

TOWN OF TRURO - ADHOC BUILDING COMMITTEE- FOR THE FUTURE PUBLIC WORKS FACILITY - MEETING MINUTES
THURSDAY, JULY 25 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: Town Manager Darrin Tangeman, and DPW Director Jarrod Cabral.

Agenda Item – Assign Notetaker

- Member Leif Hamnquist will complete the meeting minutes for 07/25/24.

Public Comment

- Nancy Medoff, as a private citizen, spoke to request the committee consider Wellfleets DPW facility design and process.
- Chris Lucy spoke to the various plans that have been submitted before the town, specifically the 'DPW study groups' plan for the current site. Requested that plan be reviewed at the next meeting.

Agenda Item – Approve Meeting Minutes

- July 11, 2024 – A motion by Anthony Garret that was seconded by Bob Higgins-steel to approve the meeting minutes as written. The roll call approved unanimously.

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.

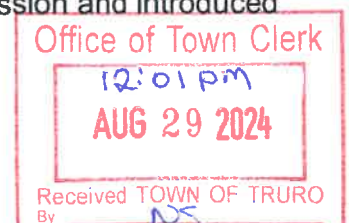
- Mr. Cabral updated the committee on the progress of the Phase 2 environmental work.
- Conclusions from the findings so far do not preclude the site for development.
- The OPM RFQ – Owner's Project Manager (OPM) – Request for Qualifications (RFQ) was postponed until August 8, 2024. 5 vendors showed interest so far. One member from the Ad Hoc Building Committee will need to be
- Anthony Garett asked when the boring sample results will be available, Mr. Cabral said it would be about 8 weeks at worst.

Agenda Item – Full Vacancy Member

- Michael Cohen said the position was posted and interviews will be in early August.

Agenda Item –Earth Shelter Option

- Bob Higgins-Steel asked Brian Boyle to discuss the option to the Commission and introduced the earth shelter option for energy needs.



- Anthony Garrett spoke to the benefits of passive solar for the design of the facility but was concerned about accessibility requirements.
- Discussion on further passive solar ideas ensued.

Agenda Item – Strata

- Bob Higgins-Steele relayed the response from Strata about the committees questions and the requirements from the State of Massachusetts. Strata said now was not the time to pursue the work, mainly due the DCAM certifications required.
- Michael Cohen thanked Bob Higgins-Steele for his work with the Strata team and confirmed Strata will answer the committees questions.
- Anthony Garrett asked about the MA procurement

Agenda Item – New Business

- Mr. Cabral explained the OPM, RFQ process and the committee needs a building committee member to be a part of the evaluation meeting.
- Leif Hamnquist offered to be the representative.
- Bob Higgins-Steele would like the opportunity to submit and review questions
- A motion by Anthony Garret that was seconded by Bob Higgins-steel to vet the OPM(owners project manager)
- Michael Cohen asked if it would be helpful to meet on site at some point for a working group, the committee agreed that once more information is available, possibly end of September or early October.

Agenda Item – Confirm next meeting date

- Thursday, August 15, 2024 at 4:30pm EDT

ABC Member Anthony Garrett made a motion to adjourn the public meeting. Co-Chair Michael Cohen seconded, and the ABC members approved on a roll call. Accordingly, the public meeting adjourned at 5:11 PM EDT.

Respectfully submitted,
Michael Cohen



8/29/24

