

## Community Center Building Committee

**May 18, 2021**

**6:30PM**

Remote Participation by Zoom

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link:

Topic: Community Center Building Committee

Time: May 18, 2021 06:30 PM Eastern Time

Join Zoom Meeting

<https://zoom.us/j/99037560471?pwd=UkVnWXhPbk9YRDBJRXIsbkU5aXdPdZ09>

Meeting ID: 990 3756 0471

Passcode: 438643

One tap mobile

+13017158592,,99037560471#

Dial by your location

+1 646 876 9923

This meeting will be Recorded.

### Agenda

- 1) Call to order.
- 2) Approval of Minutes: May 3, 2021
- 3) Approve Invoices
- 4) Update Design & Site Plan & Pricing
- 5) Vote on Committee Preferred Option: Renovation / New
- 6) Report on Meetings
- 7) Town Meeting Preparation
- 8) Communications Update
- 9) Citizen Comments
- 10) Future Committee Meetings TBD
- 11) Adjournment

### **Vote Committee Preferred Option:**

**“I move that the Building Committee vote to recommend both the Renovation of the 1910 Building + Additions AND the New Building options as our preferred direction for the building options and let the citizens select either Article 1 or 2 as the direction the Building Committee should proceed to for Construction documents and construction.”**

Both options meet the desired program for our Community Center. Both have the same construction budget and overall total budget of a not-to-exceed amount of \$18mm

The alternative is to remediate, repair and maintain the existing building for a documented estimated August of 2019 cost of \$6.2mm.

### **Meeting Report:**

**May 6:** We met with the Dover Board of Selectmen to report to the Board on our status. For the most part that was a very positive meeting. My take-a-way was a quote from Selectmen John Jefferies: “You can only control what you can control.” That is my recommendation to the Building Committee and to the Town Voters. What we can control is a not to exceed budget of \$18m. What we can control is move forward on May 12 & 21 and seek current low interest rates for our citizens. What we can control is a funding plan that benefits all citizens.

**May 12:** As you are aware we hosted a Citizens Community Forum with about 57 in attendance. That recorded meeting is on the Town website.

Ruth Townsend on May 12 hosted a meeting of Park & Rec, COA, Dover PTO, Dover Mothers, Theatre Groups to start the communications process of reaching out to citizens to Get Out the Attendance at the June 12 Town Meeting and June 21 Town Election.

**May 13:** Warrant Committee meeting w/Capital Budget Committee in attendance. My take-a-way is their seemed inclined to prefer a delay in our process to support only voting the final construction budget AFTER final bids are in and the final budget is known. This would mean an additional Town Meeting in 9 to 12 months. It will mean that will have to amend the main Article 3 to support that AND secure funding so we can have an agreeable contract with a Owners Project Manager & Design Team. That funding number must designate where it will come from.

I understand Capital Budget is having a meeting which I am not able to attend tomorrow. From their requests it sounds like they will be examining our Budget.

**“I move that the Building Committee accept the \$1,233,173 number as the cost to proceed through the Construction Manager bidding and accepting process. This is to support the Owners Project Manager and Architect and their subcontractors services”**

**Going forward:**

**May 19:** Tomorrow @ 8am Park & Rec is hosting a Citizen Forum for support of Article 4. I have confirmed with Park & Rec and would like to confirm with you that the recommended number from Colliers received yesterday is \$850,000. I would like a Motion from this Committee to support that number. This is supported by the Chair of Park & Rec, Chris Boland.

**“I move that the Building Committee accept the \$850,000 number as the additional cost for the 1,000 sq ft of recreation space.”**

**May 19:** At 7pm there is a Capital Budget Committee meeting to discuss the Community Center Budget. Both Phil Palumbo and I have other commitments. You all may want to attend.

**May 20:** I will be attending a morning coffee with the COA members.

**May 20:** The Board of Selectmen will propose and vote on our Funding Plan. A key to getting to YES. It is important that you try to attend.

**June 2:** We hold our final of 5 Citizen Forums. It is our Pre Town-Meeting Forum

**June 12:** At 10am is the Special Town Meeting

**June 21:** Is the Special Election.

Town Meeting Preparation:

**FAQ:** I anticipate that will be complete by this Monday, May 24. I will try to get it out to you on Friday. We will distribute it electronically as soon as possible.

**Town Meeting Presentation:** I will be working with Phil Palumbo, Jon Richardson & Bob Springett to have the written part coordinated with the Power

Point Slides by June 2. Those slides along with the FAQ will be available in print on paper for the Town Meeting.

**Communication Plan: Ruth**

Vote Signs – Please sign up for yours for distributions. We have a total of 100. And about 45 have been spoken for so far.

Banner and plans will be on the front of the Caryl building property.

One Page handout created by Ruth.

Need you all to send out emails encouraging attendance at the especial Town Meeting on June 12 and the special Election on June 21.