

Municipal Building Project Committee  
Minutes  
December 28, 2023  
10:00 am

Members Present:

Lauren Bruce, Derreth Roberts, Linda Gillies, Pete Anderson and Bill Boardman.

Members Absent:

Jay Zlotkosky, David Sessions

Ad Hoc:

In person: Christine Robb, Cressica Brazier, Murt Durkee, Janet Anderson

On Zoom: Fred Porter

Also on Zoom:

Mark Ouellette of SBA

1. Lauren Called the meeting to order at 10:00 am. Quorum met.
2. Approve the minutes from 11/15/23. Motion to approve the minutes by Bill Boardman and Derreth Roberts seconded. No discussion. Motion passed, unanimous.

3. Review Designs for Up Island Safety Garage (UIPSG) and Islesboro Health Center (IHC).

Lauren, Pete and Mark reviewed the updates emphasizing the efforts being made to reduce costs wherever possible.

UIPSG

- The Biggest change – no new road
- Worked with Murt on vehicle maneuvering
- Saving money but maintaining function
- G & D design included drainage, etc. for current road and SBA is reviewing that.
- Roof will be low slope but still able to accommodate solar.
  - Need rendering to assess roof, etc.
  - Pitch vs. flat – what are the cost savings?
  - Involve Cressica in the discussion on solar options.

Changes to the IHC

- Roof design revised – portion will have low slope.
- Note: from a distance the visual of flat roof will not be noticeable since it will be behind the Municipal Building.
- On-Call Accommodation will be to the north end of the IHC. Otherwise the position of the building does not change. Site lines and set backs have changed but within Ordinance standards. On call section moved to reduce cost of foundation work.
- Pitched roof goes back to about the location of the critical care room.

- Remainder low (pitch) slope.
- Equipment in attic with fixed in place ladder on outside of building for access.

#### 4. Time-Line for Project

- We are currently in redesign phase through January with pricing all through January. Full pricing may be delayed due to a lack of response from some trades.
- Dave Dyer said that there is no needed to resubmit for the UIPSG and would review whether the IHC design would have to go before the PB.
- Toward the end of February Ledgewood plans to begin mobilization.
- Mark was asked if we can get the cost of a change in the roof slope from low slope to more of a pitch. He will look into it.
- Height of building increased to accommodate duct work and required pitch for code. Structure has to be reinforced for low slope.
- Janet will get current drawings to Jay Z for his thoughts. We will be too late for the spring bond. Numbers have to be solid for bond bank.
- Time-line shows MBPC will need to review the bid package and make recommendations to the SB.
- Missed February 1 bond release. Next one is November.

#### 5. Public Questions and Comments. None received.

#### 6. Adjourn