

Town of Stoneham Capital Committee Notes

January 11, 2022 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Eric Duffy, Katelyn Finnegan, Kara Johnston, John Macero, Cory Mashburn, Dennis Sheehan, Jaime Wallace

David Luciano, Chief Grafton, Chief McIntyre, Brett Gonsalves

1. Approve Meeting Minutes of 01/04/2022
 - a. John Macero made motion to approve minutes, Heidi Bilbo seconded.
 - b. Vote: 8-0-0 Approved Minutes
2. Police Presentation
 - a. **DPW Radio Transmitter- \$17,000**
 - i. David Luciano provided overview of radio.
 - ii. DPW radio failure due to legacy damage. Currently on a borrowed transmitter. Need to replace. Original request was \$35K. Current quote based on state bid list is for \$17K and is good through February. 10% contingency should be added.
 - b. **Fire & Police Radio System Upgrade - \$1,138,000 *intended to be phased over multiple years**
 - i. Comprehensive plan needed for radio replacement for police, fire, and DPW. Current equipment is no longer supported by Motorola.
 - ii. Fire Portables not included in estimate
 - iii. Year 1 – could start with transmitters “Stoneham Police and Fire Radio Simulcast Infrastructure” \$388K.
 1. Need to determine if hardware cost is included
 2. Need to determine consultant cost to oversee the work
 - iv. Police, fire, and DPW all benefit from this work.
 - c. **2 Marked (\$140,000) and 1 Unmarked (\$45,000) Police Vehicles**
 - i. Fleet has 12 marked and 6 unmarked. 2 unmarked are being replaced from Spring 2021 town Meeting. In Fall 2021 Town Meeting, received \$ for marked vehicle. Now waiting for equipment to come in.
 - ii. CMG Quote received. \$60K for car. Need to add in radio and laptop.
 - iii. Still playing catch up from 2015-2018 when no vehicles were purchased. These two cars would replace:
 1. 2013 ford interceptor SUV with 171,000 fleet miles
 2. 2014 SUV with 232,000 fleet miles
 - iv. Chief requests vehicles under Operating Budget but they have been cut and have been requested through Capital.
3. Fire Presentation
 - a. **Portable Radios - \$104,000**
 - i. Applied for grant last year but did not get because changed criteria to be call volume based instead of age of units.
 - ii. \$100 Million increase in FEMA Grant
 1. Will not know if we received grant until at least April/May timeline.
 - iii. Capital request is for 12 radios which would put a radio in each seat of the trucks and one spare for the Captain. Total is \$104,000. Approx. \$40K match is needed for grant.

- 1. Need to be able to switch radio to dispatch in medical emergency events.
- b. **Vehicle - \$60,000**
 - i. \$44K for vehicle + \$16K for lights, sirens, radio, lettering, etc. for total of \$60K
 - ii. This would replace the Chief Vehicle (2016) and Chief's current car would rotate to Fire Prevention (who currently uses an old Escape that is rusting out).
- c. For Next Year: Fire Alarm Truck
 - i. Boom from previous truck. Boom is from mid-90s.

4. DPW Presentation

- a. **6-wheel dump truck with plow - \$198,000**
 - i. Could replace Truck 3 (15 years old) or 19 (20 years old)
 - ii. Truck 3 out of service.
 - iii. Truck 19 barely passed state inspection and likely won't pass next year.
- b. **One ton Dump Truck - \$60,000**
 - i. Current 2009 is completely out of service with 100,000 miles. Has engine problems. Body rusted out. Does not pass inspection. Completely unusable.
 - ii. \$15K in repairs needed, but not worth it with body rust and mileage of vehicle.
 - iii. Have spent \$16K in repairs over last 5 years.
 - iv. \$55K does not include the plow package.
- c. **Mini Excavator - \$96,000**
 - i. Current 2001.
 - ii. Have spent \$13K in last 4 years on repairs. Replacement parts getting difficult to find.
 - iii. Oil leaking, severe hydraulic issues. Need to use boom to pull up hills.
 - iv. Used daily.
- d. **Street Sweeper - \$255,000**
 - i. Current is 11 years old. Needs all new breaks and \$5K worth of repairs. Spent \$44K in repairs over last 5 years.
- e. **Snow Blower Attachment - \$151,000**
- f. Equipment Snapshot

| Public Works Equipment Snapshot | |
|---------------------------------|-------------------|
| Number of Vehicles | Age of Vehicles |
| 5 | Under 5 Years |
| 14 | 6 to 10 years |
| 15 | 11 to 15 years |
| 8 | 16-20 years |
| 8 | 21 to 25 Years |
| 6 | 26 Years and over |

- g. 6-wheel dump truck, one ton dump truck, and mini excavator are priority.
 - h. Reviewed lease to own options. Bonds are still good for the community. Need to evaluate yearly impact for the community.
 - i. Discussion of previous VW Grant
 - j. Could cemetery funds be used to supplement excavator cost? Dennis will review.
5. Adjourn: 5:45 PM
 Next Virtual Meeting: 1/18/2022 at 4 PM with Golf, Rec, and Historical Commission