

CIAC - Capital Improvement Advisory Committee

Meeting Minutes

February 26, 2024

6:34 PM – 7:43 PM

Virtual Meeting via Zoom

Committee Members Present: Susan Asbedian-Ciaffi (SAC); Matt Dallas, Chair (MD); Ark Pang (AP), Lisa Saklad (LS); Tom Travers (TT), Richard Winer (RW)

Absent: Peter Iovanella (PI)

Others Present: Sandra Duran - Combined Facilities Director

Chairman Matt Dallas, after confirmation of a quorum, called the meeting to order at 6:34PM.

Vote taken to call the meeting to order:

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Department of Public Works

2 Swap Body Trucks with Plow and Bodies (article 17): \$280,000 each

Motion by Lisa Saklad, 2nd by Richard Winer to support the purchase of these two vehicles.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Pickup Truck with Plow (article 18): \$120,000

Motion by Richard Winer, 2nd by Susan Asbedian-Ciaffi to support the purchase of this vehicle.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Old Sudbury Road Culvert Replacement (article 19): \$625,000

Design funds for the culvert were granted at the 2021 Town Meeting. This request is for Construction funds for the replacement of the two culverts on Old Sudbury Road. The project is out to bids and the estimate is based upon the design engineers cost estimate.

Motion by Tom Travers, 2nd by Susan Asbedian-Ciaffi to approve this project for the construction phase.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Wayside Inn Road Bridge Replacement (article 34): \$400,000

This article is for funds for replacement of the historic parapet wall which was damaged in an accident in 2001. The \$400K is for the construction of the replacement wall as approved by the Sudbury Historic Commission. The estimated cost is based on the design engineer's estimate.

Motion by Richard Winer, 2nd by Susan Asbedian-Ciaffi to approve this proposed bridge replacement using CPA funding.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Lincoln-Sudbury Regional High School

LS Exterior Stairwell Replacement \$130,965 (article 26)

Funds were approved at the 2023 Town Meeting for a study to be conducted on the LS exterior stairwells. The stairwells, built in 2004, have a life expectancy of 20 years. The stairwells to be replaced are for the A/B connector and the B/C connector. This project is needed to keep the students, faculty and guests safe when using these stairs. This amount is for the Sudbury portion of the project's cost.

Motion by Tom Travers, 2nd by Richard Winer to approve this project assuming the Town of Lincoln funds their portion of this project.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

LS Lighting Control Panel \$144,585 (article 25)

The current interior lighting control panel at LS is analog and no longer supported; LS would be upgrading the lighting system to a digital system. The 2004 lighting control panel has exceeded its life expectancy of 15 years and these funds are for the replacement of the system. A detailed cost estimate has been solicited and this is for the Sudbury portion of the project's cost.

Motion by Tom Travers, 2nd by Lisa Saklad to approve this project assuming the Town of Lincoln funds their portion of this project.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Planning & Community Development

Bruce Freeman Rail Trail (BFRT) \$600K (article 35)

CPC Article

This request is to fund the 60 percent design for the last 1.4 miles of the Sudbury portion of the BFRT south from the diamond intersection of the Mass Central and BFRT rail trails from Route 20 to the City of Framingham line. This is the final design requirement for the approval to obtain construction funds from the State.

Motion by Lisa Saklad, 2nd by Richard Winer to approve this project to be funded by CPA funds.

SAC-Aye LS-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Parkinson's Field Driveway: \$100,000 (article 39)

This article is to provide funds for design and other consulting services for the engineering and permitting for improved access to the Parkinson Field located behind TI Sales. The CPC supports this project and will fund it with CPA funds. The plan is to see if a two-lane driveway can be constructed to this recreation field.

Tom Travers proposed the CIAC to go back to Planning and Community Development and the CPC for additional information about what the field is used for and if there are future plans for an expanded use of the fields.

Article 38 was tabled pending receiving more information.

Motion to adjourn: by Tom Travers, 2nd Susan Asbedian-Ciaffi

Next meeting is scheduled for Monday, 3/11/24, at 6:30pm on Zoom.

Meeting adjourned at 7:43pm

Respectfully submitted,
Susan Asbedian-Ciaffi
CIAC, Clerk