

CIAC - Capital Improvement Advisory Committee
Meeting Minutes
March 17, 2025
6:00 PM - 7:10 PM
Zoom Meeting

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

Not present: Peter Iovanella, Lisa Saklad

Others Present: Sandra Duran - Combined Facilities Director, Tina Rivard - DPW Director

The meeting was called to order at 6:05PM.

Chairman Matt Dallas, after confirmation of a quorum, called the meeting to order.

Motion: Tom Travers, 2nd Richard Winer

Roll call taken:

TT-Here AP-Here RW-Here MD-Here SAC-Here

Approval of meeting minutes 3/3:

Motion to approve: Tom Travers, 2nd Richard Winer

TT-Yes, AP-Yes, RW-Yes, MD-Yes, SAC-Yes

DPW Director - Tina Rivard

Article 31: \$950K Large infrastructure projects

DPW Director Tina Rivard explained the DPW has a flexible approach to culvert repairs. Instead of breaking out specific culverts, the projects are lumped together in order to have flexibility in addressing emergencies as well as ongoing maintenance. Example, culvert failure on Maynard Farm Road design in February. Number is higher this year because of trying to address emergencies and maintenance.

The DPW request is for the following projects:

Old Sudbury Road culvert: \$700K

Concord Road culvert: \$150K

Carding Mill Dam: \$87K - \$159K

Stearns Mill Dam: \$120K

Culverts have a lifespan of 35 - 50 years. Most are concrete, some are corrugated metal. They are replacing culverts with plastic or galvanized steel. Plastic has a longer lifespan than concrete.

Culvert drainage and road construction, \$950K. This is in excess of the \$730K received in Chapter 90 funding Sudbury receives from the state.

Chapter 90 funding will be sufficient for road maintenance.

Sherman's Bridge: \$50K from Wayland and Sudbury for a design. Will probably come back in FY2027 for \$500K for Sherman's Bridge construction cost. Design is being funded from the prior year appropriation for the bridge.

Motion to recommend approval: Tom Travers, 2nd by Richard Weiner
TT-Yes AP-Yes RW-Yes MD-Yes SAC-Yes

Facilities Director - Sandra Duran

Article 34: \$779K

Atkinson pool renovation request for \$428,298 in supplemental funds for additional HVAC design and installation of a thermal duct hard duct and HVAC system to enhance indoor air quality. Additional \$350K to be added to the Town Meeting request since the initial bids came back \$350K above expectations.

This scope of work was not included in the initial design study and funding request of November 2024. There is insufficient air filtration in the pool, which results in swimmers experiencing bad air quality. Director Duran explained that in order to do the project in its entirety, including grouting, there is a need to ask for an additional \$350K since initial bids came back higher than expected. The plan is to put this project out for rebid. There is still a leak in the pool. The \$2.35K awarded from the last town meeting is now not enough to complete the necessary work to address all the pool issues. There was a discussion as to the value of the pool to the town. Richard Winer asked whether or not the pool should be redone.

\$429K for destratification fan and thermo duct design and tile work
\$200K for contingency
\$350K for the difference needed to have adequate funding commensurate with bids

The request should resolve the leaks and result in an infrastructure upgrade.

Bids came in \$350K higher than planned.
Unit prices of repair work and grouting broken out separately.
Director Duran is expecting bids on 4/19/25

Richard Winer asked about the rationale behind the proposed \$500K threshold for CIAC to review capital items. Chair Matt Dallas said he reached out to Town Manager Andy Sheehan but had not yet heard back. Select Board liaison Lisa Kouchakdjian was not present at the meeting to answer this question. Chair Matt Dallas said he would reach out to Town Manager Sheehan again and also invite him to attend the next CIAC meeting.

Next meeting will be Monday, 3/24 at 6pm via Zoom.

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

TT-Yes AP-Yes RW-Yes MD-Yes SAC-Yes

Meeting adjourned at 7:10pm

Respectfully submitted,

Susan Asbedian-Ciaffi

CIAC, Clerk