

**TOWN OF LAKEVILLE
FIRE STATION BUILDING COMMITTEE
September 27, 2023 – 6:30 pm
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA**

On September 27, 2023, the Fire Station Building Committee held a meeting at 6:30 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:30 PM by Chairman Lorraine Carboni. Members present were Ari Sky, Nathan Darling, Michael O'Brien, Larry Kostant, Michael McCullough, Peter Conroy, Matthew Simon, Kate Shing, and Chairman Lorraine Carboni. Also present was Taylor MacDonald and Alex Murphy from Pomroy Associates and Christina Cotsoridis, Assistant to the Town Administrator. LakeCAM was recording the meeting for broadcast.

Meet with Pomroy Associates to Review Architect Bids and Committee Member Ratings

Mr. MacDonald stated that the Committee received four (4) proposals from Architectural Firms. The firms were Socotec US, Saccoccio and Associates Architects, The Galante Architecture Studio, and Kaestle Boos Associates, Inc. He took the committee member's individual ratings and put them into a spreadsheet. He advised that Kaestle Boos ranked at the top. Saccoccio and Associates ranked second. Galante ranked third, and Socotech ranked fourth. Mr. MacDonald stated that he and Ms. Murphy did their own rankings, just to compare, and their rankings fell right in line with the committee's rankings.

Mr. MacDonald advised that Pomroy Associates has worked with some of these companies, and they are currently working with Saccoccio and Associates and Kaestle Boos. He said he can answer any specific questions that the committee has about them. He has not worked with Galante. Mr. MacDonald said their recommendation would be to interview three (3) companies, but they are willing to do whatever the committee would like. Chairman Carboni asked the committee what they would like to do.

Upon a motion made by Member McCullough and seconded by Member Kostant, it was:

VOTED: To interview Kaestle Boos, Galante, and Saccoccio.
Unanimous in favor.

- a) Schedule committee interviews for architect finalists.

The committee plans to interview the three (3) architect finalists on October 18, 2023 at 6:30 PM. Mr. MacDonald will notify the finalists of their interview times. He will send the committee a list of recommended interview questions that they can add to their own questions. Chairman Carboni asked Mr. MacDonald to send them by October 10, 2023, and the committee will send all of the interview questions back to Mr. MacDonald and Ms. Murphy by October 13, 2023.

Update on Meeting with Parks Commission Regarding Proposed Site Locations

Member Sky spoke with the Chair of the Parks Commission. She is aware that the Fire Station Building Committee would like to meet with the Parks Commission to discuss potential site locations. Chairman Carboni stated that the Feasibility Study identified three (3) potential sites that are located on Parks land, and it is important to have a conversation with the Parks Commission. The Parks Commission has a meeting scheduled for October 19, 2023. Mr. MacDonald said he and Ms. Murphy would be interested in attending the meeting. Chair Carboni stated she would provide him with the details.

Discuss and Possible Vote on LEC's Natural Heritage Proposal

Member Darling advised that committee members were given a copy of a proposal from the company that has done all the work with the Town of Lakeville on Natural Heritage filings. Brian Madden from LEC Environmental did a proposal breakdown to include site evaluation and coordination with early communications with Natural Heritage to see if the Town can modify the existing permit for the Police Station. The proposal adds up to \$6,500. There are some additional costs that may be incurred through the process.

Member Darling said he thinks it would make sense to approve the \$6,500 along with another \$2,500, not to exceed \$9,000, to provide a little bit of leverage for anything additional that Mr. Madden may need.

Upon a motion made by Member Darling and seconded by Member O'Brien, it was:

VOTED: To approve the proposal for \$6,500 to LEC with an additional \$2,500, not to exceed \$9,000.
Unanimous in favor.

Chairman Carboni asked Member Darling to reach out to Mr. Madden and let him know about the vote. She added that they will invite Mr. Madden to one of the meetings so the committee members can meet him.

Review and Possible Vote to Accept the Minutes of July 19, 2023 and August 23, 2023

Upon a motion made by Member O'Brien and seconded by Member Sky, it was:

VOTED: To accept the minutes of July 19, 2023 and August 23, 2023.
Unanimous in favor.

Old Business

No old business

Schedule Next Meeting

The next meeting for the Fire Department Building Committee was scheduled for October 18, 2023. Ms. Cotsoridis will arrange for a meeting room.

Adjourn

Chairman Carboni adjourned the meeting at 6:50 PM.

List of Documents Provided at the Meeting

Committee Member Ratings for Architect's Bid Proposals
LEC's Natural Heritage Proposal