

Date Approved December 8, 2010
VOTE: 7-0-0

TOWN OF DENNIS
Capital Outlay Committee
December 1, 2010
MINUTES

Members Present: Chair, Bob Pelosky, Vice Chair, Jim Wick, Ceil Downey, Connie Mooers, Bill McEllaney, Bill Savicki, and Mike Brennan.

Guests: BOS Liaison; Heidi Schadt, Assistant Town Administrator; Sandy Fife, Temporary Acting Interim Director of Finance for the School District; A. Francis Finnell, Director of Maintenance; Louis McPherson, Superintendent of Schools; Carol Woodbury. MIS Director; Steve Buss and GIS Administrator;. Alicia Messier.

Dennis Yarmouth Regional School District- Carol Woodbury, A. Francis Finnell and Louis McPherson

1. Wixon Middle School-

Request;

- a. Replace **hot water tank** **\$13,300.00**
Presently there is a 1000 gal. tank, that is continually heating. No longer used for showers. Minimal use within the building
Propose replacing with a high efficiency, 100 gallon tank. The old tank will remain in place. This should reduce the energy bill (no figure available).
- b. Replace **5 circulator pumps** **\$15,216.00**
Presently there are 4 pumps with 5 and 7 horsepower.
Propose installing fractional horsepower pumps. Centrally controlled by sensors as the temperature changes with the demand of the building. This will cit down on consumption/

Discussion;

Is there federal funding available for energy savings?

Possible rebates?

These items are original to the Wixon building.

An estimate for savings should be submitted; current v. new improvements

2. Baker Elementry School

Request;

- a. Replace **air compressor** **\$ 2,800.00**
This would be a 2 stage compressor using “lag time” system for heat control. The Mechanical staff will do all installation and permits will be pulled as needed.

Discussion;

This item is below \$10,000. for a Capital expense.

Carol Woodbury stated the Facilities 5 year Master Plan is being worked on but will not be complete until school configuration has been determined. This is a community decision.

MIS - Steve Buss

1. Exinda Bandwith Management Project

Request;

- a. New Item request- **Exinda** **\$ 13,050.00**
This will help manage the network. This has a projected 5 year life with on line support. Training is not built in. There is an annual maintenance fee after the first year,
- b. Replace EaglePoint with **AutoCAD Civil 2011** **\$22,000.00**
This is engineering software. We are requesting 3 licenses with updates and support. The old software will be retired. Allows engineers to develop street plans, roadways etc. AutoCAD is a mainstream pr
- c. **On Line Permit- GeoTMS-Phase II** **\$25,000.00** **WITHDRAW**
- d. **GeoTMS-Additional Permit Modules** **\$12,000.00**
Tree additional licenses requested for Natural Resources
- e. **IP Phone System for Dennis Annex** **\$72,500** **WITHDRAWN**

Discussion;

Phone system should be under new building renovations.

GIS- Alicia Messier

1. Town Planimetric Update

Request;

- a. **Digital Mapping of the Town** **\$200,000.00**
Create a comprehensive GIS position. This will organize the Towns assets. It will be accessible to all departments on the web. Not available to the public. To be used for infrastructure management, accuracy of property lines, develop a comprehensive master address database and for public safety.

Discussion;

How much of a cost savings is this? Try to gather these numbers through other communities that use this system.

Flyover would be in the Spring of 2011 when there is more clarity of the ground.

- b. **People GIS Phase 2** **\$137,500** **WITHDRAWN**

HEALTH- presented by Sandy Fife

1. Replacement of 1998 truck

Request;

- Truck replacement** **\$28,000.0**

The vehicle is 12 years old, 67,7000 miles and maintenance costs are rising. Should be funded under operating budget. A small SUV or truck is requested (Ford Escape 4 cylinder).

Other Business

Rankings;

Under "Other Information"

Capital Replacement Criteria

Description of the process

Rank 1-5 (1 being the highest priority)

Do not consider the amount just the ranking

Minutes;

Motion; Bill McEllaney to accept the Minutes of November 17, 2010 as amended

Second by Jim Wick

VOTE: 7-0-0

Motion to adjourn

Respectfully submitted,

Marilyn Mooers-Recording Secretary