

Town of Rockland, MA
Capital Planning Committee

DATE: Monday, March 13, 2023, 7:00 PM

LOCATION: Rockland Town Hall, Lower Conference Room 1st Floor

ATTENDEES: Richard Harris, Chairman
Chris Fulton, Vice Chairman
Bill Principe
Doug Walo
Linda Sternfelt, Secretary

GUESTS: None

ABSENTEES: Lauren White

Chairman Harris called the meeting to order at 6:39 PM.

The Committee reviewed the minutes of the 2/16/23 meeting. Vice Chairman Fulton made a motion to approve the minutes. Mr. Principe seconded the motion. All members approved except for Ms. Sternfelt, who abstained as she was absent from the meeting.

The Committee reviewed the minutes of the 3/6/23 meeting. Mr. Walo made a motion to accept the minutes. Mr. Principe seconded the motion. The motion was unanimously approved.

Chairman Harris provided the Committee with copies of the Capital Plan requests for FY 2024-FY 2028 via both e-mail and in hard copy. He also provided a copy of the Committee's Capital Improvement Rating Sheet, and reviewed the Major Considerations for ranking.

The Committee discussed whether or not it would rank only new items to the plan, or re-rank all items on the plan. It was decided that the Committee would rank only new items to the plan, as the Committee does not rank projects against each other, and old items on the plan have already been ranked.

The Capital Improvement Items ranked and their rankings were as follows:

Department	Capital Item Description	Estimated Cost	Total Score
Water	Filter pump upgrades	\$250,000	30.5
Water	Gravity filter rehab	60,000	35
Water	Hydrant replacements	100,000	36.5
Sewer	Annual control plan for I&I	625,000	40.5
Sewer	Construction 2 clarifiers & elec. Replacement	20,000,000	40
Sewer	New heating system	100,000	35
Sewer	Generator	300,000	35
Sewer	Investigate & design new influent system	2,500,000	39
Sewer	Design & replace the influent system including tanks	25,000,000	38
Sewer	Construction of building for tertiary phosphorus system	12,000,000	40.5
Sewer	2 additional ejector stations	200,000	not rated
Highway	Front end loader	225,000	33
Highway	F350 Pickup truck	65,000	33
Highway	F650 dump truck	129,000	33
Highway	Road & drainage off Pond Street	110,000	32
Highway	Snow & ice equipment upgrades	80,000	29
Highway	Curb & sidewalks Goddard Avenue	120,000	31
Highway	VFW & Weymouth Street road upgrades	80,000	33.5
Highway	10 wheel dump truck	225,000	30.5
Highway	Top coating for the Highway parking area	185,000	28.5
Highway	Mini excavator	130,000	28.5
Library	Reset Union Street stairs	75,000	32.5
Library	Fix drainage on 1st floor	50,000	33
Police	Air conditioning unit	119,100	34
Police	Tasers	140,000	37
Park	Toro mower	89,000	29
Park	1 ton dump truck	75,000	26
Park	Speaker system for stadium	50,000	30
School	Genitech technology upgrade	200,000	31
School	Esten School upgrades	140,000	27
School	Esten School playground	200,000	30
School	Esten School HVAC Ventilation	469,000	27
School	Double entry upgrades for Esten, High School and Middle School	500,000	35
Fire	New Fire Station (re-ranked due to change in cost)	33,200,000	43
Fire	Replace Engine 2	825,000	37.5
Fire	Current Fire Station study if we do not build a new station	75,000	42
Fire	Fire Station admin vehicles (2)	140,000	32
Fire	Ladder truck replacement	1,500,000	33
Recreation	Building at Hartsuff	10,000,000	35
Town Hall	Emergency generator	300,000	33
Town Hall	2 electric vehicles	70,000	26
Town Hall	HRIS	145,000	not rated

One Sewer item, an additional Sewer item that may or not be on the plan and the HRIS software were not rated, as additional information was needed by the Committee. Chairman Harris will ask Town Administrator Lapp for the submission sheets from the Sewer Department to clarify their capital requests. Chairman Harris will also follow up with Town Administrator Lapp on the HRIS software, to see if it should be classified as a capital item.

The Committee agreed to meet again on Thursday, March 16th at 7 PM in the Lower Conference Room of Town Hall. The agenda will be to rank the few remaining items on the Capital Plan and to finalize the Committee's ratings.

Mr. Walo made a motion to adjourn the meeting. Vice Chairman Fulton seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 10:00 PM.

Respectfully submitted,

Linda Sternfelt, Secretary