



Town of Barnstable

Town Council

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Administrator:
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Administrative
Assistant:
Barbara A. Ford

TOWN COUNCIL MEETING

AGENDA

June 5, 2008

7:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
 - **Recognition of Robyn Pitera, Barnstable Youth Commission**
 - **Barnstable Youth Commission Annual Update--
Presented by Mark Raymond**
 - **Craigville/Centerville DCPC Presentation--Jo Anne Miller Buntich**
 - **Cape & Vineyard Electric Coop Update—Presented by
Maggie Downey & Charles McLaughlin**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES**
- 7. COMMUNICATIONS FROM ELECTED OFFICIALS,
BOARDS, COMMISSIONS, STAFF,
CORRESPONDENCE, ANNOUNCEMENTS AND
COMMITTEE REPORTS**
- 8. ORDERS OF THE DAY**
 - A. OLD BUSINESS**
 - B. NEW BUSINESS**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT MEETING: June 19th

A. OLD BUSINESS

2008-156 Appropriation of \$50,000 for the revised cost estimates for the design & permitting of the new Sandy Neck bathhouse & parking lot (**Public Hearing – may be acted upon**) (**Roll-Call**)3 – 4

B. NEW BUSINESS

2008-158 Transfer Order from the FY08 DPW Operating Budget to the FY08 DPW Operating Capital Budget (**May be acted upon**) 5 - 6

Minutes – May 15, 2008 and May 22, 2008

Please Note: It is possible that if it so votes, the Council may go into executive session and the Council may also act on items in an order other than they appear on this agenda.

A. OLD BUSINESS (Public Hearing – may be acted upon) (Roll-call)

BARNSTABLE TOWN COUNCIL

**ITEM# 2008-156
INTRO: 05/15/08, 06/05/08**

2008-156 APPROPRIATION OF \$50,000 FOR THE REVISED COST ESTIMATES FOR DESIGN, PERMITTING AND A FEASIBILITY STUDY FOR THE PROPOSED SANDY NECK BATHHOUSE, COASTAL INTERPRETIVE CENTER AND PARKING LOT IMPROVEMENTS

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding additional design and permitting for the proposed Sandy Neck bathhouse, Coastal Interpretive Center, and parking lot improvements; and to meet the appropriation that \$50,000 be transferred from the Sandy Neck Enterprise Account Surplus funds.

SPONSOR: Councilor Hank Farnham and Town Manager John C. Klimm

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

APPROPRIATION FOR THE REVISED DESIGN & PERMITTING COST ESTIMATES FOR THE SANDY NECK BATHHOUSE & PARKING LOT

ITEM# 2008-156
INTRO: 05/15/08, 06/05/08

SUMMARY

TO: Town Council
FROM: Town Manager John C. Klimm
DATE: May 1, 2008
SUBJECT: Appropriation of \$50,000 for the revised cost estimates

BACKGROUND: In 2006, the Town Council appropriated \$100,000 to complete design and permitting for a new Sandy Neck bathhouse and parking lot. In addition, the funds were to be used for a financial feasibility study for a Coastal Interpretive Center. The conceptual designs and the feasibility study have been completed. However, due to the sensitivity of the area and its multiple environmental designations, the permitting process has been difficult. More funding is needed to pay for the additional consulting services needed in order to accommodate the permitting agency's many requests for changes in plans and additional studies.

ANALYSIS: The revised cost estimates for design, permitting and a feasibility study for the proposed Sandy Neck bathhouse, Coastal Interpretive Center and parking lot improvements is \$150,000. Construction costs will be analyzed once a final design is permitted by the multiple regulatory agencies involved.

FISCAL IMPACT: If the requested funds are not transferred, this project will not be viable and the monies invested to date will be wasted. Further, the existing bathhouse is in disrepair and will need upgrading in order to provide the current level of service to our residents and guests. Without a new bathhouse and parking lot improvements, Sandy Neck Enterprise Account revenue be negatively affected. Funding for this request will be provided from the Sandy Neck enterprise fund surplus, which has a current balance of \$119,000.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends the approval of the transfer of these funds.

STAFF ASSISTANCE: John Juros, Director of Public Works Project Manager and
Nina Coleman, Sandy Neck Park Manager

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2008-158
INTRO: 06/05/08**

2008-158 TRANSFER FROM THE FY08 DPW OPERATING BUDGET TO THE DPW OPERATING CAPITAL BUDGET

ORDERED: That the sum of \$80,000 be transferred from the FY 2008 Department of Public Works operating expense budget to the FY 2008 Department of Public Works operating capital budget.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read item
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

TRANSFER ORDER FROM DPW OPERATING BUDGET TO THE DPW OPERATING CAPITAL FUND TO REPLACE POLICE DEPT BOILER

**ITEM# 2008-158
INTRO: 06/05/08**

SUMMARY

TO: Town Council
FROM: Town Manager John C. Klimm
DATE: May 15, 2008
SUBJECT: FY08 Transfer Order from DPW Operating Expense Budget to FY08 DPW Operating Capital Budget to replace the Police Dept boiler

BACKGROUND

The Barnstable Police Department facility is heated by a single gas fired cast iron boiler and forced hot water system. The existing system is original to the facility and was installed when the building was constructed in 1981. Recently, the Structures & Grounds Division has discovered that the boiler's front sectional chamber jacket is leaking and corrosion has compromised several other casting areas. Due to the age of the system the manufacturer has indicated that this boiler model is no longer in service and replacement parts have been discontinued. The DPW has consulted with several industrial heating contractors to identify replacement options and obtain preliminary estimates.

ANALYSIS

The original Police Department facility is our second largest consumer of natural gas for heating purposes. Given the size of the facility, the 24 hr emergency staffing requirements, and past utility history, we feel that maximizing energy efficiency while maintaining reliability is paramount when considering a replacement heating system. For this reason we are recommending a multiple boiler system (MBS) coupled with direct digital controls (DDC). The (MBS) concept uses two or more modulating high efficiency boilers to replace one single commercial boiler. The boilers operate in sequence, tied to outdoor temperatures, to maximize the efficiency of the system. This system uses considerably less fuel to meet heating needs by eliminating unnecessary boiler cycling, allowing one boiler to provide heat during the shoulder seasons, and maximizing efficiencies through digital HVAC controls. With energy costs continuing to climb the (MBS) system can realize gas savings of 32% - 38% annually resulting in a less than 3-year payback on investment.

FISCAL IMPACT

Available funds have been identified in the Department of Public Works operating expense budget to fund this request. Specifically, funds have been identified on the utility expense line items. This request reallocates those available funds to the FY 2008 operating capital budget. In the long term, the improved efficiency will provide reduced utility expenses.