need for the ABC to nominate a member to the Owner's Project Management Selection Committee (part of the procurement process).

Agenda Item – Approve Meeting Minutes

- May 23, 2024 – A motion by Anthony Garrett that was seconded by Bob Higgins Steele to approve the meeting minutes as written. The roll call approved with Leif Hamnquist abstaining because he did not attend the meeting.
- June 27, 2024 – A motion by Leif Hamnquist that was seconded by Anthony Garrett to approve the meeting minutes as written. The roll call approved with Michael Cohen abstaining because he did not attend the meeting.

**Agenda Item – Town Staff Reports & Updates by DPW Director Jarrod Cabral. To include:
Phase 2 – Status update that began on 07/09/24 at the existing Truro DPW site.**

- *This was a very informative forty-five-minute update regarding the phase 2, by DPW Director Jarrod Cabral.*
- Ground radar produced a site map of where the Phase 2 test pits should be dug. The ground radar site map can be found on the Ad hoc Building Committee website. As a result, test pit 5 was the first one completed because of what the radar detected. DEP was notified of leaking petroleum products. Coincidentally, a 275-gallon tank that holds either oil or petroleum was removed.
- 68 borings samples will be completed the week of July 15, 2024.
- The OPM RFQ – Owner's Project Manager (OPM) – Request for Qualifications (RFQ) was posted and will open it up on August 1, 2024. Each eligible vendor will be interviewed.
- Town Manager Darrin Tangeman – a rolling commentary of the test pits data will be provided to ensure full transparency.
- ABC Member, Anthony Garrett, is scheduled to make a site visit on Friday, July 12, 2024.
- Select Board Liaison, Bob Weinstein invited the Provincetown Independent to the site. He also expressed concern about the building site given the environmental issues that have been unearthed as of the current Phase 2 status (July 9, 2024).
- Three monitoring wells will be installed the week of July 22, 2024.



- Bob Higgins Steele provided an update regarding the lengthy list of questions to STRATA. STRATA has about 100 hours into the Truro DPW project. ABC Co-Chair Cohen and Town Manager Darrin Tangeman recommended that the ABC continue to vet the STRATA product to the end to see if it can be recommended or not. Select Board Liaison, Bob Weinstein, and ABC Members, Anthony Garrett and Leif Hamnquist, share similar concerns if a viable contractor can perform the work using the STRATA material. Bob Higgins Steele does not feel it is a good fit, but is willing to pursue it objectively. The span lengths concern him, and he does not believe the financial savings will be significant.
- **DCAMM – Division of Capital Asset Management and Maintenance certification may be the biggest hurdle for STRATA.** <https://www.mass.gov/dcam-contrctor-certification>

Agenda Item – Procure / Storage Software

- Will create a folder within David's drive with a link.

Agenda Item – Workshop Planning

- Although it is premature in the process, ABC Member Leif Hamnquist expressed that workshop planning is super helpful. It is essential to do the work in person because it yields significant time savings. When it is appropriate, the ABC is fully committed to this methodology.

Agenda Item – Full member vacancy appointed position – Ad hoc Building Committee – For the Future Public Works Facility

- It will need to be advertised in August 2024.

Agenda Item – Alternate member vacancy appointed position – Ad hoc Building Committee – For the Future Public Works Facility

- It will need to be advertised in August 2024

Agenda Item – Recommendations by David

- Will create a folder within David's drive with a link.

Agenda Item – New Business

- NONE

Agenda Item – Confirm next meeting date

- Thursday, July 25, 2024 at 4:30pm EDT

Co-Chair Bob Higgins Steele made a motion to adjourn the public meeting. ABC Member Leif Hamnquist seconded, and the ABC members approved on a roll call. Accordingly, the public meeting adjourned at 5:28 PM EDT.

Respectfully submitted,
Michael Cohen

Ref

8/29/2024

