

Capital Budget Committee
February 8, 2021
Minutes

Approved 4-0-1(4-5-2021)

CBC Members Present: Wakeman, Dick, Dormitzer, Franklin, Host, Lyons
Town Procurement and Contracts Manager: Leary

Mr. Wakeman opened the meeting at 1900 with the above quorum present.

Recreation: Ted Carroll, Recreation Director and Tim Burnieika

Sohier Basketball Courts (\$25,00)

The total cost of this project is estimated to be \$100,000. Funding to date for the Sohier Basketball Court Project has come from a number of sources: CPC (\$48,000), Recreation Dept (\$30,000), Cohasset Basketball Boosters (\$9,000). A request was made for \$25,000 to complete this project. Funds would be used for court painting (\$12,000), landscaping (\$8,000) which together with a 5% contingency brings the request to \$25,000. Depending on the type of sealing applied to the court, the price could come in \$12,000 - \$15,000 instead of \$25,000. These courts are highly utilized by Cohasset Residents and are central to the Summer Basketball Program jointly offered by the Cohasset Basketball boosters and the Recreation Department. ***This project is Priority 1 request of the Recreation Department.***

Miliken Field House (\$113,000)

The total cost of this project is estimated to be \$327,800. Funding to date for the Miliken Field House totals \$214,000 and has come from a number of sources: CPC (\$155,000), Capital Budget Committee (\$25,000), Recreation Dept (\$25,103), plus a commitment from the Cohasset Soccer Boosters (\$30,000). The request would provide the balance of the funds needed to pursue the procurement of the proposed prefabricated modular (\$229,000), site work (\$46,000), the cost of connections for sewer, plumbing and electricity (\$23,000) and includes a 10% contingency that includes concessions and lavatories. Used by CHS athletics and town youth soccer and lacrosse, the proposed field house would replace the current concession shed and rented porta-potty facilities. ***This project is Priority 2 request of the Recreation Department.***

Beechwood Basketball Courts (\$70,500)

Funds were requested to reconstruct the Beechwood Basketball Court built in 2007. Drainage, tree roots and fence placement have been factors in the premature deterioration of the court surface. The project aims to correct these issues and would include reconstruction and resurfacing of the court, new backboards, fencing and electrical improvements. Cost of the project is estimated to be \$58,000 with a 25% contingency, but could be \$65,500 if another vendor than Iaria is used for the court construction and surfacing.

These courts are highly utilized by Cohasset Residents. ***This project is Priority 3 request of the Recreation Department.***

Minutes:

A motion was made to approve the purchase of a used skid steer from the Town of Pembroke for \$12,500. That motion was seconded and the minutes were approved 6-0 by a roll call vote by Wakeman, Dormitzer, Lyons, Host, Franklin and Dick.

Committee continued discussions regarding shared IT responsibilities between Town IT and School IT.

There being no further business we voted to adjourn at 20:51pm

Respectfully submitted